

**WOODLAND PUBLIC LIBRARY
BOARD OF TRUSTEES
Minutes, May 18, 2009**

Present: Alain Traig, Bud Goding, Jorel Difuntorum, Tom Pavao,
Kay Hodges

Staff: Sandra Briggs

The Library Board of Trustees meeting was called to order at 7:35 PM.

- I. Welcome Visitors
Alain welcomed Bobby Harris.
- II. Public Comment
There was no public comment
- III. Review of Agenda
The agenda was approved.
- IV. Approval of Minutes
On motion made by Bud and seconded by Tom, the minutes of
The April 20, 2009 and April 28, 2009 meetings were approved.
- V. Communications
Sandy commented on the extensive press coverage the Library has
received both locally and in the Sacramento Bee relative to the current
budget challenges. She also reviewed the Library's Calendar of
Events for May. Sandy provided a copy of a write-up on the Woodland
Public Library that she prepared in response to a request from Wendy
Ross, Manager, Economic Development, who serves on the Chamber
of Commerce Marketing Committee. The library will be showcased in
the 2009-2010 Chamber directory. The Library is the recipient of
"Picturing America" and "We the People Bookshelf", a collection of
books and posters that are awarded by the National Endowment for
the Humanities and the American Library Association. These materials
will be used for summer youth reading programs. The Mexican
Consulate also has made a gift of books to the Library. Sandy shared
comments from participants in recent Library programs that were sent
to the City Council. Kay will be attending the Book Expo America in
New York and Sandy encouraged her to look for authors who might be
possible participants in the Woodland Reads program.
- VI. Old Business
 - A. 2009-2010 budget discussions
City Manager Mark Devin has prepared two alternative
plans for the proposed city budget. Plan A is based upon
the contingency of the City coming to agreement with the
bargaining units regarding retirement and salary issues
and would provide the Library with a \$1,130,769 budget.

Plan B assumes no agreement is reached and includes the cuts to the Library originally recommended which would result in a budget of \$938,396, with more drastic cuts being made to all other departments. Sandy shared a City of Woodland General Fund 5 Year Comparison. The revised budget proposal will be submitted to the City Council on May 26, 2009, at a meeting at the Community and Senior Center beginning at 6:00 pm. Several Board members plan to speak and the Friends group is endeavoring to provide a large attendance of supporters at the meeting. The final budget adoption will be presented at the June 16th Council meeting.

- B. Consideration of Library schedule for 2009-2010
It was agreed that our overall objective is to provide the greatest amount of core services to the largest number of people. Once the final budget is approved, more specific, detailed decisions will be made.
- C. Report of Eureka project and close out
Sandy briefly discussed her presentation on Staffing for Community Centered Libraries.

III. New Business

- A. Discussion regarding library services district
Sandy provided background information on how library service districts can be organized in California. Two options are available for the Woodland Public Library: (1) Annexation of the Woodland Public Library into the existing Yolo County Library District and (2) Creation of a new Library Services District exclusively for City of Woodland Public Library. Upon motion made by Jorel and seconded by Tom, it was agreed to request the Yolo County Local Agency Formation Commission (LAFCO) to conduct an impartial analysis of both alternatives.
- B. Set summer schedule for meetings
The schedule will remain the same for the time being (first and third Mondays of each month) but changes may be considered in the future.

IV. Reports

- A. Director
Sandy reported that Roberta Boegel is at the Integrated User Group meeting. The Library website has two new sites, one for seniors and one for job seekers. The Mountain Valley Library Consortium will be joining with other consortiums and will be having meetings via computer. The Friends held their annual meeting on May

6,2009 and announced its new slate of officers. The meeting featured a guest author, John McKinsey.

B. Board

- 1) Council meeting attendance
No reported attendance.
- 2) Individual Board reports
Tom attended the Literacy Council meeting and reported they continue to do well and enjoyed their recent retreat with Sandy. They are in the process of changing their name to the Woodland Literacy Council.

The meeting was adjourned at 9:10 PM.

The next meeting will be June 1, 2009.

Minutes prepared by Kay Hodges.