

City of Mesa Library Advisory Board Meeting

Date: November 17, 2015
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
Irene Frklich
Cindy Smith
Teresa D'Asaro
Nathaniel Wadsworth

Staff Present

Heather Wolf
Polly Bonnett
Brandon Williams
Kathy Little
Dawn P. Kucerak
Sarah Prosoy

Members Absent

Kathy Tolman

Guests Present

Barbara Bingham
Brian Dye

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 5:31 p.m. on November 17, 2015.
Approval of Minutes	Board member Ellen Bachman moved & Board member Teresa D'Asaro seconded that the minutes of the May 19, 2015 regular meeting be approved as presented. Motion passed, all voting yes.
Public Comments	There were no public comments. Ms. Barbara Bingham and Mr. Brian Dye attended the meeting as guests.
Introductions, Recognitions, and Announcements	<p>Board Chair Megan Sterling and Board members Ellen Bachman, Pamela Rineholt, Irene Frklich, Cindy Smith, Teresa D'Asaro and Nathaniel Wadsworth and Library Director Heather Wolf and Library staff Polly Bonnett, Kathy Little, Sarah Prosoy, Brandon Williams and Dawn Kucerak introduced themselves.</p> <p>Library Director Heather Wolf acknowledged for the Board Mesa Public Library's recognition locally for its Seed Library and nationally in the New York Times for its Stuff-brary. See handouts. Link is for the Seed Library Channel 3 feature. http://www.azfamily.com/clip/11984707/check-out-more-than-just-library-books-at-the-mesa-library</p>
Election of Vice Chair	With the addition of four new Library Board members, the election of a Vice Chair has been moved to the January 2016 meeting.
Director's Report	Library Director Heather Wolf updated the Board on the library's July - October usage statistics using the City of Mesa's on-line Business Analytics Performance Management dashboard.

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	Ms. Wolf also clarified Internet guest pass use for Board member Pamela Rineholt. And for Board member Cindy Smith that the library's PCs are filtered and compliant with the Child Internet Protection Act (CIPA).
Library Board Community Involvement Update	Library Director Heather Wolf reported on the December Library Board community involvement events: Building Strong Neighborhoods and the Pancake Breakfast & Toy Drive for Cardon Children's Hospital. See agenda for a full description of these events, dates, times and locations.
Identify items for future agendas	Children's Programming/Summer Reading Program update – March 2016 Adult Programming update Volunteer Services Thinkspot update Lynda.com demonstration, use of Downloadables – what and how Field trips to Dobson Ranch, Red Mountain and Express library locations
Adjournment	Board member Ellen Bachman moved & Board member Cindy Smith seconded that the meeting be adjourned. The meeting was adjourned at 6:30 p.m. The next meeting will be held on January 19, 2016 at 5:30 p.m. in the Main Library Boardroom, 64 E. 1 st Street.

Heather Wolf, Library Director signs for minutes