



MARKED AGENDA

City of Scottsdale
Library Board

Regular Meeting
Notice and Agenda

Wednesday, February 17, 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
Halette Fealey
Peggy Sharp-Chamberlain
Doug Sydnor
Mary Wilber

Absent: Dana Braccia

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 – January 20, 2016

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

Approved 6-0; Board Member Sharp-Chamberlain moved to approve the January 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.

- Statistical Report
Beckie Gallivan Butler will present an update on first quarter statistics
- 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
Beckie Gallivan Butler, Collection Management & Metadata Services Manager, will present information on the Library's newest downloadable, Hoopla.

Action: Information items/Possible Discussion

6. REVISION TO BYLAWS

Action: Motion to approve changes that were discussed at January meeting

Approved 6-0; Board Member Wilber moved to approve the revised bylaws with one amendment; seconded by Board Member Sharp-Chamberlain.

7. POLICY REVISION MGT-5

Action: Motion to approve revised policy MGT-5 Free Speech Activity policy

Approved 6-0; Board Member Sharp-Chamberlain moved to approve the revised policy MGT-5; seconded by Board Member Fealey.

8. POLICY REVISION CUS-1

Action: Motion to approve revised policy CUS-1 Rules of Conduct policy

Approved 6-0; Board Member Sharp-Chamberlain moved to approve the revised policy CUS-1; seconded by Vice Chair Rodgers.

9. 2016 LIBRARY BOARD GOALS AND OUTREACH EXPECTATIONS

Action: Information/Discussion Item

10. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: *Information item*

11. ADJOURNMENT

Action: *Motion to adjourn.*

Approved 6-0; moved by Board Member Sharp-Chamberlain; 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