

Library Advisory Board  
MINUTES  
January 10, 2013, 4:30p.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](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](http://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.