

**El Dorado County Library Commission Meeting  
January 18, 2018 – Placerville Library  
Minutes**

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

Commission Meeting called to order at 3:02 pm by Kathe Hughes, Chair.

Agenda approved. Minutes of November 2, 2017 approved unanimously.

Welcome to new District 5 Commissioner, Kay Henderson.

**Election of Chair and Vice-Chair**

Liz Ketelle elected to Chair, Ruth Self elected to Vice-Chair by unanimous vote.

**Report from Library Director**

- Statistics

Library Card Registration is up. Circulation is down or holding steady.

- Budget Update

- Community Hubs

Library Commissioners invited to Ribbon Cuttings for their Hub.

- Project Outcome

Discussion of new survey tool for library program effectiveness.

**Library Policies**

Collection Development Policy and Request for Reconsideration approved unanimously.

Standards of Behavior Policy approved unanimously.

**Goals**

Library Commissioner Role: Identify needs of Library. Bring concerns of the library to Supervisor; Bring concerns of the public to the Library. Serve as an advocate and an ambassador for Library.

Commissioners agreed to attend library class or event each quarter.

**Next Regular Meetings - April 19, 2018 – 3 pm – Cameron Park Library  
July 19, 2018 – 3 pm**