

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 21, 2021
Butte County Library
Oroville Branch Library Meeting room
3:00 p.m. – 5:00 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/Roll Call:**
3. **Approval of meeting minutes from April 21, 2021 meeting. (*Attachment 1*) ACTION REQUESTED: APPROVE MINUTES**
4. **Correspondence**
5. **Branch Manager's Report** –Cynthia Pustejosky, Oroville Branch Librarian
6. **Library Director's Report** – Narinder Sufi, Butte County Library, Director (*Attachment 2*)
7. **NVCF Quarterly Report. (*Attachment 3*)**
8. **LAB members Report** - share any events and highlights since the last LAB meeting used to connect with their communities and promoting the Library
9. **Old Business:**
 - a. **District and Board member Photographs ACTION REQUESTED: TAKE AN IN-PERSON PICTURE**
10. **New Business:**
 - a. **Identify Talking points for the 3rd Quarter (August/September/October)**
 - b. **NVCF Grants**
 - i. **2020 Final Written Reports (*Attachment 4*)**
 1. **Increasing E-Resources for Displaced Residents – Misty Wright**
 2. **Ready Where You Are – Misty Wright**
 3. **The Curious Minds Homeschool Club – Kathy Brazil**
 - ii. **2021 Grant Updates (*Attachment 5*)**
 1. **Mural Grant – Katie Anderson**
 2. **Library Training Sessions Grant – Avery Campbell**
 3. **Book Club Grant – Maureen Jeffers and Misty Wright**
 4. **YA Virtual book Club Grant – Kimberlee Wheeler**
 5. **Podcast Grant – Janae Kambestad and Misty Wright**
 6. **REACH: Reconnect Engage Adults Creating Hope Grant – Heather Tovey**
 - c. **Library Advisory Board – Refresher on Roles and Goals – Nancy Brower**
11. **Board Comment**
12. **Review of assignments/action items for next meeting**
13. **Next Meeting: October 20, 2021, Location Gridley Library and/or 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.