

City of Mesa Library Advisory Board Meeting

Date: March 15, 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
Alexis Ross
Teresa D'Asaro
Nathaniel Wadsworth

Staff Present

Heather Wolf
Polly Bonnett
Brandon Williams
Kathy Little
Dawn P. Kucerak
Sarah Prosory
Janice Dell
Darcy Ljunggren

Members Absent

Irene Frklich
Cindy Smith
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 5:32 p.m. on March 15, 2016.
Approval of Minutes	Board member Ellen Bachman moved & Board member Teresa D'Asaro seconded that the minutes of the January 19, 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 Megan Sterling, Board members and Library staff introduced themselves.
Director's Report	<p>Library Director Heather Wolf reviewed the library's February 2016 usage statistics, circulation, visits, program attendance and hours of Internet use using the City of Mesa's on-line Business Analytics Performance Management dashboard.</p> <p>Ms. Wolf also introduced the Board to the City of Mesa's Open Data portal, http://open.mesaaz.gov. The portal is a tool for citizens to access data and learn about Mesa's progress toward addressing city-wide priorities, increasing prosperity, transforming neighborhoods and creating a vibrant downtown. There are currently 94 data sets available. These data sets identify trends over time and geographical concentrations and may also be exported for use in applications or to share via social media.</p>

AGENDA ITEM	DISCUSSION
<p>Volunteer Services Update</p>	<p>Volunteer Coordinators Janice Dell for the Main and Dobson Ranch Branch libraries and Darcy Ljunggren for the Red Mountain Branch and Mesa Express Library (MEL) provided a Volunteer Services update.</p> <ul style="list-style-type: none"> • With the exception of MEL, used book stores are at each location. • Amazon and Abe Books are used for on-line book sales. • For FY 14/15 Used Book Stores and on-line sales netted over \$100,000. Used book sales monies may only be used by the library to fund library projects. • Currently there are 250 volunteers increasing to 370 volunteers in the summer with over 30,000 service hours annually. • The library ranks 5th in the City for number of volunteer hours worked annually. • There are currently 36 homebound patrons in the Homebound Services program, a once-a-month book selection and home delivery to housebound patrons. • Donate Day will be on 4/9/16 at the Main and Red Mountain Branch libraries. The libraries will accept donations of books, magazines, movies and music from 9 a.m. to 2 p.m. • The Volunteer Appreciation Dinner will be on 4/8/16 at the East Valley Institute of Technology (EVIT) from 5 to 7 p.m.
<p>Library Board Community Involvement Update</p>	<p>Library Director Heather Wolf reported on the upcoming March and April Library Board community involvement events, Building Strong Neighborhoods on 3/29/2016 and Celebrate Mesa on 4/16/2016. See agenda for a full description of these events.</p>
<p>Identify items for future agendas</p>	<p>Children’s Programming/Summer Reading Program update (May at Red Mountain’s THINKspot) THINKspot update (May) Adult Programming update Tour of Used Books Sales area</p>
<p>Adjournment</p>	<p>Board member Pamela Rineholt moved & Board member Nathaniel Wadsworth seconded that the meeting be adjourned. The meeting was adjourned at 6:29 p.m.</p> <p>The next meeting will be held on May 17, 2016 at 5:30 p.m. at the Red Mountain Library, 635 N. Power Rd., in THINKspot, Collaboration Rooms 1 & 2.</p>

Heather Wolf, Library Director signs for minutes