



## MARKED AGENDA

### City of Scottsdale Library Board

#### Regular Meeting Amended Notice and Agenda

Wednesday, February 20, 2008 - 3:30 PM  
Civic Center Library Board Room  
3839 North Drinkwater Blvd. Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Paul J. Lison, Chair

Denise Dowers, Vice Chair

Nancy Walker, Secretary

Judy Lewis

Karen Quinn

Camille Schmidt

Joan Freund

3. APPROVAL OF MINUTES – Regular meeting – January 16, 2008

Approved 7-0; Nancy Walker moved to approve the January 16, 2008 Minutes;  
seconded by Dee Dowers

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 – Web 2.0

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 and magazines.

**February 2008**

Youth Services – Incentives-tours, outreach efforts	\$ 1,500
Youth Services – Story props-supplies, music	1,800
Collection – Multiple copies of the titles selected as the One Book Arizona for children and adult	<u>2,000</u>
<b>Total</b>	<b>\$ 5,300 (revised)</b>

Staff incentive for Web 2.0 training                      \$3,500  
(THIS ITEM WAS REMOVED AS IT WAS NOT READY FOR ANY ACTION TO BE  
TAKEN)

*Action:* Motion to approved proposed expenditures as listed above.

Approved 7-0; Judy Lewis moved to approve the February 2008 proposed expenditures as shown above; seconded by Nancy Walker

6. RASSNER LIBRARY ENDOWMENT DISBURSEMENT

*Action:* Motion to approve or deny endowment disbursement request

Approved 7-0; Dee Dowers moved to approve the Rassner Library Endowment Disbursement; seconded by Camille Schmidt.

7. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

*Action:* Information Item

8. 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

Martha Ecton asked Rita Hamilton is the plans for Appaloosa Library had already gone through the DRV and were finalized. Rita Hamilton responded the plans had gone through DRV and that City staff have signed off on the plans. There will be one more council meeting to award the contract for Appaloosa Library.

Martha also commented that Will Bruder made complimentary remarks about Arabian Library

## 9. ADJOURNMENT

*Action:* Motion to adjourn

Approved 7-0; Camille Schmidt moved to adjourn the meeting; seconded by Nancy Walker. Meeting adjourned at 4:18 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 TYY users, the Arizona Relay Service (1.800.367.8939) may contact Rose Rimsnider at 480.312.2453.

02/21/08