

City of Mesa Library Advisory Board Meeting

Date: January 17, 2017
Time: 5:30 p.m.
Location: Mesa Public Library
Dobson Ranch Branch, Meeting Room
2425 S. Dobson Rd.
Mesa, AZ 85202

Members Present

Pamela Rineholt, Chair
Sheila Byrne, Vice Chair
Joy Petroff
Alexis Ross
Megan Sterling
Nathaniel Wadsworth

Staff Present

Heather Wolf
Sarah Prossy
Brandon Williams
Dawn P. Kucerak

Members Absent

Ellen Bachman
Irene Frklich
Cindy Smith

Guests Present

| AGENDA ITEM | DISCUSSION |
|---|--|
| Call to Order | Board Chair Pamela Rineholt called the regular bi-monthly meeting of the City of Mesa Library Advisory Board to order at 5:33 p.m. on January 17, 2017. |
| Approval of Minutes | Board member Alexis Ross moved & Board member Sheila Byrne seconded that the minutes of the November 15, 2016 regular meeting be approved as presented. Motion passed, all voting yes. |
| Public Comments | There were no public comments. |
| Introductions, Recognitions, and Announcements | Board Chair Pamela Rineholt recognized Library Director Heather Wolf as she spoke to the Board about the upcoming Citizen Advocate Day (CAD) in Washington, DC, May 2017. CAD is an advocacy event for librarians and library supporters to speak with their legislators about library issues. Ms. Wolf had also provided the Board with CAD information and the application process in a separate email. |
| Dobson Ranch Library update | <p>Branch Coordinator Sarah Prossy welcomed the Board to the Dobson Ranch Library and provided both background information and an overview of the library's remodel project.</p> <p><u>Background:</u></p> <ul style="list-style-type: none">• Dobson Ranch Library (DRL) opened in June 1987 and information for its 30th anniversary will be forthcoming.• Vice Mayor Kavanaugh funded an outside Butterfly Garden (BG) in early 2015 in front of and behind the library.• LED landscape lighting have been added to the library's pathways courtesy of Vice Mayor Kavanaugh and the Parks department.• The DRL monument sign has been refurbished to include LED lighting and the library's new logo. |

AGENDA ITEM **DISCUSSION**

Remodel:

- A patron 2012 survey identified patron wants: a bathroom inside the library, study rooms, noise reduction in the children’s room and updated environment appearance.
- Worked with EMC2 to create a master plan for the DRL layout.
- The remodel started in 2013; funded over a 3-year period, \$100,000/year
- Remodel completed in three phases:
 - Phase I: inside bathroom and staff area reconfigured
 - Phase II: study rooms and noise reduction wall in children’s room installed
 - Phase III: main floor area reconfigured, new furniture added throughout the building, shelf height modified and new acrylic end panels added to the shelf ends.

Identify Items for Future Agendas

Tour Used Book Sales area – Main Library, March 2017
Red Mountain Library – May 2017 meeting

Next Meeting Dates

March 21, 2017 at Main Library
May 16, 2017 at Red Mountain Library (RM) - mini tour at the Express Library for the Board before the RM meeting

Adjournment

Board member Joy Petroff moved & Board member Megan Sterling seconded that the meeting be adjourned. The meeting was adjourned at 5:52 p.m.

The next meeting will be held on March 21, 2017 at 5:30 p.m. at the Main Library, Boardroom, 64 E. 1st St.

Heather Wolf, Library Director signs for minutes