El Dorado County Library Commission Meeting
April 20, 2017 – Cameron Park Library
Minutes

Ruth Self, District 1
Kathe Hughes, District 2 - Absent
Barbara Raines, District 3
Elizabeth Ketelle, District 4
Nancy Enterline, District 5
Jeanne Amos, Library Director

Guest: Nancy Owen-Hazard, Branch Manager, Cameron Park Library

Commission Meeting called to order at 3:07 pm by Liz Ketelle, Vice-Chair.

Agenda and Minutes of January 19, 2017 approved unanimously.

Report from Library Director
- Community Hub Update
Ten Hub staff have been hire: Family Engagement Specialists, Community Health Advocates, Public Health Nurses. With Library staff, all share common purpose of prevention and early intervention to improve outcomes for families with children 0-5.

- Digital Student Update
Several schools have been trained in accessing library databases and issued Digital Student Library Cards. Grant funded project will end at the end of May. A sustainability plan is in place for 2017/18.

- Budget Update
Pressure on BOS to fix roads, infrastructure, dead trees, unfunded liabilities.

- Myers Endowment
Endowment in Community Foundation to improve services at the South Lake Tahoe library to receive first distribution this fall/winter. Plan is to hire more staff to open Mondays.

- Private/Public Partnerships
Library needs to be an active part of discussion to encourage community members to assist County in meeting community needs: libraries, senior services, children’s services. Friends set up individual library funds in ED Community Foundation?

Goals
Looking forward to Community Hubs. Libraries need assistance to be staffed, open, and accessible for Hubs.

Commissioner’s Reports
Ruth Self, District 1
El Dorado Hills Library

Kathe Hughes, District 2
Meeting adjourned

Next Regular Meetings - August 16, 2017 – 1 pm – South Lake Tahoe Library