

**El Dorado County Library Commission Meeting  
January 19, 2017 – Placerville Library  
Minutes**

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

Commission Meeting called to order at 3:07 pm by Kathe Hughes, Chair.

Supervisor from District One, John Hidahl introduced his new Library Commissioner, Ruth Self.

Agenda and Minutes of October 27, 2016 approved unanimously.

Election of Chair and Vice Chair for 2017. Barbara Raines nominated Kathe Hughes as chair, and Liz Ketelle as Vice Chair to continue in their offices. Elected unanimously.

**Report from Library Director**

- Touchpoints

Carolyn Brooks provided a PowerPoint overview of Touchpoints.

- Community Hubs – Jeanne shared PowerPoint from First5 explaining the need for prevention and early intervention in improving outcomes for families.

- Budget

Budget is status quo for 2017/18. No increases.

**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 Ketelle, District 4**

**Georgetown Library**

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

Meeting adjourned

**Next Regular Meetings - April 20, 2017 – 3 pm – Cameron Park Library**