

Library Advisory Board
MINUTES
August 9, 2012, 4:30 p.m.
Modesto Library Conference Room
1500 I Street, Modesto, CA 95354

In attendance: Joan Ahlstrand, Dede Baker, Sheridan Beuving, Pamela Floyd, Sue Henderson, JoAnne Stewart, and Katie Wells. Vanessa Czopek and Susan Lilly, staff.

- I. Chairman Sheridan Beuving called the meeting to order at 4:30 p.m.
- II. Vote for youth member – The board selected two youth members: Phillip Gaines and Hannah Neeley. Motion: Sue Henderson, Second: Joan Ahlstrand
 - a. The board recognized the high quality of all applicants. Vanessa will send letters notifying all applicants of the outcome.
- III. Date for Brown Act Training – August 30 or late October. Vanessa will make arrangements with county counsel to present the training.
- IV. Next meeting is October 11, 2012, 4:30 to 6 p.m. to work on Strategic Planning. The meeting will be held in the downstairs conference room at the Modesto Library.
- V. Other Business
 - a. e-books – e-books will be available soon. Staff training is taking place the last two weeks of August. There will be a soft launch to the public in September, with more publicity in October.
 - b. The Annual Friends of the Library Conference is scheduled for Saturday, March 16, 9 to 11 a.m. The agenda will focus on member recruitment. It is also an opportunity for Friends, Library Foundation and Library Advisory Board members to meet and learn about the functions of the other groups. All are welcome to participate.
 - c. The Library Foundation's Author's Garden Gala is scheduled for Saturday, August 25. Invitations were distributed. Board members are asked to consider attending the event or pass on the invitation to a friend.
- VI. Adjournment – The meeting was adjourned at 4:52 p.m.