

BUTTE COUNTY LIBRARY ADVISORY BOARD MINUTES
Oroville Branch, Meeting Room 10:30 – 11:30 a.m.

Wednesday, September 18, 2019

PRESENT: Michelle Deese, Nancy Brower, Nikki Sandoval, Patrick Newell, Alba Miranda, Joey Brett, Penny Louton, Ronda Hoffman, Ron Serrano, Katy Azevedo

GUESTS: Narinder Sufi, Alan Roth, Sam McBane Mulford, Ann Elliott, Marian Milling, Heather Tovey

ABSENT: Melanie Lightbody

Call to Order at 10:39 a.m.

Public Comment – Heather Tovey, Literacy Coordinator, provided information about the upcoming 13th Annual Literacy Trivia Bee, an awareness campaign and fundraiser for Literacy Services. The Library Board Members are invited to participate with a competitive team. Chico Friends of the Library have registered two competitive teams. Board took posters to distribute throughout respective districts. Ms. Tovey also shared a brief report on 4th Annual Celebración de las Américas held at the Chico Women’s Club. Board Member Alba Miranda was one of the organizers and shared that there were over 1,000 participants who enjoyed music, dancing, crafts, games, and food. This is considered a positive community collaborative event.

1. Old Business:

- a. Extension on CFOL signage, North Valley Community Foundation Grant. Chico Friends of the Library agreed to place a message board similar to the Paradise Library message board in front of the Chico branch to announce open hours and events. The electronic sign originally planned is cumbersome and the new design will be an improvement. Mr. Serrano and Ms. Brower recommended that General Services be contacted as soon as possible to schedule installation. Ms. Brower moved to allow the extension and offered to direct the Friends group on next steps. No second required.
- b. Qualifications/requirements for North Valley Community Foundation LAB grant process. Ms. Lightbody has updated grant applications to include the following changes:
 - i. Focus on programs or materials that will benefit all branches will be awarded more points, hence giving those requests priority.
 - ii. Any written materials, posters, flyers, etc., will be expected to include a funding statement acknowledging funding from North Valley Community Foundation.
 - iii. Butte County Library will be acknowledged, not a specific branch.
- c. Establish nominating committee. Mr. Serrano and Ms. Louton form the nominating committee. Other LAB members were invited to join but there was no interest. Announcement of nominations will be made at October 16, 2019 meeting. Ms. Hoffman moved to accept committee members. Ms. Brower seconded. All ayes.

- d. Approval of North Valley Community Foundation Grant Committee. Ms. Brett, Dr. Newell and Ms. Deese volunteered to form this committee. Ms. Hoffman moved to accept the nominations. Ms. Louton seconded. All ayes.
2. **No Host End of Year Social**, Wednesday, October 16th at 5:30 p.m., Casa Lupe, 130 Magnolia St., Gridley. Ms. Hoffman encouraged members to consider this informal gathering as an opportunity to socialize and get to know newer members. There have been many successes this year. Mr. Serrano asked if spouses would be included; all agreed that would be appropriate. The time can be flexible and reflect the end time of the LAB meeting. All members agree this will be a wonderful and casual opportunity. Ms. Hoffman will coordinate with Ms. Azevedo; RSVP will be sent early October.

Meeting Adjourned at 11:08 a.m.

Next Meeting: Wednesday, October 16, 2019 – Gridley Library Meeting Room