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to enrich people's lives  
with books and information.*

**NAPA COUNTY LIBRARY COMMISSION**

**REGULAR PUBLIC MEETING**

**March 5, 2015**

**5:00 p.m.**

**Napa County Library**

**580 Coombs St.**

**Napa, CA 94559**

**AGENDA**

1. Call to Order: Roll Call
2. Adoption of Agenda Order
3. Approve Minutes of the January 12, 2015, meeting
4. Public Comment
5. Old Business
  - a. Update on the Calistoga remodel project
  - b. Update on the Poet Laureate appointment
6. New Business
  - a. Recognition to thank departing Commissioners Bengé and Wildman
  - b. Discussion and possible action to select Library Commission officers for one-year appointments
  - c. Discussion and possible action to elect two new jurors to the *Art in the Library* selection committee
7. Library Director's comments and announcements
8. Legislation
9. Commissioner's Comments
10. Agenda building
11. Set date, time, and place of next meeting:
12. Adjournment

**LIBRARY COMMISSIONERS**

Appointed by

Lonnie Payne-Clark, Chair	Napa County
Rodolfo Perez Arroyo	Napa County
Terry Birkholz	City of American Canyon
A. Shelby Valentine	City of Calistoga
Stacy Barrett	City of Napa
Pamela Kindig	City of Napa
Dina Greenberg	Napa County
Scott Owens, Jr.	Town of Yountville

**LIBRARY DIRECTOR**

Danis Kreimeier

**SENIOR OFFICE ASSISTANT**

Teresa Abeyta

**Thursday, May 7, 2015**

**Napa County Library**

**580 Coombs St.**

**Napa, CA 94559**

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability. Requests for disability related modifications or accommodations, aids or services may be made to the Library Business Office no less than 72 hours prior to the meeting date by calling (707) 253-4242.

Note: Agenda closes at 5:00 p.m. on Friday 10 days preceding the Commission Meeting. Support materials for the agenda are available for review at the Napa County Library headquarters, 580 Coombs Street, Napa, CA 94559. Telephone: (707) 253-4242. FAX (707) 253-4615.

NAPA COUNTY LIBRARY COMMISSION MINUTES

January 12, 2015

Draft summary of proceedings

**CALL TO ORDER:**

Commissioner Payne-Clark called the meeting to order at 4:00 p.m., in the Napa County Library, 580 Coombs St., Napa CA.

**ROLL CALL:**

Present: Lonnie Payne-Clark, Terry Birkholz, A. Shelby Valentine, G. Jack Bengé, Pamela Kindig, Scott J. Owens, Jr., Danis Kreimeier and Teresa Abeyta

Excused absence: Dina Greenberg

Commissioner Wildman arrived late

**AGENDA ORDER:**

A motion was made by Commissioner Valentine and seconded by Commissioner Bengé to accept the agenda order as presented with a 6-0 yes vote with Commissioners Payne-Clark, Birkholz, Valentine, Bengé, Kindig and Owens, Jr. voting yes.

**MINUTES:**

A motion was made by Commissioner Bengé and seconded by Commissioner Kindig to approve the minutes of the December 8, 2014, meeting as written with a 6-0 yes vote with Commissioners Payne-Clark, Birkholz, Valentine, Bengé, Kindig and Owens, Jr. voting yes.

**PUBLIC COMMENT:**

None.

**OLD BUSINESS:**

- a. Discussion and possible action to adopt the revised 2015 Library Commission meeting schedule and revised Napa County Library Commission Bylaws

After review and discussion, a motion was made by Commissioner Birkholz and seconded by Commissioner Owens, Jr. to adopt the 2015 Library Commission meeting schedule and the revised Napa County Library Commission Bylaws with a 7-0 yes vote with Commissioners Payne-Clark, Wildman, Birkholz, Valentine, Bengé, Kindig and Owens, Jr. voting yes. The adopted Napa County Library Commission Bylaws will now go to the Board of Supervisors for approval.

**NEW BUSINESS:**

- a. Discussion and possible action, after reviewing applications for the Napa County Poet Laureate, to make a recommendation for the position

Library Commissioners reviewed three application packets from prospective candidates. After a thoughtful conversation and deliberation, a motion was made by Commissioner Wildman and seconded by Commissioner Valentine to recommend Beclee Wilson for the position of Napa County Poet Laureate with a 7-0 yes vote with Commissioners Payne-Clark, Wildman, Birkholz, Valentine, Bengel, Kindig and Owens, Jr. voting yes.

The Library Director will meet with Olivia Everett, President and CEO of the Arts Council Napa Valley, to discuss the recommendation. Once the final decision is made, the information will be sent to the Board of Supervisors for approval.

Library Commissioners suggested that if a recommendation for the Napa County Poet Laureate is going to be a part of the responsibilities they will be performing on a regular basis, then a process or guidelines should be explored for future selections.

**LIBRARY DIRECTOR'S COMMENTS ANNOUNCEMENTS:**

On January 15, the Director will be meeting with representatives from the Library Foundation, the Friends of the Library groups and a consultant to explore different models of consolidation and shared services between the groups.

On January 7, a public meeting was held at the Calistoga Branch to discuss the renovation project. Participants got to meet the Library Director and the architect, look at the new floor plans and offer their ideas and suggestions for the project. On January 20, the City Council will appoint a committee to work with the Director and the architect to review the public input and update the plans. They will give their recommendations to the City Council in February. Once the final design is approved, the project will move forward.

The remodel project at the main library is starting to move forward again. An engineer from Public Works has been assigned to the project, and the next step is to interview architects. The remodel will include Children's, the Circulation workroom and the administrative office.

**LEGISLATION:**

The Library Director is serving on a committee with the State Librarian to help rewrite the California Library Services Act, CLSA. The original act was written in 1978, and was sponsored by retired State Assemblyman John Dunlap, Napa. Once the CLSA is updated and revised State Assemblyman Bill Dodd, Napa will sponsor the new bill and former Assemblyman Dunlap will be invited to the presentation.

The Governor has reduced the budget for broadband library services. Assemblyman Bill Dodd is an advocate for library services.

**COMMISSIONER'S COMMENTS:**

Commissioner Payne-Clark noted that he attended the meeting for the Calistoga branch remodel project. County Supervisor Diane Dillon, The Library Director, Commissioners Kindig and Valentine and Calistoga City officials attended the meeting. There was good public turnout at the meeting. The architect presented design plans and attendees discussed their vision for the project. A committee will

be formed to work with the architect and the Director on the design. More information will be shared as the project moves forward.

Commissioner Owens, Jr. has submitted his letter of intent to serve another term on the Library Commission representing the Town of Yountville. He is very interested in reaching out to the community to find out what they want from their library; especially the non-users.

Commissioner Birkholz noted that the American Canyon Friends of the Library made \$300 in December. Their next book sale is scheduled for February 2015.

Today is Commissioner Wildman's last day on the Commission; her term is expiring. She stated that she is always willing to help with library events. The Director thanked her for her service on the Commission.

Today is also Commissioner Bengé's last day on the Commission; his term is expiring. The Director thanked him for his service on the Commission and invited both Commissioners back for one final meeting in March.

The County Law Library building was damaged in the August earthquake. Beginning in January, the main library is hosting some of the law library's most accessed materials and a computer with access to legal databases. There will be a part-time law librarian on site and at some point office hours will be held outside of the LifeWORKS room. The integration is evolving and both libraries are working out the details.

#### AGENDA BUILDING:

Update on the Calistoga remodel project  
Update on the Poet Laureate appointment  
Election of officers

#### SET DATE, TIME, AND PLACE OF NEXT MEETING:

The next Library Commission meeting will be held on March 5, 2015, at 5:00 p.m. at the Napa County Library.

#### ADJOURN:

A motion was made by Commissioner Wildman and seconded by Commissioner Bengé to adjourn the meeting, all present in favor with a 7-0 yes vote with Commissioners Payne-Clark, Wildman, Birkholz, Valentine, Bengé, Kindig and Owens, Jr. voting yes. Meeting adjourned at 5:00 p.m.

Teresa Abeyta  
Senior Office Assistant

## **Art in the Library**

### **Prospective Jury Members**

The *Art in the Library* committee is comprised of area artists, interested members of the community and the *Art in the Library* coordinator, Stephania Pramuk. This year Florence Whisenant's and Mark Mattioli's terms expire.

The current members Shelby Valentine and Gary T. Williams are serving the second year of their term.

Information about the two new prospective jury members:

Carol Dick is a local watercolor artist. She is a retired educator. Carol was selected to exhibit her work at the Napa County Library in October 2013.

M.J. Schaer enjoyed a successful career in commercial and professional sports photography. He also worked in films and network television. Mr. Schaer has owned and operated several successful art galleries. He is retired and has returned to photography.

## Teen Representative to the Library Commission

The Napa County Library Commission will be accepting applications from high school students to serve as the student representative to the Napa County Library Commission for a one year term. This is an outstanding opportunity for any high school student interested in education and government and who are willing to commit the time and energy to becoming well informed on issues facing the library, and who are comfortable expressing their opinions and concerns in a public meeting.

Applications will be available starting March 10, 2015 at all Napa County Library branches in American Canyon, Calistoga, Napa and Yountville, or online at the Napa County Library website. Applications must be submitted by May 30, 2015. There will be a "blind" review of applications, (without names attached,) and selection will be made by a committee of Library Commissioners at the Library Commission Meeting on July 2nd, 2015.

This information is now up on the library website. Applications are on their way to the branches right now, as well as on the website:

<http://countyofnapa.org/library/programs/><http://countyofnapa.org/library/programs/> Branch staff can send me applications whenever they would like.

If you have any questions regarding this, please contact me.

Mindy

707-259-8394

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