



MARKED AGENDA

**City of Scottsdale
Library Board
Regular Meeting
Notice and Agenda**

Wednesday, November 16, 2016 – 3:30 PM
Arabian Library
10215 E. McDowell Mtn. Ranch Rd.
Scottsdale, AZ 85255

1. CALL TO ORDER

2. ROLL CALL

Teresa Kim Quale, Chair
Laraine Rodgers, Vice Chair
Dana Braccia arrived at 3:39pm
Joe Rubin
Peggy Sharp-Chamberlain
Doug Sydnor
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 agendized items.

3. APPROVAL OF MINUTES – Regular meeting – October 19, 2016

Action: Motion to approve the minutes of October 19, 2016.

Approved 6-0; Board Member Sharp-Chamberlain moved to approve the October 19, 2016 Meeting Minutes as corrected; seconded by Board Member Sydnor. (Board Member Braccia was not present for vote)

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

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 current issues, projects and events in the library.

Action: Information item

6. PATRON COMMENT REPORT

Kathleen Wade, Library Director, will discuss library patron comments in the monthly report to the Library Board.

Action: Information item/Possible Discussion

7. SCOTTSDALE HERITAGE CONNECTION PROJECT UPDATE

Beckie Gallivan Butler will provide information about the Scottsdale Heritage Connection project.

Action: Information item/Possible Discussion

8. VENDOR CHANGE TO THRIFT BOOKS/DISCOVER BOOKS

Senior Manager Robbin Gaebler will give information about the library's new vendors, Thrift Books and Discover Books, for the disposal of surplus library materials.

Action: Information item/Possible Discussion

9. POLICY REVISION PUB-4 ACCEPTABLE USE OF ELECTRONIC RESOURCES

The Library Board will vote on a revision to the Acceptable Use of Electronic Resources policy.

Action: Motion to approve revised policy PUB-4 Acceptable Use of Electronic Resources

Approved 6-0; Board Member Sharp-Chamberlain moved to approve the revised policy PUB-4, seconded by Board Member Rubin (Vice Chair Rodgers not present for vote).

10. LIBRARY BOARD MEETING LOCATIONS

The Library Board will vote on whether or not to continue rotating board meetings to all five library branches.

Action: Discussion and possible motion on changing the location of board meetings

Approved 6-0; Board Member Sharp-Chamberlain moved to approve the continuation of rotating board meetings to all five branches, seconded by Board Member Rubin (Vice Chair Rodgers not present for vote).

11. IDENTIFICATION OF FUTURE AGENDA ITEMS

The Library Board may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Action: Possible motion to agendize matter(s) for future discussion and possible action

12. 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

13. ADJOURNMENT

Action: Motion to adjourn.

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

The Board cannot discuss or vote on items not on the agenda, including items brought up as Board or public comments. If action by the Board is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meeting Law.



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