



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, October 15, 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	Joan Freund
Denise Dowers, Vice Chair	Judy Lewis
Nancy Walker, Secretary	Camille Schmidt

ABSENT: Louise Nemanich, excused

3. APPROVAL OF MINUTES – Regular meeting – September 17, 2008

Approved 6-0; Judy Lewis moved to approve the September 17, 2008 Minutes;
seconded by Nancy Walker.

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
Aimee Fifarek, Library Technologies & Content Manager, will discuss Library website features.

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.

October 2008

Volunteer Graphics	\$ 1,500
Volunteer Book Recycling	500
Volunteer Book Corral Merchandise	8,000
Volunteer Hearts & Flowers Luncheon	8,000
Marketing	4,000
Art Space Events	5,800
Youth Services – Teen Read Week	1,500
Youth Services – Book Buddies	11,000
Youth Services – Seasonal & After School Events	3,500
Adult Services Programming	4,500
Vista Del Camino books for Christmas	<u>1,500</u>
Total	\$ 49,800

Action: Motion to approve proposed expenditures.

[Approved 6-0; Camille Schmidt moved to approve the October 2008 proposed expenditures as shown above; seconded by Denise Dowers.](#)

6. Loan Guidelines (revised)

Rita Hamilton, Library Director, will present the revision to this policy that changes the check out time limit for NEW DVDs.

Action: Motion to approve revised policy.

[Approved 6-0; Nancy Walker moved to approve the revised policy; seconded by Joan Freund.](#)

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.

9. ADJOURNMENT

Action: Motion to adjourn.

Approved 6-0; Camille Schmidt moved to adjourn the meeting;
seconded by Judy Lewis. Meeting adjourned at 5:00 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.