



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, September 16, 2009 - 3:30 PM
Civic Center Library Board Room
3839 North Drinkwater Blvd. Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Denise Dowers, Chair
Joan Freund, Vice Chair
Louise Nemanich, Secretary
Greta Knapp
Judy Lewis
Carol Padwe

Absent:
Paul J. Lison

3. APPROVAL OF MINUTES – Regular meeting – June 17, 2009

Approved 5-0; Joan Freund moved to approve the June 17, 2009
Minutes; seconded by Louise Nemanich. Carol Padwe not present for vote.

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

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

- Monthly Statistical Report
Cheryl Thomsen, Library Administrative Coordinator, will present an update of significant library use statistics - information only.
- Special Revenue Account Report
Cheryl Thomsen, Library Administrative Coordinator, will report on the status of funds received through the sale of discarded books and magazines; includes the status reports of funds received in the library's Gifts and Memorials Fund - information only.
- Director's Report
Rita Hamilton, Library Director, will present an update on projects and events in the library.

- Customer Comment Report
Rita Hamilton, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Service Highlight
Rita Hamilton, Library Director, will present an update on the Strategic Plan.

5. PROPOSED EXPENDITURES

Rita Hamilton, Library Director, will request approval of the expenditure items listed below that staff has requested from the Special Revenue Account Funds. Accounting reports confirm that the amount requested is available in the Special Revenue Account. These monies are raised by Library Volunteers through the sale of discarded books, magazines, CDs, and DVDs.

September 2009

Arabian Shelving	\$ 1,210
Adult Programming	3,400
Appaloosa Grand Opening	1,500
YS Early Literacy Outreach	5,300
YS Teen Reading Weeks	650
YS Bookbites	20,360
YS Seasonal & After School Events	3,000
YS Teen Advisory Board	1,200
YS Teen Gaming	1,300
Movie Licensing PAL & APP	506

Total \$38,426

Action: Motion to approve proposed expenditures.
[Approved 6-0; Joan Freund moved to approve the September 2009 proposed expenditures except the expense for Movie Licensing for Palomino and Appaloosa as shown above; seconded by Louise Nemanich.](#)

6. ACCEPTABLE USE OF ELECTRONIC RESOURCES (REVISED)

Rita Hamilton, Library Director, will present the revision to this policy that adds safety information regarding minor children.

Action: Motion to approve revised policy.
[Approved 6-0; Louise Nemanich moved to approve the revised policy; seconded by Judy Lewis.](#)

7. FREE SPEECH ACTIVITY (REVISED)

Rita Hamilton, Library Director, will present the revision to this policy that moves the free speech zone at Mustang Library.

Action: Motion to approve revised policy.
[Approved 6-0; Joan Freund moved to approve the revised policy; seconded by Carol Padwe.](#)

8. LIBRARY CARDS (REVISED)

Rita Hamilton, Library Director, will present the revision to this policy that provides procedure for Palomino teacher library cards.

Action: Motion to approve revised policy.
Approved 6-0; Louise Nemanich moved to approve the revised policy;
seconded by Judy Lewis.

9. LOAN GUIDELINES (REVISED)

Rita Hamilton, Library Director, will present the revision to this policy that updates procedures for delinquent accounts.

Action: Motion to approve revised policy.
Approved 6-0; Louise Nemanich moved to approve the revised policy and change the
limit of requests per account to 8 in item 3; seconded by Joan Freund.

10. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information Item.

11. 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.

12. ADJOURNMENT

Action: Motion to adjourn.
Approved 6-0; Carol Padwe moved to adjourn the meeting; seconded by
Judy Lewis. Meeting adjourned at 5:15 PM.



Persons with a disability may request a reasonable accommodation by contacting the Library's Administrative Secretary, Rose Rimsnider, at 480.312.2453. 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 Rose Rimsnider at 480.312.2453.