



## MARKED AGENDA

### City of Scottsdale Library Board

### Regular Meeting Notice and Agenda

Wednesday, May 21, 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                      Karen Quinn                      Absent: Judy Lewis  
Denise Dowers, Vice Chair      Camille Schmidt                      Nancy Walker, Secretary  
Joan Freund

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

*Approved 5-0; Camille Schmidt moved to approve the April 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 – Free speech activities on Library property

## 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.

### **May 2008**

|   |                 |
|---|-----------------|
| Volunteer Civic Center – Gen. Operating & Merchandising | \$ 1,200        |
| Volunteer Mustang – Gen. Operating & Merchandising      | 1,000           |
| Volunteer Palomino – Gen. Operating & Merchandising     | 300             |
| Volunteer Calendars                                     | 1,500           |
| Adult Summer Reading Program                            | 4,000           |
| Youth Services Baby Summer Reading Program              | <u>2,200</u>    |
| <b>Total</b>  | <b>\$10,200</b> |

*Action:* Motion to approve proposed expenditures.

Approved 5-0; Karen Quinn moved to approve the May 2008 proposed expenditures as shown above; seconded by Dee Dowers.

## 6. FREE SPEECH ACTIVITY (revised)

Rita Hamilton, Library Director, will present the revision to this policy that designates the free speech activity areas at Arabian.

*Action:* Motion to approve revised policy designating the free speech activity areas at Arabian.

Approved 5-0; Camille Schmidt moved to approve the revised policy designating the free speech activity areas at Arabian; seconded by Karen Quinn.

## 7. CONFIDENTIALITY OF LIBRARY RECORDS (revised)

Rita Hamilton, Library Director, will present the revision to this policy that adds police protocol in the appendices.

*Action:* Motion to approve revised policy adding police protocol in the appendices.

Approved 5-0; Dee Dowers moved to approve the revised policy adding police protocol in the appendices; seconded by Camille Schmidt.

## 8. MEETING ROOM USE (revised)

Rita Hamilton, Library Director, will present the revision to this policy that adds Arabian meeting room amenities.

*Action:* Motion to approve revised policy adding Arabian meeting room amenities.

Approved 5-0; Camille Schmidt moved to approve the revised policy adding Arabian meeting room amenities; seconded by Karen Quinn.

9. ACCESSIBILITY (revised)

Rita Hamilton, Library Director, will present the revision to this policy that adds clarification for customer accessibility.

*Action:* Motion to approve revised policy adding clarification for customer accessibility.

Approved 5-0; Karen Quinn moved to approve the revised policy adding clarification for customer accessibility; seconded by Dee Dowers.

10. DISPLAY AND/OR DISTRIBUTION OF NON-LIBRARY PRINTED MATERIALS (revised)

Rita Hamilton, Library Director, will present the revision that adds clarification to the policy.

*Action:* Motion to approve revised policy adding clarification to the policy.

Approved 5-0; Dee Dowers moved to approve the revised policy adding clarification to the policy; seconded by Camille Schmidt.

11. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

*Action:* Information Item

12. 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

13. ADJOURNMENT

*Action:* Motion to adjourn

Approved 5-0; Camille Schmidt moved to adjourn the meeting; seconded by Dee Dowers. Meeting adjourned at 4:48 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.