

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, January 19, 2022

Butte County Library

Chico Branch Library Meeting room

Zoom: <https://us02web.zoom.us/j/81863740117?pwd=cjZPLzhmZElsS2VOK200K3dScnd1dz09>

Meeting ID: 818 6374 0117

Passcode: 460187

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. **Authorization to Utilize Alternative Standards for Teleconferencing Public Meetings pursuant to the Ralph M. Brown Act: ACTION REQUESTED: ADOPT THE RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (*Attachment 1*)**
4. **Approval of meeting minutes from October 21, 2021 meeting. (*Attachment 2*) ACTION REQUESTED: APPROVE MINUTES**
5. **Correspondence:**
6. **Branch Manager's Report** –Misty Wright, Assistant Director and interim Chico Branch Librarian
7. **Library Director's Report** – Narinder Sufi, Butte County Library, Director (*Attachment 3*)
8. **NVCF Quarterly Report. (*Attachment 4*)**
9. **LAB members Report** - share any events and highlights since the last LAB meeting used to connect with their communities and promoting the Library
10. **Old Business:**
 - a. **District and Board member Photographs ACTION REQUESTED: TAKE AN IN-PERSON PICTURE**
 - b. **Promotions Committee Report: Talking Points for February, March, and April**
11. **New Business:**
 - a. **North Valley Community Foundation:**
 - i. **NVCF Application Confirmation for 2022 year (*Attachment 5*)**
 - ii. **NVCF Grant Selection Committee ACTION REQUESTED: SELECT A GRANT SELECTION COMMITTEE**
 - iii. **NVCF Written Mid-year reports (*Attachment 6*)**
 - b. **Vice Chair Selection Committee Report: ACTION REQUESTED: SELECT A VICE CHAIR**
 - c. **Accept Peggy Schrader Resignation: ACTION REQUESTED: ACCEPT RESIGNATION**
12. **Board Comment**
13. **Review of assignments/action items for next meeting**
14. **Next Meeting for the Library Advisory Board: April 20, 2022, Paradise Library**

15. LAB and Friends of the Library Meeting:

- a. Strategic Plan Update**
- b. Friends of the Library Update**
- c. Library Advisory Board Update**

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.