

CITIZEN'S OVERSIGHT COMMITTEE
Gene Albaugh Room
Helling Library
Nevada City, California

Minutes: February 22, 2021

Minutes for the regular meeting of the Citizen's Oversight Committee (COC) scheduled for Monday February 22, 2021 at 3pm via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/88935735901?pwd=cFZwTE00bzMxbHlrUHRJMIFaM3JkZz09>

Committee Members: Josie Andrews, Bob Branstrom, Ruth Hall, Michael Hill-Weld, Becky Robinson

Present: Josie Andrews, Bob Branstrom, Ruth Hall, Michael Hill-Weld, Becky Robinson

Clerk of the Committee: Nick Wilczek, County Librarian

Guests: Kathleen Eagan, Steve Monaghan

Absent:

1. Call Meeting to Order/Roll Call – Michael Hill-Weld, Chairperson
The meeting was called to order at 3:05pm by Michael Hill-Weld.
2. Selection of Chairperson for 2021 – Michael Hill-Weld was selected as Chairperson for 2021.
3. Review and adoption of Minutes of Prior Meeting – Kim Wellman, Administrative Services – County Library

The minutes were approved without amendment.

4. Measure A Sales Tax Receipts Report – Nick Wilczek, County Librarian

The latest Measure A Sales Tax receipt was up 7% over last year. Revenue continues to be unaffected by the COVID pandemic.

5. County Librarian's Report including status of staffing, new staffing, new programs and implementation timeline and facilities – Nick Wilczek, County Librarian

A report was provided on the following topics:

- Current Library staffing includes transfers of current branch managers to fill new branch manager position at Penn Valley and to fill vacated branch manager position at Madelyn Helling. Interviews for Grass Valley manager position being held February 26th.

- Current programs and projects include Nevada County Reads and Writes with 12 programs and over 100 live participants featuring a Nisenan Virtual Tour, distribution of Nisenan picture book to grade schools, and a 5-video program posted to social media on Lola Montez with 1023 views; Mobile app approaching 600 downloads; Winter Reading had 146 participants; Curbside pickup and online programming remain popular.
- Upcoming Programs include 2021 Summer Learning *Reading Colors your World*; Free Summer lunches at MH, GV, and Truckee; Inviting community back into Library facilities.
- Facilities includes opening of the new Penn Valley Library on January 21st; Cost estimates in development for improvements to existing Truckee Library; Renderings of new Truckee Library nearing completion; Roof Repairs at MH and GV are complete; Exploring possibilities for a new Bear River library.

6. Truckee Library Status – Steve Monaghan

Presentation of activities regarding new Truckee Library. PDF file of renderings will be emailed to COC board members.

7. Truckee Community Report – Ruth Hall

8. Public Comment

No comment was received from the public.

9. Next Meeting: May 17, 2021, 3-5pm

10. Adjournment:

The meeting adjourned at 3:55pm