

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, May 20, 2015

Oroville Library

Conference 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. Approval of meeting minutes from March 2015 (Attachment 1)
2. **Introductions:** Paul Hahn, CAO;
Arthur Falconer, Citizen, proposal to start a non-profit to fund libraries (Attachment 2);
3. **Correspondence:** Every Student Should Receive Some Scholarship Funding – Joseph Wilson (Attachment 3)
4. **Branch Manager's Report** – Sarah Vantrease; Branch Librarian
5. **Library Director's Report** – Mel Lightbody, Butte County Librarian on the current state of library affairs for the county. (Attachment 5)
6. **Old Business:**
 - a. 2015 Plan Update (Attachment 6a)
 - i. Draft Mission And Vision Statements (Attachment 6ai)
 - ii. Sustainable Funding Committee
 1. County Sales Tax collection for the last 5 years
 2. Requested versus recommended budget for Library and for Sheriff
 - b. Open Appointment District #3
 - c. LAB Decision on Blog for All Branches - Oliver Allen Report out – Action Item
 - d. Website Update – Discussion and Picture
7. **New Business:**
 - a. Next Supervisor Invitation
 - b. LAB Attendance Membership Responsibilities - Action Item (Attachment 7b_Bylaws)
 - c. By-Law Revision – Should LAB request to go back to appointment by district instead of appointment by area
 - d. Change LAB meeting time of day to encourage working people to be members of the LAB
 - e. North Valley Community Foundation Funds (Attachment 7e_NVCF)
8. **Friends of the Library Liaison Reports** – LAB members share two (2) minutes each for Friends of the Library activities.
9. **Review of assignments/action items for next meeting**

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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.

Next Meeting: Wednesday, July 15, 2015, 3:00-5:00 P.M. Gridley Branch Library