



**City of Scottsdale
Library Board
Marked Agenda**

Wednesday, March 20, 2019 3:30 PM
Arabian Library
10215 E. McDowell Mountain Ranch Road
Scottsdale, AZ 85255

Call to Order – 3:32 P.M.

Roll Call

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

Absent: Commissioner Joe Rubin

Staff: Kira Peters, Library Director; Melissa Orr, Senior Library Manager; Beckie Gallivan Butler, Collection Management and Metadata Services Manager; Mandy Carrico, Library Branch Manager, Kelli Kuester, Assistant to the Mayor

Roll Call

Members present as noted above

Public Comment - None

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

Regular Meeting Minutes – [February 20, 2019](#)

Approved 6-0: Motion by Board Member Smigielski, 2nd Board Member Collins. Chair Quale, Vice Chair Reyman, Board Members Collins, Fullerton, Smigielski and Wachs voted in the affirmative. No dissenting votes

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 – [View Presentation](#)

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. Board and Commission Appreciation

Kelli Kuester, Assistant to the Mayor, will present information on the Boards and Commissions Appreciation Event in May.

Information and Discussion.

3. Patron Comments – [View Comments](#)

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

Information and discussion

4. Library Card Policy

Mandy Carrico, Senior Library Manager, will review the library card policy as it relates to residency.

Information and discussion

5. Strategic Planning

Library Director, Kira Peters, will give a status report on the Library's Strategic Planning Process.

Information and discussion

6. Library Organizational Chart Review

Library Director, Kira Peters, will review the Library's organizational chart and job responsibilities within the library system.

Information and discussion.

7. Library Board Outreach

Ruth Wachs, Library Board Member, will discuss the coordination and scheduling of board members for library outreach missions, while adhering to the open public meeting laws.

Information and discussion.

8. Board Members' Report

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. 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

10. Adjournment – 4:55 p.m.

Approved 6-0: Motion by Board Member Collins; 2nd Board Member Wachs. Chair Quale, Vice Chair Reyman, Board Members Collins, Fullerton, Smigielski and Wachs voted in the affirmative. No dissenting votes

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 4:55 p.m.

Recorded and Transcribed by eScribers, LLC.

 Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices 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 the Department Administrative Offices at 480-312-2446.