

City of Mesa Library Advisory Board Meeting

Date: November 15, 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
Megan Sterling
Irene Frklich
Cindy Smith
Joy Petroff
Alexis Ross
Sheila Byrne

Staff Present

Heather Wolf
Maren Hunt
Brandon Williams
Kathy Little
Dawn P. Kucerak
Darcy Ljunggren

Members Absent

Nathaniel Wadsworth

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 5:32 p.m. on November 15, 2016.
Approval of Minutes	Board member Irene Frklich moved & Board member Cindy Smith seconded that the minutes of the September 20, 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 Board member Alexis Ross to the Board and Library staff. Ms. Ross serves as the Teen Advisory Board member.
Election of Vice Chair	It was moved by Board member Ellen Bachman seconded by Board member Cindy Smith to nominate and elect Board member Sheila Byrne as Vice-Chair to the Library Advisory Board. Motion passed, all voting yes.
Director's Report	Library Director Heather Wolf provided the abridged version of the Early Childhood Learning Presentation given to the City Council on October 27, 2016.
Adult Programming Update	<p>Librarian III Maren Hunt provided an adult and teen programming update. Adult programming focused on digital literacy and teen programming focused on college readiness and life skills.</p> <p>Adult Programs included:</p> <ul style="list-style-type: none">• Writer in Residence – a State Library program. The Main Library hosted and provided workspace for two authors. The authors also provided two writing workshops per month among the library branches.• J. A. Jance Book Talk and Signing• Microsoft Office classes

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	<ul style="list-style-type: none"> • Zuill Bailey pop-up concerts presented in partnership with the Mesa Arts Center <p>Teen Programs included:</p> <ul style="list-style-type: none"> • AAA Permit Preparation • Forensics Fun presented by the Mesa Police Department; a hands-on demonstration of putting science into practice. • Film Camp at THINKspot at the Red Mountain Library
Board Members as Volunteers	Volunteer Coordinator Darcy Ljunggren provided each Board member with a Mesa Public Library Volunteer Handbook, reviewed the contents of the handbook and provided instruction for the Board to record their volunteer hours using the <i>Better Impact</i> software program.
Identify items for future agendas	<p>Dobson Ranch Library tour January 2017</p> <p>Red Mountain Library tour May 2017</p> <p>Used Book Sale area tour at Main Library, March 2017</p> <p>Mesa Express Library tour May 2017 prior to scheduled meeting at RM</p>
Next Meeting Dates	<p>January 17, 2017 at Dobson Ranch Library</p> <p>March 21, 2017 at Main Library</p> <p>May 16, 2017 at Red Mountain Library</p>
Adjournment	<p>Board member Cindy Smith moved & Board member Megan Sterling seconded that the meeting be adjourned. The meeting was adjourned at 6:39 p.m.</p> <p>The next meeting will be held on January 17, 2017 at 5:30 p.m. at the Dobson Ranch Library, outside meeting room, 2425 S. Dobson Rd.</p>

Heather Wolf, Library Director signs for minutes