



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, May 18, 2016 – 3:30 PM
Palomino Library
12575 E. Via Linda Suite 102
Scottsdale, AZ 85259

1. CALL TO ORDER
2. ROLL CALL

Teresa Kim Quale, Chair
Laraine Rodgers, Vice Chair
Dana Braccia via phone
Peggy Sharp-Chamberlain
Doug Sydnor
Mary Wilber

Absent: Halette Fealey

Citizens will be given three minutes to address the Library Board during the times set aside for Open Call to the Public or before agendized items.

3. APPROVAL OF MINUTES – Regular meeting – April 20, 2016

Action: Motion to approve the minutes of April 20, 2016.

Approved 6-0; Board Member Wilber moved to approve the April 20, 2016 Meeting Minutes, seconded by Vice Chair Rodgers.

4. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

Staff will update the Library Board on the status of current events and activities in the libraries.

- Director's Report
Beckie Gallivan Butler, Collection Management and Metadata Services Manager, will present an update on issues, projects and events in the library.
- Customer Comment Report
Beckie Gallivan Butler, Collection Management and Metadata Services Manager, will discuss library customer comments in the monthly report to the Library Board.
- Library Service Highlight:
The Teen Advisory Board (TAB) from Palomino Library will give information about their activities.

Action: Information items/Possible Discussion

6. UPCOMING LIBRARY BOARD MEETINGS

The Library Board will decide if they will waive the July and August meetings.

Action: Motion to waive the July and August meetings.

Approved 6-0; Board Member Sharp-Chamberlain moved to waive the July and August meetings, seconded by Vice Chair Rodgers.

7. PALOMINO LIBRARY UPDATES

Palomino Library Branch Manager Lee Payne will give updates on staff and programs at the library.

Action: Information Item

8. UPDATE FROM NATIONAL LIBRARY LEGISLATIVE DAY

Library Board Chair Teresa Quale will give information about her recent trip to Washington DC to attend the National Library Legislative Day.

Action: Information Item

9. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

The board members will give updates on events and activities they have attended since the last meeting.

Action: Information item

10. ADJOURNMENT

Action: Motion to adjourn.

Approved 6-0; Board Member Sharp-Chamberlain moved to adjourn, seconded by Board Member Wilber.

