



**City of Scottsdale  
Library Board  
Regular Meeting Notice and Marked Agenda**  
Wednesday, October 17, 2018, 3:30pm  
Civic Center Library  
3839 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

**Call to Order – 3:30 p.m.**

**Roll Call**

Present: Chair Sheila Collins, Board Members Allegra Fullerton, Teresa Kim Quale, Shiela Reyman, and Janet Smigielski

Absent: Vice Chair Joe Rubin, Board Member Ruth Wachs

**Public Comment**

There are cards available if you would like to speak or to submit any public comment on an item not on the agenda. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Public Comment is limited to 15 minutes. Speakers will be given three minutes to speak, however, Arizona State Law prohibits the Board from discussing or taking action on an item that is not on the published agenda.

**Minutes**

Request: Approve the Regular Meeting Minutes – September 5, 2018

Approved 5-0: Motion by Board Member Quale, 2nd Board Member Smigielski; Chair Collins and Board Members Fullerton, Quale, Reyman, and Smigielski voted in the affirmative. No dissenting votes.

Discussion and possible action

**REGULAR MEETING AGENDA**

There are cards available if you would like to speak or to submit any public comment on an agenda item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Speakers will be given three minutes at the end of presentation of the agenda item.

1. **Director's Report**

Kira Peters, Library Director, will provide the Library Board with a brief summary of current events in the Library.

Information only. The Board cannot discuss or vote on items not on the agenda, including items brought up as the Director's Report. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

2. **Patron Comment Report**

Kira Peters, Library Director, will present and discuss Library patron comments in the monthly report to the Board.

Information and discussion

3. **Safety Training Update**

Melissa Orr, Library Manager, will update the Board on Safety Training for Library staff.

Information and discussion

4. **RFID Update**

Lee Schnoor, Systems Integration Supervisor, will present an update on the project of converting the library branches to RFID.

Information and discussion

5. **Library Code of Conduct Policy Revision**

Beckie Gallivan-Butler, Metadata Services and Collection Manager, will present the staff request that the Library Board's recommendation to approve the revised Library Code of Conduct Policy, to change the policy from requiring all beverages to have lids to requiring all cups to have lids. This will allow canned soda to be sold at the new library café.

Information, discussion and/or possible action

Approved 5-0: Motion to recommend approval of the revisions by Board Member Fullerton, 2nd Board Member Reyman; Chair Collins and Board Members Fullerton, Quale, Reyman, and Smigielski voted in the affirmative. No dissenting votes

6. **Library Strategic Plan**

Kira Peters, Library Director, will update the Board on the progress of developing a strategic plan to guide the Scottsdale Public Library into the future.

Information and discussion

7. **Identification of Future Agenda Items**

The Library Board may suggest items they wish to be placed on a future agenda, but the Library Board may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Possible motion to place a matter on an upcoming agenda

**8. Board Members' Reports**

Board Members may give a brief summary of current events.

Information only. The Board cannot discuss or vote on items not on the agenda, including items brought up as Board Members' Reports. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

**9. Adjournment – 4:25 p.m.**

Motion to adjourn the meeting.

Approved 5-0: Motion by Board Member Smigielski; 2nd Board Member Reyman. Chair Collins and Board Members Fullerton, Quale, Reyman, and Smigielski voted in the affirmative. No dissenting votes.



Persons with a disability may request a reasonable accommodation by contacting Erica Bruno, Administrative Secretary, at 480.312.2446. 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 Erica Bruno, Administrative Secretary, at 480.312.2446.  
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