



Approved 2-17-16

**SCOTTSDALE PUBLIC LIBRARY BOARD
MEETING MINUTES
Civic Center Library
January 20, 2016 - 3:30 p.m.**

Members Present: Dana Braccia
Halette Fealey
Teresa Kim Quale, Vice Chair
Laraine Rodgers
Peggy Sharp-Chamberlain
Doug Sydnor
Mary Wilber, Chair

Staff Present: Kathleen Wade, Library Director
Kathy Coster, Senior Manager, Adult, Youth & Marketing Operations
Robbin Gaebler, Senior Manager, Building Operations & Volunteer Svcs.
Killeen Sepulveda, Administrative Secretary
Medina Zick, Youth and Teen Services Coordinator

CALL TO ORDER

Board Chair Wilber called the meeting to order at 3:30 PM.

APPROVAL OF MINUTES

Board Member Sharp-Chamberlain called for a motion to approve the Minutes of the December meeting with one addition. Board Member Sydnor seconded and the motion passed 7-0.

OPEN CALL TO THE PUBLIC (ARS 38-431.02)

There were no members of the public present for this meeting.

LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))

Library Director's Report –Library Director, Kathleen Wade

- Library Director Wade deferred to Medina Zick, Youth and Teen Services Coordinator, who spoke about the Library's Summer Reading Program.
- Senior Manager Kathy Coster spoke about several Adult Services programs coming up in the near future, including "Scottsdale Comes of Age" with Joan Fudala.
- Library Director Wade reported that the Friends of the Scottsdale Public Library were considered for a project through Scottsdale Leadership, but unfortunately were not chosen.
- Library Director Wade spoke about the Library's Strategic Plan and explained that she would like at least one board member to be involved in the process, in addition to staff and community members. Director Wade explained her vision for the Library, including the expansion of Eureka Loft services, a strong Early Learning program and the construction of the Scottsdale Heritage Connection.
- Library Director Wade announced that the Library will not be having the Ultimate Play Date at WestWorld this year. We will have a presence at the festival, but plan on having Ultimate Play Date on the Civic Center Mall in 2017.

Customer Comment Report – Kathleen Wade

There were no comments.

LIBRARY BOARD ELECTION OF OFFICERS FOR 2016

Board Member Fealey moved to elect Vice Chair Quale for the 2016 Board Chair and Board Member Rodgers for the 2016 Vice Chair. Board Member Rodgers seconded and the motion passed 7-0.

REVIEW LIBRARY BOARD BYLAWS AND ROLES OF THE LIBRARY BOARD

Board Member Sydnor suggested two changes in the Bylaws; adding "herself" to 3.2 and adding "Open Call to Public" under 6.1. These changes will be voted on at the February meeting.

2015 ANNUAL REPORT

Board Member Rodgers moved to approve the 2015 Annual Report with suggested changes. Board Member Braccia seconded and the motion passed 7-0.

ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

- Board Member Sydnor reported that the Scottsdale Heritage Connection (SHC) construction project was officially placed on the CIP (Capital Improvement Project) with the City. He also announced that a \$60,000 tribal gaming grant will help make the SHC collection more accessible.
- Board Member Rodgers asked Senior Manager Coster if there were any updates on grants. Coster reported that staff met and decided on applying for two LSTA (Library Sciences & Technology Act) grants and one IMLS (Institute of Museum and Library Services) grant.
- Board Member Sharp-Chamberlain reported she heard a presentation that stated the Eureka Loft is at the top of the list for economic development in Scottsdale. Vice Chair Quale posed the question of the possibility of opening a Eureka Loft satellite program at Appaloosa Library. Senior Manager Coster responded that it would be a possibility and was something that was discussed when Eureka Loft first opened.

- Board Member Sydnor gave a lecture at the Valley Presbyterian Church about downtown Scottsdale and made sure to mention the Scottsdale Heritage Connection and Eureka Loft.
- The Library Board thanked Mary Wilber for her service as the Chair in 2015.

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting was adjourned at 4:55 PM.

Respectfully submitted,

Killeen Sepulveda, Administrative Secretary