

Library Advisory Board
MINUTES
April 11, 2013, 4:30 p.m.
Modesto Library Conference Room
1500 I Street, Modesto, CA 95354

Present: Joan Ahlstrand, Dede Baker, Sheridan Beuving, Vanessa Czopek, Sue Henderson, Hannah Neeley, Vicki Peitz, Joshua Vander Veen, and Katie Wells.

- I. Call to Order, Welcome & Introductions – Chairman Sheridan Beuving called the meeting to order at 4:32 p.m. Vanessa Czopek introduced Vicki Peitz, the library's new Business Manager.
- II. Approval of Minutes for January 10, 2013 – Motion by Sue Henderson, Second by Joan Ahlstrand, unanimous Approval.
- III. Public Comment – none.
- IV. Old Business - Revised By-Laws Vote: Motion by Joshua Vander Veen, Second by Sue Henderson, unanimous Approval.
- V. New Business
 - A. County Librarian's Report – Vanessa Czopek
 1. Distributed Book Club in a Box flyers. Salida Library administers. Titles are listed on the Library Internet page. Project is paid for by the 49/99 Cooperative.
 2. Volunteer recognition and Foundation's Shining Start event is on April 20th from 2 – 4 p.m. at the Salida Library. The Joan Patterson Stellar Award winner is Dick Hagerty. Individual Award winners are Bev Finley and Scott Monday. Friends of the Library Award winners are Pete La Torre of Patterson Friends of the Library and Clare Noonan of Modesto Friends of the Library. The Business Award winner is HyPower in Turlock. An artist will paint the names on a large tile that will go in the Modesto Library.
 3. Tuesday, April 16th at 6:30 p.m. there will be a presentation at the Board of Supervisors meeting highlighting teen services and National Library Week. The winning teen videos will be shown. You are invited.
 4. Reminder to write letters to Senate Finance Committee members to vote yes to support the Wolk Amendment. Sheridan has all his letters ready to mail.

- B. Quarterly Statistics – Vanessa distributed the March 2013 report. “Books” also includes DVDs, Audio Books, Microfiche and other materials. Literacy stats are reported separately and not included.
 - C. Expiring Terms – Joan Ahlstrand gave Vanessa Czopek written notice that she wishes to serve another term.
 - D. Teen Video Contest Winners – Lauren Hall from Outreach & Marketing showed the 1st, 2nd, and 3rd place winning videos: Green Eggs & Ham, Tom Sawyer and Air Borne; from the First Teen Video Contest, “Check In at Your Library”. The Foundation funded prizes of \$250 for 1st, \$150 for 2nd, and \$100 for 3rd.
 - E. The Summer Reading Program theme this year is “Activate Your Mind - Read” and has a sports theme. Vanessa circulated the book bag containing some of the reading incentive items. We will be adding a Tweens age group for 9 – 12 year olds. The Foundation is providing \$32,000 in funding.
- VI. Correspondence – None.
- VII. Announcements
- A. Sue Henderson announced the Friends of Patterson Book sale began Tuesday for preferred members then was opened to everyone else on Wednesday. Monday is the final day and books will be sold for \$5 a bag.
 - B. Sue and Katie attended the Friends Conference in Salida last month and said it was very good, but presenters were unable to get the Facebook demo to work, which was disappointing. A Facebook demo will be rescheduled.
 - C. Vanessa announced the Denair Community Services District rental agreement is being finalized. The Patterson Historical Society pays rent but will be moving soon.
 - D. Sheridan Beuvig announced April 27th Love Modesto day is a great experience. One can go to website and sign up to help. Sheridan is also involved in Neighborhood Watch and the City of Modesto has been great in helping set up programs.
- VIII. Future Topics – 2013-2014 Proposed Budget overview in July after the Board of Supervisors approves.
- IX. Next meeting date is July 11, 2013, 4:30 – 5:30 p.m.
- X. Adjournment – Chairman Beuvig adjourned the meeting at 5:20 p.m.