

City of Mesa Library Advisory Board Meeting

Date: January 15, 2019
Time: 5:30 p.m.
Location: Mesa Public Library
Red Mountain Branch Library, Road Runner Room
635 N. Power Road
Mesa, AZ 85205

Members Present

Sheila Byrne
Alexis Ross, *Vice Chair*
Steven Miner
Megan Sterling
Irene Frklich
Nathaniel Wadsworth
Pamela Rineholt

Staff Present

Heather Wolf
Anna Mathews
Polly Bonnett
Joyce Abbott
Tony Garvey
Brandon Williams
Amelia Romney

Members Absent

Cindy Smith, *Chair*
Joy Petroff

Guests Present

AGENDA ITEM	DISCUSSION
Call to Order	Vice Chair Member, Alexis Ross, called the meeting for the City of Mesa Library Advisory Board to order at 5:38 p.m. on January 15, 2019.
Approval of September 18th minutes and November 20th minutes	<p>The September 18th meeting minutes were moved by Pamela Rineholt and seconded by Irene Frklich. The November 20th meeting minutes were moved by Irene Frklich and seconded by Megan Sterling. Upon the tabulation of votes for both meeting minutes, the results showed:</p> <p>AYES – Byrne, Ross, Sterling, Wadsworth, Rineholt, and Frklich NAYS – None</p>
Public Comments	There were no public comments.
Introductions, Recognitions, and Announcements	Amelia Romney was introduced from the City of Mesa's Performance Excellence Team as the Facilitator of the Library Advisory Board Focus Group.
Strategic Planning Session	Library Director, Heather Wolf, gave background on how staff at all levels within the Library Services Department has been invited to focus groups by the Performance Excellence team over the last 2 months to share their ideas, vision, priorities, and goals for the Library System. Heather additionally gave background on the last Library Strategic Plan which was completed and approved by the Board back in 2005. The Strategic plan was intended to be a 5-year plan but had not been updated after the term, 2010. Now that Library staff has offered feedback, Heather wanted to get insight from the Board on what their priorities would be for the Library System.

AGENDA ITEM	DISCUSSION
-------------	------------

Management Associate I, Amelia Romney, lead a focus group with the Library Advisory Board. The following questions were asked of the Board:

1. What does the Mesa Public Library do?
2. Why does the Mesa Public Library exist?
3. Who does the Mesa Public Library serve?
4. What do you think the community wants/expects from the Mesa Public Library?
5. If there were no limits, what would the Mesa Public Library look like?
6. What do you think the Mesa Public Library priorities should be?

Management Assistant II, Tony Garvey, explained what the next steps would be following the Focus Group, which would be to combine all focus group data from the 15 different groups and use the combined information to solicit feedback on a final Library Priority survey to staff and the Library Advisory Board. From the survey, the Library Administrative team will use the gathered information to begin the Mesa Public Library's 2020-2025 Strategic Plan.

Identify items for future agendas

Heather told the Board that she will update them on the timelines for design and construction of the 3 library bond projects. She will also update the Board on the Library Budget.

Board Member Sheila Byrne asked to be updated on the strategic plan as well.

Next Meeting Dates

March 19th, 2019 – Dobson Ranch Library

Adjournment

Board member Megan Sterling moved & member Irene Frklich seconded that the meeting be adjourned. The meeting was adjourned at 6:21pm.

Upon tabulation of votes, it showed:

AYES – Byrne, Ross, Sterling, Miner, Wadsworth, Rineholt, and Frklich

NAYS - None

The next meeting will be held on the 19th of March at 5:30 p.m. at the Dobson Ranch, Program Room.

Heather Wolf, Library Director signs for minutes