

MINUTES
KINGS COUNTY LIBRARY ADVISORY BOARD (LAB)
THURSDAY, NOVEMBER 17, 2022, 3:30 p.m.
HANFORD MEETING ROOM
HANFORD BRANCH LIBRARY
HANFORD, CA

ROLL CALL

The meeting was called to order at 3:35 p.m. by Mr. Joe Neuhardt. Members present were Mr. Joe Neuhardt, Ms. Anne Sutton, Ms. Margaret Lirones, and Ms. Linda Mackey. Absent was Ms. Wilma Humason. Library staff present were Natalie R. Rencher – Library Director and Farrah Canseco – Executive Secretary.

APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes were approved as printed.

UNSCHEDULED APPEARANCES

N/A

LIBRARIAN'S REPORT

Veterans Resource Center (VRC) Update – Sherman Lee, Reference Librarian presented an VRC update highlighting the Veterans Oral History Project and VRC library cards.

California State Library – Annual Public Library Survey Report – Each member received a copy of the 2022 Kings County Library Report in an Infographic.

Upcoming Programs – Winter Open House (12/07/22) and Local Authors Event (01/21/23) dates announced. Saturday classes will take a break in December and resume in January 2023.

LIBRARY ADVISORY BOARD ITEMS

Roles and Responsibilities – Mr. Joe Neuhardt is this year's chair, and Ms. Anne Sutton is the Vice Chair.

Bylaws – The LAB began to review and discussed the first draft of the revised bylaws. How to increase representation in regard to membership, was discussed. The section about regular meetings should be more concise. Additional options on the two areas: membership and regular meetings will be provided for discussion at the next meeting.

REPORT ON LEGISLATION AND BUDGET ACTIVITIES

N/A

FRIENDS OF THE LIBRARY REPORT

The Friends of the Library Book Sale held on October 22nd was successful.

ANNOUNCEMENTS, CORRESPONDENCE, AND COMMENTS BY STAFF AND BOARD MEMBERS

N/A

ADJOURNMENT

The December 15, 2022, meeting is canceled. The next meeting will be held on January 19, 2023, at 3:30 p.m. The meeting was adjourned at 4:55 p.m. by Mr. Joe Neuhardt.