



Minutes
LIBRARY ADVISORY BOARD
Wednesday, Feb. 7, 2018

Minutes of the LIBRARY ADVISORY BOARD recorded at 6 p.m. on Wednesday, Feb. 7, 2018, within the Tempe Public Library – 2nd Floor Conference Room, 3500 S. Rural Road, Tempe, AZ.

(MEMBERS) Present:

John Linda (Chair)
Felicia Durden
Gail Rathbun
Joaquin Rios
Virginia (Ginny) Sylvester
Carrie Taylor
Christopher Watts

(MEMBERS) Absent:

None

City Staff Present:

Kathy Husser, Deputy Community Services Director – Library
Mary Fowler, Sr. Management Assistant, Community Services Administration

General Public Present:

None

Agenda Item 1 - Call to Order:

- John Linda, Library Advisory Board Chair, called the meeting to order at 6 p.m.

Agenda Item 2 - Call to the Audience:

- There were no comments from the public.

Agenda Item 3 – Approval of the Dec. 6, 2017, Library Advisory Board Meeting Minutes: - ACTION

- John asked Board members to review the unapproved Library Advisory Board Meeting Minutes document dated Dec. 6, 2017.

MOTION: Christopher Watts moved to approve the Dec. 6, 2017, Library Advisory Board Meeting Minutes.

SECOND: Ginny Sylvester seconded.

DECISION: The Dec. 6, 2017, Library Advisory Board Meeting Minutes were approved.

Agenda Item 4 – Approval of the Jan. 3, 2018, Library Advisory Board Meeting Minutes: - ACTION

- John asked Board members to review the unapproved Library Advisory Board Meeting Minutes document dated Jan. 3, 2018.

MOTION: Ginny moved to approve the Jan. 3, 2018, Library Advisory Board Meeting Minutes.
SECOND: Gail Rathbun seconded.
DECISION: The Jan. 3, 2018, Library Advisory Board Meeting Minutes were approved.

Agenda Item 5 – Friends of the Tempe Public Library Report:

- Friends of the Tempe Public Library has signed an MOU with the Tempe Public Library to provide \$30,000 for the walls for the children's Literacy Center. Friends will hold back funds from future quarterly payments to the Library to fund the remaining balance of \$7,000.
- The Spring Osher Lifelong Learning semester began on Monday. There are 909 people enrolled in 25 classes (18 of which are multi-session) scheduled at the Library.
- The Osher Lifelong Learning National Resource Executive Director will visit the Library and the Friends-Connection Cafe on Friday for a lunch and conference with Osher@ASU staff, Friends and Kathy to view the Library campus and learn more about the partnership. This is part of a national tour of all 121 Osher sites throughout the country.

Agenda Item 6 – Vice Chair Election: - ACTION

- Kathy explained the city's process for appointments and reviewed members' terms.
- John asked Board members for nominations for the position of Vice President.
- Felicia Durden nominated Gail.

MOTION: Chris moved to elect Gail by acclamation.
SECOND: Ginny seconded.
DECISION: Gail was elected Vice Chair.

Agenda Item 7 – Staff Report:

- Kathy Husser presented the following information.
 - The walls for the literacy center have been ordered and crews will begin cabling and demolition work soon. The project is expected to be completed by the end of May.
 - Comic Con took place on Jan. 27 and featured costumes, vendor booths, program panels/book discussions, a Nerf Zone obstacle course and family activities involved with comics and sci-fi/fantasy. Food trucks and the Tempe Book Bike were on hand for the all-day event, which was featured in *Tempe Today*, the *Arizona Republic* and *Phoenix New Times*. An estimated 4,000 people attended the event. The event will be renamed in the future to avoid trademark infringement.
 - 2017 calendar year review

Total items circulated	802,492
Registered users	100,155
Library visits	656,163

Program attendees	37,990
Wireless sessions	38,469
Computer sessions	112,718
Cardholder savings	\$14,444,856

- GRID Bike Review – Orange or lime green bikes belong to two new dock-less bike share systems (SPIN and Lime Bike). They are permitted on city right-of-way but not on city-owned property. Information and monthly reports are available at: <http://www.tempe.gov/city-hall/public-works/transportation/bicycle-ped/bike-share-ridership>
- Current vacancy – Library Support Systems Specialist. This position reports to Kathy Schoepe to assist with technology and computer support assistance for the Library and the four community centers.

Agenda Item 8 – Member Announcements/Future Agenda Items

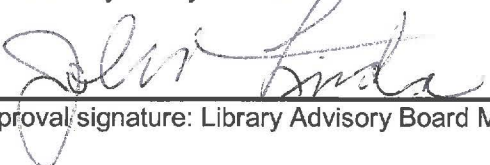
- John reminded the group to attend Tempe Empty Bowls from 11 a.m. to 2 p.m. on Feb. 23 at Sixth Street Park and on Feb. 24 at the Library Courtyard.

Agenda Item 9 – Adjournment

- John adjourned the meeting at 6:35 p.m.

The next meeting date and location of the Library Advisory Board is scheduled at 6 p.m. on Wednesday, March 7, 2018, in the Community Services 2nd Floor Conference Room, Tempe Public Library, 3500 S. Rural Road, Tempe, AZ.

Prepared by: Mary E. Fowler
Reviewed by: Kathy Husser


Approval signature: Library Advisory Board Member

3/7/18