



**City of Scottsdale
Library Board
Marked Agenda**

Wednesday, May 15, 2019 3:30 PM
Civic Center Library
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

Call to Order – 3:33 P.M.

Roll Call

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

Absent: Board Member Sheila Collins

Staff: Kira Peters, Library Director; Managers Melissa Orr, Beckie Gallivan Butler, Mandy Carrico, Librarian I Louisa Aikin; Librarian II, Kate DeLaPointe, and Lee Schnoor, Systems Integration Supervisor.

Members present as noted above

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

Regular Meeting Minutes – April 17, 2019

Approved 5-0: Motion by Board Member Smigielski, 2nd Board Member Wachs, to approve with one correction. Chair Quale, Vice Chair Reyman, and Board Members 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

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 Comments

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

Information and discussion

3. Library Technology Update

Lee Schnoor, Systems Integration Supervisor, will discuss the implementation of cashless printing at the Civic Center Library and provide information on the express and public computers in the Library.

Information and discussion

4. Strategic Planning

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

Information and discussion

5. Scottsdale Heritage Connection

Library Director Kira Peters will present information on the progress of the Scottsdale Heritage Connection (SHC) and request the recommendation from the Board to name the interior space of the SHC in honor of the Messinger Family.

Information, discussion, and possible action.

Approved 5-0: Motion by Board Member Wachs, 2nd by Vice Chair Reyman, to approve naming the interior space of the Scottsdale Heritage Connection (SHC) after the Messinger Family. Chair Quale, Vice Chair Reyman and Board Members Fullerton, Smigielski and Wachs voted in the affirmative. No dissenting votes.

6. Palomino Transition Update

Beckie Gallivan Butler, Meta Data Service and Collection Manager, will discuss the collection phase out. Mandy Carrico, Library Manager, will discuss the staffing absorption and Melissa Orr, Library Manager, will discuss satellite Library services.
Information and discussion

7. 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.

8. 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.


1. Volunteerism
2. Outreach
3. Strategic Planning
4. List of Ongoing Topics

9. Adjournment – 4:56 p.m.

Approved 5-0: Motion by Vice Chair Reyman 2nd Board Member Smigielski. Chair Quale, Vice Chair Reyman and Board Members 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 4:56 p.m.

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