

Woodland City Council Minutes
Council Chambers
300 First Street
Woodland, California

November 26, 2002

**CITY COUNCIL/LIBRARY BOARD OF TRUSTEES
JOINT SPECIAL SESSION
7:00 P.M.**

CALL TO ORDER

Mayor Flory called the special meeting of the City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Flory invited all in attendance to join in the Pledge of Allegiance led by Council Member Dote.

ROLL CALL

COUNCIL MEMBERS PRESENT: Martie Dote, Matt Rexroad, David Flory

COUNCIL MEMBER ABSENT: Jeff Monroe, Neal Peart

STAFF MEMBERS PRESENT: Marie Bryan, Sue Vannucci

ALSO PRESENT: Daniel Nealon, B. J. Ford

PUBLIC COMMENT

Library Services Director Bryan indicated that October 2002 was the Woodland Reads! The Grapes of Wrath and posters had been created for the event. Mayor Flory was pictured on the poster and was presented with a copy.

COUNCIL/STAFF STATEMENTS AND REQUESTS

None.

REGULAR CALENDAR

Library Board of Trustees Chairperson Dan Nealon indicated that in 2001 consultants were select to assist the Library in preparing a Needs Assessment and Service Play to secure funding for a branch Library. That report has been completed and approved by the Board at their meeting of November 4, 2002. Trustee Nealon



guided the Council through the documents, the purpose, methodology, service goals and summary. One of the concerns was the under-served group of ages 12 and under, Hispanic families, teens and seniors.

Page six of the report outlined four Strategic and seven Operational recommendations. Specific goals to address the recommendations were presented, as well as, how to achieve those goals. The recommendation to delay movement on a branch Library in the Southeast area until 2007 was discussed. The building operations and maintenance have been of concern and a space utilization study is needed. The unused 2000 square feet is one of the primary focuses.

There is a plan underway to target children at Beamer Elementary School.

Vice Mayor Rexroad asked about interlibrary transfers. How much should be focused on the collections. Director Bryan said they have been looking at how to make the best use of the resources and what areas of the collections have priority. The 1996 report was specific about coordination with the Schools. There is representation from the Schools on this study. Our Library is a de facto one for the Schools.

Council commended the Director Bryan, Trustee Nealon and Committee Member Ford for the comprehensive report

Mayor Flory asked about the condition of the facilities. Director Bryan said that major strides have been made in the trouble areas. She commended Public Works Director Wegener and Facilities and Equipment Manager Madison for their assistance thus far. The telephone on the front porch has been moved, the porch has been cleaned. The pillar in the courtyard is being repaired and the windows on the South side of the building are under review.

They have been working on and wanting to continue the development of a position of Library Technical Assistant III. This position will be vital to planning at some point. Vice Mayor Rexroad indicated the Library may want to secure a location in the Southeast area even though they need to hold on to the construction. Mayor Flory suggested a site in the proposed shopping center may be a consideration. Director Bryan indicated she has had some discussions with property owners on that issue.

ADJOURN

Mayor Flory adjourned the special meeting of the Council at 7:36 p.m.

Respectfully submitted,

Sue Vannucci, City Clerk