**Sonoma County Library**

**SONOMA VALLEY LIBRARY ADVISORY BOARD**

**AGENDA**

**Wednesday October 30, 2024, 4:00-5:00 PM**

The LAB meets the following months: February, April,

June, August, October & December

**AGENDA**

**Sonoma Valley LAB Meeting**

**Wednesday October 30, 2024 @ 4:00 PM**

**Sonoma Valley Regional Library**

**755 West Napa Street**

**Sonoma, California**

AGENDA FOR OCTOBER 30, 2024

MINUTES (Brian Hopewell, recording)

Present: Seyfert, Sinha, Hopewell, Brown, Gutierrez, Doyle

1. CALL TO ORDER:  4:00
2. REPORTS

Reports and updates on library governance, management, programs, services, and support group activities as well as relevant City Council activities. All items are for discussion only.

2.1.   Friends Report

>> No formal report. Beverly says that the Friends have found a new Book Sale chair., Penny Eardly (sp?)

Next sale, March 2025.

2.2.   Commissioner Report

Commissioner Doyle:

>> relayed info from the California Library Association Conference.

>> Important for LAB members to connect with state legislators and other public officials.

>> Commission is reviewing a “Workplace Violence Policy.”

>> New commissioner to replace Comm. Hauser (sp?) to be announced “soon.”

2.3.   Library Director or Designee Report

2.4.   Branch Manager Report

Sabine:

>> Self check-out system installed and functioning well.

>> Ditto for new catalog system, BiblioCommons.

>> Halloween was a crazy busy time for the library and staff.

>> Thanks to LAB members for showing up at Library activities. It matters to the community and staff.

>> LAB members requested creation and distribution of an activity calendar so that we’d know in advance what to show up for.

>> Book clubs have been active.

>> Admiration for the new meeting room rug.

2.5.   City Council Liaison Report

No formal report. Discussion about connecting with the City Council to remind them that a representative would be welcome (read: expected) at LAB meetings.

1. APPROVAL OF THE MINUTES OF THE AUGUST 8, 2024 MEETING

 ASinha moves approval, BHopewell second. Approved.

4.     PUBLIC APPEARANCES OR LETTERS

An opportunity for members of the public to address the Library Advisory Board; times are limited at the Chair's discretion.

1. DISCUSSION ITEMS
	1. Welcome Youth LAB member, Briana Gutierrez

>> Ms. Gutierrez, 17, is a senior at Sonoma High School and a Library Volunteer. Most welcome to the LAB.

* 1. Updates from LAB members on current projects

 >>

1. ACTION ITEMS

6.1 Election of Chair, Vice Chair

>> Beverly re-elected Chair.

>> Joanne elected Vice-Chair. LAB members offer thanks to Mario for service in the VC role.

6.2 Appointment of LAB Secretary

>> Roy re-elected.

DATE OF NEXT MEETING: THURSDAY DECEMBER 12, 2024

TIME OF NEXT MEETING: 4:00 PM