

**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**

**Cameron Park Library**

**Barbara Raines, District 3  
Placerville Library**

**Elizabeth Kettle, District 4  
Georgetown Library**

**Nancy Enterline, District 5  
South Lake Tahoe Library  
Pollock Pines Library**

Meeting adjourned

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