

CITY OF BUCKEYE
LIBRARY ADVISORY BOARD MEETING

May 23, 2016

Minutes

Buckeye Public Library Branch
21699 W. Yuma Rd. Suite 116
Buckeye, AZ 85326
6:30 p.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. [TTD (623) 386-4421]

Members of the Board will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Board in any order.

1. Call to Order/ Pledge of Allegiance/Roll Call

Chairman Pringle called the meeting to order at 6:35 pm

Board Members Present: Chairman John Pringle, Vice Chair Lynnette Kwasiborski, Board Members Linda Davis, John Lynch, Clara Silva, Charles Maloley and Alternate Board Member Kristen Beeter and Thomas Osborne

Absent: Board Member Carol Hodgdon and Councilman Ray Strauss

City Staff Present: Library Manager, Jana White and Library/Museum Supervisor, Christine Larson

Public Present: Steve Rugh, Community Services Advisory Board Vice Chair

2. Board to consider approval of the minutes from the April 25, 2016 Regular Board Meeting

A motion was made by Board Member Lynch and seconded by Board Member Maloley to approve the proposed minutes.

Motion carried unanimously.

3. Comments from the Public - Members of the audience may comment on any item of interest

Steve Rugh expressed his gratitude to the library staff, friends and Board for their support and the wonderful Celebration of Life in memory of Carol Rugh.

4. Old Business:

4a – Update on summer program marketing efforts

Library Manager, Jana White reported that the efforts are off to a good start. Materials have gone out to all of the schools. The Board was challenged to sign up for the summer reading program. The kickoff will be May 28th at the Buckeye Aquatic Center 12:00-2:00.

5. New Business:

5a – YEON Students acceptance into ASU W.P. Carey School of Business Summer Program

Oscar Denogean and Lorenzo de Guzman, participants in last year's YEON program have been accepted into the ASU W.P. Carey School of Business Summer Program. This is a huge honor as it is not just for Arizona students. Oscar and Lorenzo also presented at the Chamber and were very well received.

5b – LSTA Grant Awarded – Community Assessment, \$25,000

Federal monies come down through the State Library. Our State Library believes in passing funds down to libraries and does that through the granting process. The \$25,000 grant will fund a Community Assessment which will coincide with the City's Strategic Plan update. Toni Garvey, retired Phoenix Public Library Director will be the consultant on the project. This will be a great way to involve the public and get the word out about what the library has to offer and plan for future growth and services.

5c – April Monthly Report

Discussion of Ill numbers, WiFi usage, county card holders

6. Staff Report - Staff may present a brief summary of activities, however, there can be no discussion, deliberation or action taken on any information presented.

Library Manager, Jana White presented the following to the Board.

- Tom Osborne is our newest library volunteer. He is all signed up and comes to us with lots of experience. He will be helping with programming as well as other areas.
- Tomorrow will be Librarian Interviews. Looking for experience in the following areas: librarian in charge, collection development, youth/children's services, staff supervision, and a desire to serve the community.
- The last day of the season for the Museum is Saturday, May 28th. It will re-open on September 9th.
- Jana White has been invited by the Arizona State Library and Archives to attend Arizona Leadership in Flagstaff, June 5th-7th. This is an invite only opportunity and Jana will be attending. Her trip will be funded by the State Library.
- We will be getting the information on the Tree of Dreams from the Friends of the Library very soon. It will be the last part of the Downtown Construction Project. The tree will be an ongoing fundraising mechanism by the Friends in support of the library.
- There are still spots available for YEON.

7. Board Comments – Board may present a brief summary of board items. The board may not take legal action on information presented. Board may direct inquiries to staff.

- Chairman Pringle: Being careful to follow open meeting law. Observed the board function seems to be more advocacy than advisory.
- Vice Chair Kwasiborski:
- Board Member Silva: Her friend came to the library with her son and he loved it. He was so impressed that he wants to volunteer.
- Board Member Hodgdon: Absent
- Board Member Lynch: Suggestion to limit meetings next year to one hour...try our best. Chuck also gave the board a copy of an article titled, *The Library Card* from the March 2016 issue of *The Atlantic*. He was pleased to note the many things mentioned in the article that our library system is currently doing.
- Board Member Maloley: Linda Davis is an amazing volunteer. Next school year will make a point to promote the bookmobile on the weeks it is coming to Festival.
- Board Member Davis: Invited the Board to attend the Memorial Day Event 5/30/16 9am at the Buckeye Cemetery. If you would like to help put the flags on the graves she has information volunteering to help.
- Alternate Board Member Beeter: For SRP challenge you can read anything.
- Alternate Board Member Osborne: Had opportunity in April to attend the library tour at the Downtown Library with the BES Kindergarten and was impressed with staff and the wonderful job they did with the children.

8. Next Meeting Suggested Agenda Items – The committee chair and committee members may present a brief summary of items they would like the Library Board to bring forward at future meetings.

9. Adjournment

Motion to adjourn was made by Board Member Lynch and second made by Board Member Davis
Motion carried unanimously.

John Pringle – Chairman

ATTEST:

Jana White – Library Manager

I hereby certify that the foregoing minutes are a true and correct copy of the Library Advisory Board meeting held May 23, 2016. I further certify that the meeting was duly called and that a quorum was present.