

Stanislaus County Library Advisory Board Minutes

June 27, 2002

Present: Marilynne Allen, Colleen Bare, Vinson Chase, Randee Stidham, Vanessa Czopek, Cindy Thomlison

The March 21, 2002, meeting minutes were approved.

Vanessa Czopek, County Librarian, and library business manager Cindy Thomlison gave a report on the budget for Fiscal Year 2002/2003.

Vanessa Czopek gave a report on the Salida Library renovation and bids on furniture and construction.

Copies of the library internet policy and rules for behavior were distributed for discussion.

The role of the Library Advisory Board was discussed.

Marilynne Allen and Vanessa Czopek reported on the CALTAC conference. The date was set for Board training by CALTAC on October 26 from 9:00-12:00 in the library conference room.

All Library Advisory Board members are looking for board members. Vinson Chase suggested Sheridan Beuving from Caldwell Banker to represent business. Vanessa Czopek will find someone from agriculture and for District 4. Randee Stidham will stay on the Board through June, 2005. An ad will be placed in the paper for a youth advisory council member.

Election of officers: President Marilynne Allen, Secretary Randee Stidham.

Randee asked if a library staff person could assist with the minutes.

The next meeting will be September 26, 2002, at 4:30 p.m. in the library conference room.