## STANISLAUS COUNTY LIBRARY ADVISORY BOARD MINUTES October 12, 2006

- **I. Call to Order-**The meeting of the Library Advisory Board was called to order at 4:37 by Board Chair David Lopez.
- II. **Approval of the Minutes** Minutes of the July 13th meeting were approved as mailed.

## III. Old Business

- A. The membership list was passed to those present showing vacancies in District 1, which would mean a person from Oakdale, Waterford, or Riverbank.
- B. Nadine Dunker, a new representative from District 3 is currently traveling and will attend the next meeting.
- C. Waterford is putting together a government center that will house the city offices, sheriff's office and the library.
- D. The Literacy Center is planning a fund-raiser.

## **IV. New Business**

- A. Laura Jensen was chosen as our Youth Representative.
- B. Vanessa spoke about the Customer Satisfaction Survey. This is done about every eighteen months. It gives the library demographic information. The survey also has a new question. One is about the level of quiet in the library and two questions specifically addressing library seating. The results will be available at our next meeting.
- C. Cultural programs at the library are to be funded by the International Festival Program Sponsors. Loretta Ichord will be presenting at the Salida Library on October 18<sup>th</sup>, Turlock Library on the 19<sup>th</sup>, and the Modesto and Oakdale Libraries on the 26<sup>th</sup>.
- D. The Foundation Resource Center hopefully will be implemented here at the first of the year.
- E. There was a discussion by the board on the document *Freedom to Read*.
- F. The Capital improvement plan will go to the Board of Supervisors on October 17<sup>th</sup>. This will include plans for the county Libraries.
- G. The Library Report to the Public will be in the Modesto Bee on Sunday. This is a good way to publicize the library. The report will also be available at all library locations.
- V. Next Meeting- The Advisory Board will meet on January 11, 2007.
- **VI. Adjournment-** The meeting was adjourned at 5:20.