

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.

Monday, November 16, 2015

Location: Durham Branch Library Meeting Room

2545 Durham Dayton Highway

Durham, CA 95938

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 July 2015 and September 2015 (Attachment 1a and 1b)
2. **Introductions:**
3. **Correspondence:**
4. **Branch Manager's Report** – Cynthia Pustejovsky, Branch Librarian
5. **Library Director's Report** – Melanie Lightbody, Butte County Library, Director on the current state of library affairs for the county. (Attachment 5)
6. **Old Business:**
 - a. 2015 Plan Update (Attachment 6a)
 - i. Mission And Vision Statements (Attachment 6ai)
 - ii. Sustainable Funding Committee
 - b. Legacy Fund Update
 - c. Possibility of Room Naming and Sponsorship: Vote on viability (Attachment 6c)
 - d. LAB By-laws: Recommendation for Movement forward to BOS
 - e. Service Analysis Update - Sarah Vantrease (Attachment 6e)
7. **New Business:**
 - a. Next Supervisor Invitation
 - b. Using NVCF interest for digital materials (Attachment 7b)
 - c. Presentation of Nominations - Ruthmarie Ferris and Penny Louton
 - d. Quorum confirmation prior to meeting Discussion
 - e. Community Survey Results - Oliver Allen
 - f. LAB Business Card Discussion (Attachment 7e)
 - g. LAB Meeting Schedule for 2016 Calendar Year (Attachment 7f)
 - h. Approval to Send Letter of Removal to Bonnie Huntington
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: To be determined at November 16, 2015 LAB meeting.