

City of Mesa Library Advisory Board Meeting

Date: September 19, 2017
Time: 5:30 p.m.
Location: Mesa Public Library
Main Library, Boardroom
64 E. 1st Street
Mesa, AZ 85201

Members Present

Sheila Byrne, Chair
Ellen Bachman
Joy Petroff
Pamela Rineholt
Alexis Ross
Cindy Smith

Staff Present

Kim Belair
Dawn P. Kucerak

Members Absent

Irene Frklich
Megan Sterling
Nathaniel Wadsworth

Guests Present

Sheri Collins

AGENDA ITEM	DISCUSSION
Call to Order	Board Chair Sheila Byrne called the regular bi-monthly meeting of the City of Mesa Library Advisory Board to order at 5:40 p.m. on September 19, 2017.
Approval of Minutes	Board member Pamela Rineholt moved & Board member Ellen Bachman seconded that the minutes of the May 16, 2017 regular meeting be approved as presented. Motion passed, all voting yes.
Public Comments	There were no public comments.
Introductions, Recognitions, and Announcements	<p>Board Chair Sheila Byrne and the Board members re-introduced themselves.</p> <p>Management Assistant II Dawn P. Kucerak acknowledged the re-appointments of Board members Cindy Smith and Nathaniel Wadsworth to the Library Advisory Board. Ms. Kucerak also informed the Board that Sarah Prosory, Dobson Ranch Branch Coordinator has joined Arizona State University and that her vacated position would be filled as soon as possible. In addition, a special recognition for Board member from Ms. Prosory was read aloud by Ms. Kucerak.</p> <p><i>Sarah Prosory wanted to give a special recognition to Ellen Bachman for her amazing volunteer work at the Dobson Ranch Library! On the day of the solar eclipse, Ellen set up a table just outside of the Dobson Library near the entrance. She welcomed patrons and shared her personal pair of eclipse glasses. She had newsletters out for patrons to take, and a coloring activity for children. All of this she did on her own, with the community in mind. We truly appreciated Ellen's willingness to go the extra mile for her community, and especially giving them (and staff working that morning!) the chance to view the eclipse safely. Thank you, Ellen!!</i></p>

AGENDA ITEM	DISCUSSION
Hear a presentation on the City's digital community engagement campaign, Imagine Mesa	Senior Fiscal Analyst Sheri Collins introduced the Library Board to the City of Mesa's community engagement campaign via a PowerPoint presentation. Imagine Mesa is an interactive, digital forum to engage Mesa residents, businesses and visitors to share their ideas for shaping Mesa's future. The Imagine Mesa campaign began on June 29, 2017 and will end on October 31, 2017. Imagine Mesa
Adult Services Team Update	Librarian III Kim Belair provided an overview on the Library's Adult Services programming via a Power Point presentation. Ms. Belair spoke to the Board about programming in general, types of programs, successful programs and programs without a stable turnout or with waning interest. Based on this information, the Adult Services programming is now working to provide programs that engage the participants so that the programs are educational, relevant, fun and provide opportunities for the participants to have hands-on-experiences. <i>We educate you. You do it!</i>
Election of Vice-Chair	It was moved by Board member Ellen Bachman seconded by Board member Pamela Rineholt to nominate and elect Board member Cindy Smith as Vice-Chair to the Library Advisory Board. Motion passed, all voting yes.
Identify items for future agendas	Youth Services Team update – November 2017 Fruit Tree Program – Cindy Smith THINKspot 2.0 opening at Main
Next Meeting Dates	November 21, 2017 at the Main Library January 16, 2018 at the Dobson Ranch or Red Mountain Library
Adjournment	Board Chair Sheila Byrne moved & Board member Cindy Smith seconded that the meeting be adjourned. The meeting was adjourned at 6:55 p.m. The next meeting will be held on November 21, 2017 at 5:30 p.m. at the Main Library, Boardroom, 64 E. 1 st St.

Heather Wolf, Library Director signs for minutes