

City of Mesa Library Advisory Board Meeting

Date: September 20, 2016
Time: 5:30 p.m.
Location: Mesa Public Library
Main Library, Boardroom
64 E. 1st Street
Mesa, AZ 85201

Members Present

Pamela Rineholt, Chair
Ellen Bachman
Joy Petroff
Sheila Byrne
Cindy Smith
Nathaniel Wadsworth
Irene Frklich

Staff Present

Heather Wolf
Polly Bonnett
Brandon Williams
Sarah Prosory
Dawn P. Kucerak

Members Absent

Alexis Ross
Megan Sterling

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 5:31 p.m. on September 20, 2016.
Approval of Minutes	Board member Ellen Bachman moved & Board member Irene Frklich seconded that the minutes of the May 17, 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 introduced the newest Board members Sheila Byrne and Joy Petroff. The Board members and Library staff introduced themselves.
Director's Report	<p>Library Director Heather Wolf reported that the new FY 2016/17 began on July 1st and thus far it's been business as usual for the library. Also, Council had been on summer break so tax revenue documents are not yet available for review.</p> <p>Ms. Wolf also provided an update on THINKspot (TS) 2.0 at the Main Library:</p> <ul style="list-style-type: none">• The library received \$100,000 from the Salt River Pima Maricopa Indian Community to construct TS 2.0 and an adjacent Teen Space.• The library received \$100,00 from a Community Development Block Grant to complete the project.• The layout for TS 2.0 and the Teen Space (see handout) have been finalized.• Construction is anticipated to begin in February 2017 and completed by June 2017.• The focus for TS 2.0 will be on early childhood literacy.

AGENDA ITEM	DISCUSSION
ReadMoreThan4	<p>Red Mountain Library Branch Coordinator, Polly Bonnett, recapped the library's September 2015 National Library Card month campaign <i>MPLheartsCOM</i>. This campaign focused on educating City staff to the benefits of having a City of Mesa Library card.</p> <p>Ms. Bonnett also introduced <i>ReadMoreThan4</i>, the library's September 2016 National Library Card month campaign for both City staff, library volunteers, and library users. Statistics show adults read an average of four books per year. The <i>ReadMoreThan4</i> campaign challenges adults to read more than four books between now and the end of the year. The challenge for staff and volunteers starts in September and for library users in October. Must be age 18 and older to participate.</p> <p>See handout for summary for both the September 2015 and 2016 National Library Card month campaigns.</p>
Identify items for future agendas	<p>Election of Vice-Chair – November 2016 Adult Programming update – November 2016 Tour of Used Books Sales area – March 2017 Tour other locations - January 2017 at Dobson Ranch Library</p>
Adjournment	<p>Board member Irene Frklich moved & Board member Nathaniel Wadsworth seconded that the meeting be adjourned. The meeting was adjourned at 6:09 p.m.</p> <p>The next meeting will be held on November 15, 2016 at 5:30 p.m. in the Main Library Boardroom, 64 E. 1st St.</p>

Heather Wolf, Library Director signs for minutes