



## City of Scottsdale Library Board

Regular Meeting **Marked Agenda**  
Wednesday, November 20, 2019 3:30 PM  
Mustang Library  
10101 North 90<sup>th</sup> Street  
Scottsdale, AZ 85258

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.*

### **Call to Order – 3:31 p.m.**

### **Roll Call**

Present: **Chair Teresa Kim Quale, Vice Chair Shiela Reyman, Board Members Sheila Collins, Allegra Fullerton, Marna McLendon, Janet Smigielski, and 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 Commission/Board from discussing or taking action on an item that is not on the published agenda.

### **Minutes**

Request: Approve the Regular Meeting Minutes – **October 16, 2019**

**Approved as corrected 7-0: Motion by Board Member McClendon, 2nd Board Member Smigielski. Chair Quale, Vice Chair Reyman, and Board Members Collins, Fullerton, McLendon, Smigielski, and Wachs voted in the affirmative. No dissenting votes.**

Request: Approve the Work Study Meeting Minutes – **November 6, 2019**

**Approved as amended 7-0: Motion by Board Member McClendon, 2nd Board Member Smigielski. Chair Quale, Vice Chair Reyman, and Board Members Collins, Fullerton, McLendon, 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 Report](#)**

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

Information and discussion.

2. **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

3. **Board Member Orientation Project**

Alyssa Black, Branch Manager and Jennifer Wong-Ortiz, Outreach Coordinator, will present the materials for Board Member outreach and public education and the process for ongoing training of new board members.

Information and discussion

4. **Community Services Behavior Management Policy - [View Policy](#)**

Mandy Carrico, Library Manager, will discuss the new Library card policy to better accommodate people visiting Scottsdale. The Board may consider approval of this policy.

Information and discussion.

5. **Ultimate Play Date**

Mariko Whelan, Library Early Learning Coordinator, will present on the upcoming signature library event, Ultimate Plate Date, and Board Volunteer Opportunities. The Ultimate Play Date is scheduled for December 7, 2019, from 10 a.m. to 3 p.m. at the Civic Center Mall.

Information and discussion

6. **Library Policy Updates – [View Policies](#)**

Mandy Carrico, Library Manager, will present updates to the following policies: Acceptable Use of Electronics, Library Cards, and Visitor Library Cards, for approval by the Board.

Approved 7-0: Motion by Board Member Smigielski, 2nd Vice Chair Reyman, to approve policies as presented. Chair Quale, Vice Chair Reyman, and Board Members Collins, Fullerton, McLendon, Smigielski, and Wachs voted in the affirmative. No dissenting votes.

Information, discussion and possible action.

**7. Fines and Fees**

Kira Peters, Library Director, will provide a review of the recent data and discussions on the topic of elimination of overdue materials fines and fees in the Scottsdale Public Library. The Library Board may discuss and make a recommendation to City Council to consider adjusting the Library procedures relating to overdue fines.

Approved 7-0: Motion by Board Member Collins, 2nd Board Member Wachs, that the Board draft a letter to Scottsdale City Council recommending the Scottsdale Library system become fine-free to be reviewed at December Library Board Meeting for approval/changes; Chair Quale, Vice Chair Reyman, and Board Members Collins, Fullerton, McLendon, Smigielski, and Wachs voted in the affirmative. No dissenting votes.

Information, discussion 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.

**10. Adjournment – 5:11 p.m.**

Approved 7-0: Motion by Vice Chair Reyman, 2<sup>nd</sup> Board Member McLendon; Chair Quale, Vice Chair Reyman, and Board Members Collins, Fullerton, McLendon, Smigielski, and Wachs voted in the affirmative. No dissenting votes.

 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.