Library Commission Meeting
Minutes

October 21, 2021, 3pm

Called to Order at 3:08pm by Kay Henderson

- Ruth Self, District 1
- Steve Ferry, District 2
- Barbara Raines, District 3
- Sara Schwartz C.R. Kendall, District 4
- Kay Henderson, District 5, Chair
- Carolyn Brooks, Director of Library Services

Approval of Agenda – unanimously approved with addition of Advocacy presentation by Kay Henderson

Public Comment – no public present

Approval of the Minutes for July 22, 2021 – unanimously approved

Welcome

Introductions

Overview of Advocacy – Kay Henderson

- Legislative Process with California Library Association Lobbyists
- Governor’s Spring Budget

Review draft Library Commission Report and update

- See attached 2021 Library Commission Report

Library Director’s Report (see attached report)

Caldor Fire Update and Current Status

Grants/Funding Opportunities – Infrastructure & Outreach
Library Commissioner Reports

Ruth Self, District 1
- Developmental Play Center in EDH opened
- Final booksale $3,000
- Ruth will be resigning as Library Commissioner, Julia Fischer will apply

Steve Ferry, District 2
Barbara Raines, District 3
Sara Schwartz C.R. Kendall, District 4
Kay Henderson, District 5, Chair

Our Mission: El Dorado County Library provides free and easy access to ideas, books, and technology to promote literacy and lifelong learning.

The El Dorado County Library Commission meets in January, April, July and October on the third Thursday of the month through Zoom. The meetings are open to the public. Please call 530 621-5546 or email carolyn.brooks@edcgov.us for more information or the Zoom link.

The public may attend the Zoom meeting at the following physical locations or contact Carolyn Brooks for a Zoom link at carolyn.brooks@edcgov.us:

- Cameron Park Library, 2500 Country Club Drive, Cameron Park, CA 95682
- El Dorado Hills Library, 7455 Silva Valley Parkway, El Dorado Hills, CA 95762
- Georgetown Library, 6680 Orleans Street, Georgetown, CA 95634
- Placerville Library, 345 Fair Lane, Placerville, CA 95667
- South Lake Tahoe Library, 1000 Rufus Allen Blvd, South Lake Tahoe, CA 96150

The next scheduled Library Commission meeting is January 21, 2022