City of Mesa Library
Advisory Board Meeting

Date:	May 17, 2016
Time:	5:30 p.m.
Location:	Mesa Public Library Red Mountain Branch Library, THINKspot 635 N. Power Rd. Mesa, AZ 85205

Members Present
Megan Sterling, Chair
Ellen Bachman
Pamela Rineholt
Alexis Ross
Irene Frklich
Cindy Smith

Staff Present
Polly Bonnett
Nicole Lind
Brandon Williams
Sandy Rizzo
Dawn P. Kucerak

Members Absent
Teresa D'Asaro
Kathy Tolman
Nathaniel Wadsworth

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 5:34 p.m. on May 17, 2016.
Approval of Minutes	Board member Pamela Rineholt moved & Board member Cindy Smith seconded that the minutes of the March 15, 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 recognized Board members Teresa D'Asaro and Kathy Tolman's service to the Board. Both Board members' terms conclude on 6/30/16. *Certificates of Recognition* will be mailed to Ms. D'Asaro and Ms. Tolman as they were not present at the meeting. The Board also complimented the Library on the Volunteer dinner held on 4/8/2016 at the East Valley Institute of Technology.
Director's Report	Branch Coordinator Polly Bonnett updated the Board on the following: <u>FY 2016-17 Budget:</u> • The Library presented its FY 2016-17 Budget to Council on 4/7/16. • The library's presentation focused on how the library impacts one of the five Council Strategic Priorities (CSP): Sustainable Economy, Workforce Development, Placemaking, Public Safety and Transforming Neighborhoods. • The Library directly impacts CSP Workforce Development through computer classes, resume writing and business workshops for adults.

AGENDA ITEM	DISCUSSION
	Children's and teen programs develop literacy, digital and lifelong learning skills that translate into a better educated workforce. THINKspot 2.0: • $100,000 received from Salt River Pima Maricopa Indian Community to construct THINKspot 2.0 and an adjacent Teen Space at the Main Library. • $100,000 Community Development Block Grant award approved by Council on 5/16/16 to finish the project. • Council verbalized support for the addition of a Librarian III position to the Library's budget to coordinate THINKspot 2.0. • Projected completion of construction is the end of 2016 with a tentative opening in March 2017. Discussion also ensued among the Board about outreach/partnering opportunities between the Library and Mesa Public Schools (MPS) to market THINKspot at Red Mountain Branch Library; Partnering with MPS Technology department and THINKspot article in MPS newsletter.
THINKspot Update	THINKspot Coordinator Sandy Rizzo updated the Board on THINKspot activities and programs using a PowerPoint presentation. Activities and programs included 3D printing, October 2015 anniversary celebration, programming using THINKspot technology, Business 101 Series, ASU Start-up School, and evenings with TED, et al.
Summer Reading Program 2016	Librarian Nicole Lind previewed the 2016 Summer Reading Program (SRP) for the Board using a PowerPoint presentation. This year's SRP is titled *On Your Mark, Get Set...Read!* The theme is "Wellness, Fitness and Sports" – Exercise Your Body & Mind this Summer. The SRP runs June 1 through August 1 at all library locations for all ages. See handout.
Identify items for future agendas	Adult Programming update Tour of the Used Book Sales area Location visits
Adjournment	Board member Irene Frklich moved & Board member Ellen Bachman seconded that the meeting be adjourned. The meeting was adjourned at 6:46 p.m. The next meeting will be held on September 20, 2016 at 5:30 p.m. in the Main Library Boardroom, 64 E. 1st St.

_____

Heather Wolf, Library Director signs for minutes