

BUTTE COUNTY LIBRARY ADVISORY BOARD

The mission of the Library Advisory Board is to advocate for the Library and encourage County Supervisors and community partners to preserve and grow library services for the citizens of Butte County. Members of the public may comment on any agenda item at the time it is being discussed by requesting recognition from the Chair.

Wednesday, July 15, 2020
Butte County Library
Virtual via Zoom.com
Meeting ID: 812 6669 7951
Password: 378149
3:00 p.m. – 4:00 p.m.

AGENDA

Public Comment *Members of the public may provide comments or present items not on the agenda for brief discussion and possible action on a future agenda.*

1. Public Comment
2. **Introductions:**
3. Approval of meeting minutes from January 15, 2020 meeting. (*Attachment 1*) **ACTION REQUESTED: APPROVE MINUTES**
4. **Correspondence:**
5. **Branch Manager’s Report – Paradise Branch Manager, Cynthia Pustevjosky and Oroville Branch Library, Misty Wright**
6. **Library Director’s Report – Melanie Lightbody, Butte County Library, Director on the current state of library affairs for the county. Retirement and New Appointee (*Attachment 2*)**
7. **Old Business:**
 - a. **PR/Marketing Intern Job Description – Mel Lightbody**
 - b. **NVCF Grant Extension for Chico Friends of the Library sign project and Oroville Discovery Zone grants – ACTION REQUESTED: LAB vacates previous approval from January 15, 2020 meeting.**
 - c. **NVCF Grant Committee Report and Update ACTION REQUESTED: Approval of grant applications for 2020 (*Attachment 3*)**
 - d. **District and Board Member Photographs: Completion – rescheduled till fall**
 - e. **Strategic Plan Update – Mel Lightbody and Narinder Sufi**
8. **New Business:**
 - a. **NVCF Grant Policies and Procedures– ACTION REQUESTED: APPROVE NVCF Grant Policies and Procedures (*Attachment 4*)**
 - b. **NVCF Grant Discussion – See ACTION ITEMS below**
 - i. **Recommendations of Grant Committee to Extend Fiscal year 2018-2019 to use NVCF grant funds – ACTION REQUESTED: APPROVE EXTENTIONS for Chico Friends of the Library sign project and Oroville Discovery Zone Grants**
 - ii. **2019 Grant Report for Oroville Discovery Zone Grant – Avery Campbell, Children’s Librarian – INFORMATIONAL ITEM (*Attachment 5*)**
 - iii. **2020 Grant Approval Extensions - ACTION ITEM**
 - c. **LAB Resignation – Ronda Hoffman - ACTION REQUESTED: ACCEPT RESIGNATION**
 - d. **LAB Resignation – Alba Miranda – ACTION REQUESTED: ACCEPT RESIGNATION**

- e. **LAB Resignation – Ron Serrano – ACTION REQUESTED: ACCEPT RESIGNATION**
 - f. **LAB Appointment Process – INFORMATIONAL ITEM (*Attachment 6*)**
 - g. **Nominating Committee for New LAB Members – ACTION REQUESTED: APPOINT Nominating Committee and REPORT BACK at October LAB meeting.**
 - h. **New County Librarian – INFORMATIONAL ITEM**
 - i. **New Outreach/Collection Librarian– INFORMATIONAL ITEM**
- 9. Calendar Review – Nancy Brower**
- 10. Board Comment**
- 11. Review of assignments/action items for next meeting**
- 12. Next Meeting: October 21, 2020, [Gridley Branch Library or via Zoom?](#)**

Public Participation: It is the policy of the Library Advisory Board, and a requirement of the California Open Meetings Law, to allow members of the public the opportunity to comment on all matters before the Board. Public participation is limited to matters within the subject matter presented pursuant to The Brown Act.