



CITY OF BUCKEYE
LIBRARY ADVISORY BOARD MEETING
November 26, 2018
Minutes

Buckeye Valley Museum

**116 E. MC85
Buckeye, AZ 85326
6:30 p.m.**

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

Chairman John Pringle called the meeting to order at 6:30 p.m.

Board Members Present: Chairman John Pringle, Vice Chair John Lynch, Board Members Linda Davis, Thomas Osborne, Carol Hodgdon, Clara Silva and Alternate Board Members Kathleen Rossetti and Calvin Perkins

Absent: Board Member Charles Maloley

City Staff Present: Library Manager, Jana White; Library/Museum Supervisor, Christine Larson; Council Liaison, Craig Heustis; Development Services Director, George Flores; City Engineer, Scott Zipprich; Deputy City Clerk, Summer Stewart

2. Board to consider approval of the minutes from the October 22, 2018 Library Advisory Board Meeting.

Motion made by Vice Chair Lynch and seconded by Board Member Davis to approve the proposed minutes. Motion carried unanimously.

3. Comments from the Public - None

4. New Business:

4a - Open Meeting Law Update

Deputy City Clerk, Summer Stewart, presented information to the Board regarding Attorney General Handbook updates related to summaries of current events by Board Members during open meetings and provided a brief overview of Open Meeting Law.

4b - Presentation: City of Buckeye Impact Fees – General Overview

Development Services Director, George Flores and City Engineer, Scott Zipprich presented general overview to the Board on the following topics and their relationship to impact fees.

- Historical background.
- Impact fees as they relate to parks and libraries.
- Mapping service areas and benefited use.

4c - Possible Cancellation of December 24, 2018 Library Advisory Board Meeting

Motion made by Board Member Davis and seconded by Board Member Hodgdon to approve the cancellation of the December 24, 2018 board meeting. Motion carried unanimously.

5. **Library Manager’s Report to Include the Following Topics** – presented by Library Manager, Jana White
- a. Buckeye Union High School District – Special Needs Tour**
October 15, 2018 the Coyote Branch Library hosted the special needs students and teachers from Buckeye Union High School and Youngker High School. The request for the tour began with one teacher and 7 students and quickly grew to 59 people attending. Students participated in a wide variety of experiences at the library and plans have been made for them to return monthly.
- b. Buckeye Public Library Connects Live with Space**
October 18, 2018 the library participated in a program put on by StarNet and the Space Science Institute in partnership with NASA. Participants had the opportunity to watch astronaut Dr. Serena Auñón Chancellor speak to and answers questions with students in the United State live from the International Space Station. The library was one of the 1st 100 libraries to register to participate and will be receiving space books and material that can be used this summer for the Summer Reading program-“Universe of Stories.”
- c. Score Virtual Conference**
November 8, 2018 the national chapter of SCORE (Service Corps of Retired Executives, a National Federal Program under the Small Business Administration) hosted a free, online Virtual Conference. The Coyote Branch Library turned the program room into a mini satellite conference area for the day proving computers and plugins, an in-person mentoring sit-down area with our SCORE representative, work areas and whiteboards. Of the 75 participants in the State of Arizona, Buckeye had the most and carried 20% of the Arizona viewership.
6. **Comments from the Chair and Library Advisory Board Members**
- **Board Chair Pringle:** If items to be discussed are not on the agenda the public will not know to come in order to participate in the discussion. The most important role for the board is advocates for the library.
 - **Board Vice-Chair Lynch:** Shared a children’s book review printed in the New York Times.
 - **Board Member Silva:** Was impressed with the space program – it made her think of the recent Mars expedition and the interest that can come from programs like this.
 - **Board Member Hodgdon:** Helped with the Special Needs School Tour – the kids had a ball going as fast as they could, asking questions and moving from one activity to the next. She is happy to be back after missing a few meetings.
 - **Board Member Maloley:** Absent
 - **Board Member Davis:** No Comment
 - **Board Member Osborne:** No Comment
 - **Alternate Board Member Kathleen Rossetti:** No Comment
 - **Alternate Board Member Calvin Perkins:** No Comment
 - **Councilman Heustis:** Open Meeting Law – Don’t want to deny public the chance to be involved with a discussion because the item was not on the agenda. Also shared information on growth between Youngker and Odyssey.
7. **Next Meeting January 28, 2018 - 6:30 p.m. at the Coyote Branch Library, 21699 W. Yuma Rd, Ste 116, Buckeye, AZ 85326**
8. **Adjournment**
Motion to adjourn was made by Vice Chair Lynch and seconded by Board Member Davis to adjourn the meeting at 8:12 p.m. 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 November 26, 2018. I further certify that the meeting was duly called and that a quorum was present.