Library Advisory Board  
MINUTES  
January 10, 2013, 4:30 p.m.  
Modesto Library Conference Room  
1500 I Street, Modesto, CA 95354

Present: Joan Ahlstrand, Dede Baker, Sheridan Beuving, Vanessa Czopek, John Fleming, Sue Henderson, Phillip Gaines, Susan Lilly, JoAnne Stewart, Katie Wells

I. Call to Order, Welcome & Introductions – Chairman Sheridan Beuving called the meeting to order at 4:30 p.m. Vanessa Czopek introduced John Fleming, the library’s new Virtual Services Manager

II. Approval of Minutes for Oct. 11, 2012 – Motion: Sue Henderson, Second: Joan Ahlstrand, Unanimous Approval.

III. Public Comment - none

IV. Old Business
   A. Friends of the Library Conference March 16, 2013

      Vanessa Czopek encouraged all Library Advisory Board members to attend the Friends of the Library Conference, scheduled for March 16, 2013, 9-11 a.m. at the Nick W. Blom Salida Regional Library.

   B. Online handbook

      Vanessa Czopek announced that the Library Advisory Board handbook has been updated and is now available online at:  
http://stanislauslibrary.org/about_advisory_board_handbook.shtml

V. New Business
   A. County Librarian’s Report – Vanessa Czopek

      A. ALTAFF (Association of Library Trustees, Advocates, Friends and Foundations) is now called United for Libraries. You can learn more about United for Libraries at www.ala.org/united

      B. As of January (middle of the fiscal year) the library is in-line with the budget. Tax revenue is coming in as expected.

      C. The popularity of eBooks is growing exponentially, both in circulation through the library and in retail sales.

      D. The library is seeking funds to complete the Facilities and Technology Master Plan. PFF (public facility fees) funding is not available for this purpose.
E. The passport application acceptance service is going well. It's very popular and is generating new revenue for the library.

F. Friends of the Modesto Library will hold a used book sale on May 4, 8 a.m. to 3 p.m.

G. On April 20, the Library Foundation will present its Shining Star Awards at the Library Volunteer Recognition Event. Shining Star nomination forms were distributed.

B. Quarterly Statistics – Vanessa Czopek reviewed the quarterly statistics

C. By-Laws 1999 (attached) –

A. Vanessa Czopek gave a brief history of the formation of the Library Advisory Board. The board reviewed the By-Laws and made suggested changes to reflect current practices. Changes will be made for approval at the next meeting. After approval by the LAB, new By-Laws will go to the Board of Supervisors.

B. Sheridan will continue as Chair (Motion: Sue Henderson, Second: Joan Ahlstrand, Unanimous Approval) and Sue Henderson will serve as Vice Chair (Motion: Sheidan Beuving, Second: Joan Ahlstrand, Unanimous Approval.

VI. Correspondence – Susan Lilly distributed a story map about California Libraries which was published by the California State Library.

VII. Announcements – Joan Ahlstrand announced that the Friends of the Turlock Library will hold its used book sale January 24, 25 and 26, 9 a.m. to 5 p.m. at the Methodist Church at Berkeley and Arbor.

VIII. Future Topics – Revised By-Laws for approval at next meeting.

IX. Next meeting date is April 11, 2013 (4:30-5:30 p.m.)

X. Adjournment – Chairman Beuving adjourned the meeting at 5:30 p.m.