

NAPA COUNTY LIBRARY COMMISSION MINUTES

March 4, 2021

Draft Summary of Proceedings

Prior to roll call, I would like to make clear for the record of this meeting, and it should be reflected in the minutes, that at least a portion of this Napa County Library Commission meeting is conducted pursuant to California Government Code Section 54953 and Governor's Executive Order N-25-20, in that Halley Lauer, Stephanie J. Allan, Sarita Lopez, Kate W. Graham, Myrna David, Evy Warshawski, David Steele, and Ashley Taylor Almond are participating by videoconference.

[All votes will be done by roll call]

CALL TO ORDER; ROLL CALL

The Library Commission of the County of Napa met on Thursday March 4, 2021 at the Napa Library. The meeting was called to order at 5:05 p.m. with the following commissioners present: Halley Lauer, Sarita Lopez, David Steele, Stephanie J. Allan, Myrna David, Evy Warshawski, Kate W. Graham, teen representative Christopher Olivier, and Ashley Taylor Almond arrived at 5:12 p.m.

ADOPTION OF THE AGENDA ORDER:

Motion moved by Commissioner David and seconded by Commissioner Allan to accept the agenda order as presented, motion passed 7-0, with Myrna David, Evy Warshawski, Halley Lauer, Sarita Lopez, David Steele, Stephanie J. Allan and Kate W. Graham voting yes.

APPROVAL OF THE MINUTES:

1. Thursday January 14, 2021 (Members Sarita Lopez, Stephanie J. Allan, Scott Owens, Jr., Halley Lauer, Ashley Taylor Almond, David Steele, and Kate W. Graham were present.)

Motion moved by Commissioner Lauer and seconded by Commissioner Lopez to approve the minutes as amended. Motion passed 5-0, with Halley Lauer, Sarita Lopez, David Steele, Stephanie J. Allan, and Kate W. Graham voting yes.

PUBLIC COMMENT: none

OLD BUSINESS:

- a. Update on Adhoc Committee to Address Napa Library to Create Privacy Guidelines When Considering Third Party Vendors

No updates reported. The committee is working with county counsel to address questions and concerns.

NEW BUSINESS:

- a. Presentation to Honor Commissioner Davina Rubin and Commissioner Scott Owens Jr.

The Library Commission thanked the commissioners for their dedication and time served.

b. Election for Art in the Library Judge

Motion moved by Commissioner David and seconded by Commissioner Graham to elect Commissioner Warshawski as the 2021 Art in the Library Judge. Motion passed 7-0, with Myrna David, Evy Warshawski, Halley Lauer, Sarita Lopez, David Steele, Stephanie J. Allan and Kate W. Graham voting yes.

c. Election for Chairman for the Napa County Library Commission

No nominations made.

d. Election for Poet Laureate

On March 16, the Arts Council voted and elected our new Poet Laureate.

e. Discussion and Possible Action to Begin Video Recording Bimonthly Library Commission Meetings

Motion moved by Commissioner David and seconded by Commissioner Graham to not record bimonthly Library Commission meetings. Motion passed 7-0 with Halley Lauer, Sarita Lopez, David Steele, Stephanie J. Allan, Myrna David, Evy Warshawski, and Kate W. Graham voting yes.

f. Discussion to Plan Library Advertising within Each Commissioners Municipality

A formal commissioners meeting will be created to discuss community outreach, library services, and programming. The goal is to hear from the public and understand what services each town and city would like to see more of.

LIBRARY DIRECTOR'S COMMENTS AND ANNOUNCEMENTS:

With the movement in tiers, the library is able to increase capacity at all locations.

Phone banking (COVID call center) is anticipated to decline.

LEGISLATION:

Please write to your legislators to help support state and federal legislation to provide equitable broadband and hotspot services at the Napa Library.

COMMISSIONER COMMENTS:

Commissioner Allan commented that she looks forward to updates regarding the backup generators for Calistoga.

Commissioner David commented that she is impressed with the services the Napa Library has provided; she hopes they can leverage and communicate the wonderful efforts out.

Commissioner Lauer commented that she loves all the online options the library has provided, and she cannot wait for in person events to return.

AGENDA BUILDING:

- 1) Representative from First Five and Rainbow Action
- 2) Anti-Racist parenting project
- 3) Poet Laureate
- 4) Promotional information

SET DATE, TIME, AND PLACE OF NEXT MEETING:

**Thursday May 6, 2021 5:00 p.m.
American Canyon Library
300 Crawford Way
American Canyon, CA 94503**

ADJOURN:

Meeting adjourned at 6:41 p.m.

Betty Figueroa

Senior Office Assistant