

City of Mesa Library Advisory Board Meeting

Date: September 17, 2013
Time: 5:30 p.m.
Location: Mesa Public Library
Main Library, 2nd floor Boardroom
64 E. 1st Street
Mesa, AZ 85201

Members Present

Kathy Tolman
Teresa D'Asaro
Lora Bolick
Ellen Bachman
Diane Cantile
Andrea Garza

Staff Present

Heather Wolf
Polly Bonnett
Kellie Gillespie
Kathy Little
Lanty Snelson

Members Absent

Robert McDonald, Jr.
Becky Rapier
Sharon Webster

Guests Present

AGENDA ITEM	DISCUSSION
Call to Order	Board member Diane Cantile called the regular bi-monthly meeting of the City of Mesa Library Advisory Board to order at 5:33 p.m. on Sept. 17, 2013.
Approval of Minutes	Board member Kathy Tolman moved & Board member Ellen Bachman seconded that the minutes of the May 21, 2013 regular meeting be approved as presented. Motion passed, all voting yes.
Public Comments	There were no public comments.
Election of Vice Chair	It was moved by Board member Kathy Tolman seconded by Board member Lora Bolick to nominate and elect Board member Ellen Bachman as Vice-Chair to the Library Advisory Board. Motion passed, all voting yes.
Director's Report	<p>Library Director Heather Wolf provided an update on:</p> <p><u>2013 Summer Reading Program:</u> The 2013 Summer Reading Program was even more popular and well attended than the previous year. A total of 8,213 library patrons (2,130 preschoolers, 4,007 children, 1,011 teens and 1,065 adults) participated in our Summer Reading Program, with 6,513 attending 127 library events. Staff and volunteers did a wonderful job assisting and managing the summer reading events and programs.</p> <p><u>August 2013 Usage statistics:</u> See handout.</p> <p><u>THINKspot update:</u> The THINKspot Grand Opening and ribbon cutting will be on October 1st at 10a.m. Heather encouraged Board members to attend if schedules allow. A special projection screen has been added to the space and equipment is being received and installed daily (including a 3-D printer, Zspace holographic computing, iMacs, iPads, video-conferencing among other equipment and software). There will be an Open House until 5:00p.m. for drop-in visits.</p>

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YAAC Status/Representative	Andrea Garza attended the Board as the new YAAC representative, pending approval from City Council. Librarians at each location will be meeting with teens to discuss the future of YAAC and what services and programs they would like from the Library.
Library Board Community Involvement Update	Building Strong Neighborhoods has an outreach event this evening, which will be attended by two staff members. The next Building Strong Neighborhoods will be at Porter Elementary on October 1 st . Details will be shared when received. Celebrate Mesa will be on October 19 th at the Red Mountain Soccer Complex, more information will be forthcoming.
Identify items for future agendas	Marketing the Library THINKspot tour
Announcements	Heather recognized Lanty Snelson and his impending retirement after 32 years with Mesa Public Library.
Adjournment	Board member Andrea Garza moved & Board member Teresa D'Asaro seconded that the meeting be adjourned. The meeting was adjourned at 5:57 p.m. The next meeting will be held on November 19, 2013 at 5:30 p.m. at the Red Mountain Library, 635 N. Power Rd., in THINKspot.

Heather Wolf, Library Director signs for minutes