



**City of Scottsdale  
Library Board**

**Marked Agenda**

Wednesday, December 18, 2019 - 3:30 p.m.  
Civic Center Library  
3839 N Drinkwater Blvd.  
Scottsdale, AZ 85251

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

**Call to Order – 3:56 p.m.**

**Roll Call**

Present: Vice Chair Shiela Reyman, Board Members Sheila Collins, Marna McLendon, Janet Smigielski, and Ruth Wachs (left at 4:47 p.m.)

Absent: Chair Teresa Kim Quale, Board Member Allegra Fullerton

**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 to approve Regular Meeting Minutes – [November 20, 2019](#)

Approved as corrected 5-0: Motion by Board Member Wachs, 2nd Board Member Smigielski. Vice Chair Reyman, Board Members Collins, McLendon, Smigielski, and Wachs 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.

### **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

### **2. Earth Day 2020 City Sponsored Events and Celebration**

Yvonne Massman, Natural Resources Coordinator, will inform the Board of the slate of planned events for the upcoming Earth Day 2020 and the 2020 Arbor Day celebration. The Earth Day celebration is scheduled for April 22, 2020 and events will be occurring from February 2020 through April 2020.

Information and discussion

### **3. Overview of New E-services Products**

Bethany Ronnberg, Librarian, will present information about Acorn TV, PressReader, Wowbrary, RbDigital Audio Unlimited.

Information and discussion

### **4. Ultimate Play Date**

Mariko Whelan, Library Early Learning Coordinator, will recap the day's events at the signature Library event, the Ultimate Play Date, held on December 7, 2019.

Information and discussion

## 5. Fines and Fees

The Library Board may discuss their fines/fees recommendations and provide input on the letter to the Mayor and City Council drafted by Chairperson Quale on behalf of the Board. Additionally, Kira Peters, Library Director, will present on the Library's preliminary plan for a limited amnesty period to help patrons with blocked cards, overdue materials and Library fines regain access to Library Materials. Information, discussion and possible action

Approved 3 – 2, to move forward with letter to Bill Murphy advising City Council of the Board's wishes regarding a fine free library. Motion by Board Member Collins, 2nd Board Member Wachs. Board Members Collins, Smigielski and Wachs voted in the affirmative. Vice Chair Reyman and Board Member McLendon dissented.

## 6. Board Member 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 Member 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.

## 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. Adjournment – 5:04 p.m.

Motion to adjourn the meeting

Approved 4-0: Motion by Board Member Smigielski, 2nd Board Member McLendon. Vice Chair Reyman and Board Members Collins, McLendon and Smigielski 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.