



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, June 15, 2016 – 3:30 PM
Civic Center Library
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

1. CALL TO ORDER
2. ROLL CALL

Teresa Kim Quale, Chair
Laraine Rodgers, Vice Chair
Peggy Sharp-Chamberlain
Doug Sydnor

Absent: Dana Braccia, Mary Wilber

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

3. APPROVAL OF MINUTES – Regular meeting – May 18, 2016

Action: Motion to approve the minutes of May 18, 2016.

Approved 4-0; Board Member Sharp-Chamberlain moved to approve the May 18, 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-agenda 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
Kathleen Wade, Library Director, will present an update on issues, projects and events in the library.
- Customer Comment Report
Kathleen Wade, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Service Highlight
Youth Services Librarian Alyssa Black will present information on the Reading Buddies and Read to succeed programs.

Action: Information items/Possible Discussion

6. VERBIAGE FOR OUTREACH EMAIL

The Library Board will vote on verbiage to use when sending out emails requesting outreach opportunities.

Action: Motion to approve verbiage for outreach email requests

Approved 4-0; Board Member Sharp-Chamberlain moved to approve the verbiage proposed for outreach emails with the addition of information about Eureka Loft Scottsdale, seconded by Vice Chair Rodgers.

6. POLICY REVISION MGT-3 MEETING ROOM USE

The Library Board will vote on a revision to the Meeting Room Use policy.

Action: Motion to approve revised policy MGT-3 Meeting Room Use

Approved 4-0; Board Member Sharp-Chamberlain moved to approve the revised policy MGT-3 with one change, seconded by Board Member Sydnor.

7. POLICY REVISION CIR-4 FINES AND FEES

The Library Board will vote on a revision to the Fines and Fees policy.

Action: Motion to approve revised policy CIR-4 Fines and Fees

Approved 4-0; Board Member Sydnor moved to approve the revised policy CIR-4, seconded by Vice Chair Rodgers.

8. 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

9. ADJOURNMENT

Action: Motion to adjourn.

Approved 4-0; Board Member Sharp-Chamberlain moved to adjourn, seconded by Board Member Sydnor.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446. 01/04/12