

MINUTES
Sonoma County Library
WINDSOR REGIONAL LIBRARY ADVISORY BOARD
Tuesday, October 11, 2022 4:00 P.M.
Held Via Teleconference (Computer or Telephone)

PRESENT: Mike Neely, “D” Graner, Connie Ochoa, Phil Hoeft, Kathy DeWeese, Deborah Doyle

MEMBERS OF THE PUBLIC PRESENT: None

PUBLIC COMMENTS: None

APPROVAL OF THE MINUTES OF THE PRIOR MEETING: Approved with one change. The change is replacing “–nd of the Annual meeting” with “end...” in the Friends of the Windsor Library Report.

TOWN COUNCIL LIAISON'S REPORTS: None.

LIBRARY DIRECTOR’S REPORT: Planning for the opening of Sunday hours at eleven branches on November 6, percent of children in grades K-12 completing 16 hours of reading for the Summer Reading increased 10 percent this year, lots of programming for Hispanic Latinx Heritage Month Petaluma and Sebastopol received California State Library Grants for capital improvement projects.

LIBRARY COMMISSIONER'S REPORT: Roseland campaign received \$3.5 million from the Graton Rancheria Tribe, Senator Mike McGuire has acquired \$5 million for the campaign and an assemblyman has given the campaign \$1 million; looking at renewal of Measure Y; Sonoma County has appointed a new library commissioner.

BRANCH MANAGER'S REPORT: Carpet in the library community room has been replaced by the Town; continuing to plan for the library’s Open+ Program; in preparation for Sunday hours, hired a new library specialist, Aaron Berner; have an internal transfer for the library associate position (name not yet announced); the children’s librarian position has been filled by Terra Hazen; circulation and patron counts increased each month until September; new cardholder count increased in September, probably due to class visits; will table at the Día de los Muertos event; 2017 fires film viewing is scheduled for November 5.

FRIENDS OF THE WINDSOR LIBRARY REPORT: Sponsored Summer Nights on the Green band August 25th; held four successful Sunday book sales at the farmers’ market; will sponsor the library’s Charlie Brown Christmas Tree, the book cart has good weeks and some slow weeks; still need donations of young children’s books.

DISCUSSION ITEMS: No application received for a Windsor LAB youth member; Deborah offered to go to a Town Council meeting to announce the LAB needs new members. The 1pm-5pm Sunday hours will be the same for all branches, excluding the rural branches and the annex;

Windsor will have four staff members scheduled for Sundays; Windsor has the lowest number of seats in the building, similar use libraries have about double the number of seats.

ACTION ITEMS: None.

MEMBER ANNOUNCEMENTS: Connie Ochoa, the new LAB member, introduced herself and shared a little about her background.

ADJOURNMENT: Adjourned at 4:44pm. Next meeting: Tuesday, January 10, 2023 at 4:00 p.m.

Respectfully Submitted
“D” Graner, Secretary