

## NAPA COUNTY LIBRARY COMMISSION MINUTES

May 6, 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, Myrna David, 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 May 6, 2021 at the American Canyon Library. The meeting was called to order at 5:06 p.m. with the following commissioners present: Halley Lauer, Sarita Lopez, David Steele, Stephanie J. Allan, Myrna David and Ashley Taylor Almond present. Excused absence: Evy Warshawski Absent: Kate W. Graham

#### **ADOPTION OF THE AGENDA ORDER:**

Motion moved by Commissioner David and seconded by Commissioner Lopez to accept the agenda order as presented, motion passed 5-0, with Myrna David, Halley Lauer, Sarita Lopez, David Steele, and Stephanie J. Allan voting yes.

#### **APPROVAL OF THE MINUTES:**

1. Thursday March 4, 2021 (Members Halley Lauer, Sarita Lopez, David Steele, Stephanie J. Allan, Myrna David, Evy Warshawski and Kate W. Graham were present.)

Motion moved by Commissioner David and seconded by Commissioner Steele to approve the minutes as amended. Motion passed 5-0, with Myrna David, Halley Lauer, Sarita Lopez, David Steele, and Stephanie J. Allan 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. Overview of Adult Programming - Presentation by Information Services Supervisor, Breanna Feliciano

Information Services Supervisor, Breanna Feliciano presented, Information on Programming during a Pandemic. On March 13, 2020, all events at the Napa Library were cancelled, in response staff quickly

pivoted and began planning virtual programming. The first virtual program was introduced on March 21, 2020. "Spring into Reading Challenge", was a logged reading and at-home activities program for the public. Other virtual programs featured:

- Online posts for crafts, recipes, book cover contest and more
- Pre-recorded videos such as story time and staff special interest
- Live Zooms: Book clubs, UC Master Gardeners, Art in the Library, Remarkable Journeys, and Cook-a-longs

Programming has been promoted through the library website and social media. The programming changes created new opportunities for the public. This allowed people to participate in community events from any location as well as watch recorded programming anywhere at any time.

Looking forward to future programming, the library plans to resume in-person events July 9, 2021 with new additions. The library is looking into music programming such as; open mics, guitar, ukulele, and a holiday singing showcase.

#### **LIBRARY DIRECTOR'S COMMENTS AND ANNOUNCEMENTS:**

The Library Director commented that in person programming for the children's department is three-fourths ready. The four library branches will have an increase in hours, with (once approved) six library positions opening up for hire. Curbside pick-up will continue as it has picked up in the branch locations.

#### **LEGISLATION:**

The Library Director commented that he hopes we can restore resources from the state such as, California Library Services Act (CLSA) funding, federal and state funding dedicated to various library services and funding for broadband.

#### **COMMISSIONER COMMENTS:**

Commissioner David commented that she is working with Yountville library staff to update the Yountville Sun with information on library hours, programming, and staff recommendations. California Library Services Act (CLSA) is an important effort that she personally made an effort to be involved in by sharing her notes with Bill Dodd.

Commissioner Allan commented that she appreciates the hard work the library has put forth. She would like to foster a relationship with the Calistoga schools to increase awareness on the summer reading program.

Commissioner Lopez commented that she visited the Napa Library and really appreciated the experience, as she was able to check out many books. She thanks the library for all they do.

Commissioner Steele commented that he would like to do more outreach with Napa College and Solano College.

Commissioner Almond commented that she looks forward to visiting the libraries upon her return to California.

#### **AGENDA BUILDING:**

- 1) Poet Laureate

- 2) Privacy Complete
- 3) First Five Parenting Project

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

**Thursday July 8, 2021  
4:00 p.m.  
Calistoga Library  
1108 Myrtle St, Calistoga, CA 94515**

**ADJOURN:**

Meeting adjourned at 6:12 p.m.

Betty Figueroa

Senior Office Assistant