

El Dorado County Library Commission Meeting  
October 25, 2018 – Placerville Library  
Minutes

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

Commission Meeting called to order at 2:04 pm by Liz Ketelle, Chair.

Agenda approved. Minutes of August August 15, 2018 approved unanimously.

Public Comment: None.

**Report from Library Director**

- Grants from State Library - \$18,000 total for books
- Volunteer Background Checks – Ongoing
- SirsiDynix contract – New five year agreement in negotiation
- Database Cancellation - Complete for Magazine and language databases.
- Processing Outsourcing – Under Consideration
- Link + - Resource sharing across California
- 2-1-1- Phone referral service.

**Policy Approval**

- Tutor Room Policy
- Group Study Room Policy

Barbara Raines moved approval of policies, Ruth Self seconded.  
Approved unanimously.

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

Commissioners will provide a report to the Board each July and January.  
Discussion regarding content of report.

**Library Commissioners Reports**

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

**Next Regular Meetings - January 17, 2019 – 2 pm – Placerville Library**