

City of Mesa Library Advisory Board Meeting

Date: January 19, 2016
Time: 5:30 p.m.
Location: Mesa Public Library
Main Library, Boardroom
64 E. 1st Street
Mesa, AZ 85201

Members Present

Megan Sterling, Chair
Ellen Bachman
Pamela Rineholt
Irene Frklich
Cindy Smith
Teresa D'Asaro
Nathaniel Wadsworth

Staff Present

Heather Wolf
Polly Bonnett
Brandon Williams
Kathy Little
Dawn P. Kucerak
Sarah Prosory
Alex Deshuk
Cherise Mead

Members Absent

Alexis Ross
Kathy Tolman

Guests Present

AGENDA ITEM	DISCUSSION
Call to Order	Board Chair Megan Sterling called the regular bi-monthly meeting of the City of Mesa Library Advisory Board to order at 5:30 p.m. on January 19, 2016.
Approval of Minutes	Board member Pamela Rineholt moved & Board member Irene Frklich seconded that the minutes of the November 17, 2015 regular meeting be approved as presented. Motion passed, all voting yes.
Public Comments	There were no public comments.
Introductions, Recognitions, and Announcements	Board Chair Megan Sterling, Board members and Library staff introduced themselves.
Election of Vice Chair	It was moved by Board member Ellen Bachman seconded by Board member Cindy Smith to nominate and elect Board member Pamela Rineholt as Vice-Chair to the Library Advisory Board. Motion passed, all voting yes.
Director's Report	Library Director Heather Wolf reported on the library's FY 2016/17 baseline budget: <ul style="list-style-type: none">• The FY 2016/17 Budget Kickoff meeting was held on Jan. 12, 2016.• The City's local sales tax revenues for FY 2014/15 came in \$1.0M over the projected revenues.• Proposed legislation could reduce the City's sales tax on residential rentals. If passed by the State legislature, Mesa's residential rental sales tax revenues would be eliminated each year for four years. The fully implemented impact to the City would be a reduction of \$10.9M annually.

AGENDA ITEM**DISCUSSION**

- The City's receipt of State Shared revenues could be reduced by an estimated \$3.2M annual decrease because of a mid-decade census being conducted by some cities.
- Public Safety pension costs rose substantially for FY 2015/16. A Task Force has been formed to examine ways to reduce the impact of Public Safety costs to the City's budget.
- The Library's FY 2016/17 operating budget remains the same as FY2015/16 at \$7M.
- City Manager, Mr. Brady has not requested any budget reductions by Departments for FY 2016/17. Proposals for additional funding for programs or services, though, must include data to support the proposals outcomes.

Tour of Downloadables

Librarian I Cherise Mead provided an on-line tour of the library's downloadable resources that included the Greater Phoenix Digital Library, Zinio, Hoopla, et al. See handout for a complete listing and description of these resources.

**Board Community
Involvement Update**

Library Director Heather Wolf reported on the upcoming January and March Library Board community involvement events, Building Strong Neighborhoods on 1/26/2016 and 3/29/2016. See agenda for a full description of these events.

**Identify items for future
agendas**

Volunteer Services (March)
Children's Programming/Summer Reading Program update (May)
Adult Programming update
Thinkspot update

Adjournment

Board member Cindy Smith moved & Board member Ellen Bachman seconded that the meeting be adjourned. The meeting was adjourned at 6:32 p.m.

The next meeting will be held on March 15, 2016 at 5:30 p.m. in the Main Library Boardroom, 64 E. 1st Street.

Heather Wolf, Library Director signs for minutes