

El Dorado County Library Commission Meeting  
April 19, 2018 – Cameron Park Library  
Minutes

Ruth Self, District 1  
Kathe Hughes, District 2  
**Barbara Raines, District 3 - Absent**  
Elizabeth Ketelle, District 4, Chair  
Kay Henderson, District 5  
*Jeanne Amos, Library Director*

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

Agenda approved. Minutes of January 18, 2018 approved unanimously.

Public Comment: Welcome from Nancy Owen-Hazard, Branch Manager of the Cameron Park Library.

**Report from Library Director**

- Strategic Plan

Library to embark upon a Strategic Plan process. Goal is to receive input from public, communicate role and aspirations of Library, and plan for the next five years.

- Communications and Marketing

Staff are working on a unified strategy to communicate the “why” of classes” not just “when”. Beginning with Summer Reading Challenge 2018, we will communicate the reason that we are encouraging children to read five books over the summer.

- County Budget and Over view from CAO

Key slides from recent CAO community meetings presented to Commissioners.

**Semi-Annual Report to the Board of Supervisors**

Commissioners will provide a report to the Board each July and January.

**Library Commissioners Reports**

Each Commissioner reported on the activities of the Library branch represented.

**Next Regular Meetings - August 15, 2018 – 1 pm – South Lake Tahoe Library  
October 18, 2018 – 3 pm**