

**El Dorado County Library Commission Meeting  
August 16, 2017 – South Lake Tahoe Library  
Minutes**

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

Guest: Carolyn Brooks, School and Community Liaison

Commission Meeting called to order at 1:10 pm by Kathe Hughes, Chair.

Agenda and Minutes of April 20, 2017 approved unanimously.

**Report from Library Director**

- Community Hub Update

Ten Hub staff have been hired: 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.

- Budget Update

Budget is set to be approved in September with no changes to the submitted numbers. We are losing 2.4 FTE (full time equivalent staff positions).

-Digital Student Update

Carolyn Brooks gave a demonstration of the curriculum she presented to almost all the 4<sup>th</sup>, 6<sup>th</sup> and 9<sup>th</sup> graders in the County. Digital Students is an outstanding program that is valuable to our local school districts by providing online resources that they could not otherwise afford. The library benefits through increased circulation and connections with the schools. Most popular resources: OverDrive, World Book and the DMV driving test prep.

-Potential New Library Zones

Presentation of concept to reduce the size of the overly large and wieldy Zone H, and make it two zones based on school district boundaries. One zone would be centered around the Pollock Pines Library and the other would be around the Placerville Library. Concept is to prepare for a potential tax measure in the future.

**Goals**

**Commissioner's Reports**

**Ruth Self, District 1**

**El Dorado Hills Library**

New rules for preventing parents from picking up their kids after school at the library. New bus route.

**Kathe Hughes, District 2**

**Cameron Park Library**

Cameron Park needs the same rules for after school pickup. Also has new bus route.

**Barbara Raines, District 3**

**Placerville Library**

Community Hubs are going to be successful.

**Elizabeth Ketelle, District 4**

**Georgetown Library**

Jillian is retiring on September 15.

**Nancy Enterline, District 5**

**South Lake Tahoe Library**

**Pollock Pines Library**

Meeting adjourned

**Next Regular Meetings - November 9, 2017 – 1 pm – Placerville Library**