

**Minutes
LIBRARY ADVISORY BOARD
Wednesday, May 1, 2019**

Minutes of the LIBRARY ADVISORY BOARD recorded at 6 p.m. on Wednesday, May 1, 2019, within the Tempe Public Library – 2nd Floor Conference Room, 3500 S. Rural Road, Tempe, AZ.

(MEMBERS) Present:

Christopher Watts (Chair)
Carrie Taylor (Vice-Chair)
Chris Sar
Joaquin Rios
Marie Brown (arrived at 6:01pm)

(MEMBERS) Absent:

Marissa Dailey
Felicia Durden

City Staff Present:

Kathy Husser, Deputy Community Services Director – Library
Carlos E. Bejarano Jr., Support Services Supervisor, Library
Rachael Brickner, Senior Management Assistant, Community Services Administration

General Public Present:

Larry Conway, Friends of the Library

Agenda Item 1 - Call to Order:

- Christopher Watts, Library Advisory Board Chair, called the meeting to order at 6:00 p.m.

Agenda Item 2 - Call to the Audience:

- Kathy Husser introduced Rachael Brickner to the Board.
 - Rachael worked with the Board previously from 2008 to 2012.

Agenda Item 3 – Approval of the Apr. 3, 2019, Library Advisory Board Meeting Minutes: - ACTION

- Christopher asked Board members to review the unapproved Library Advisory Board Meeting Minutes document dated Apr. 3, 2019.

MOTION: Chris Sar moved to approve the Mar. 6, 2019, Library Advisory Board Meeting Minutes.
SECOND: Marie Brown seconded.

DECISION: The motion passed, 5-0.
Ayes: Christopher Watts, Carrie Taylor, Marie Brown, Chris Sar, Joaquin Rios
Nays: None
Absent: Marissa Dailey, Felicia Durden

Agenda Item 4 – Friends of the Tempe Public Library Report:

- Larry Conway presented the following information.
 - Camera's will be installed in the Connections Café.
 - For potential legal purposes.
 - Will offer a way to review if there are any problems in the Café.
 - Summer classes will be held June 3 to June 27.
 - Financials are where they are expected to be at this time of year.
 - The Friends of the Tempe Public Library are preparing to upgrade and refresh their website, social media, and brochures.
 - Chris Sar asked if there was a specific incident that prompted the need for cameras.
 - Larry replied that was not one specific instance but there has been a need for them in the past to address behaviors.

Agenda Item 5 – Staff Report:

- Kathy Husser presented the following update.
 - 11 no trespassing signs were installed last month around the Library campus.
 - The annual volunteer luncheon was held on April 9.
 - A presentation was made to the Friends for donating money to replace computers in the Youth Library.
 - Institute of Museum and Library Sciences (IMLS) award nomination.
 - Banners up in the plaza for two weeks.
 - The State Librarian and Secretary of State visited the Library and filmed a video for Facebook Live with staff.
 - The Library hosted its annual Writing Contest on April 10.
 - The Friends provided the cash awards to the winners.
 - There were 88 attendees.
 - Fifth year of the writing contest magazine.
 - The second Annual Seed Library Celebration took place on April 13.
 - 50 attendees to the event.
 - To date the Library has checked out about 4000 seed packets.
 - The Summer Reading Program begins on June 1.
 - The theme will be A Universe of Stories.
 - The Library's next StoryWalk book will tie into the space theme with "A Moon of My Own."
 - The book has been read on the International Space Station (ISS).
 - The Communico software purchase and implementation is moving forward.
 - Recruitments for several positions are underway.
 - May 13 through August 20 Mill Ave will be closed between University Drive and Rio Salado for street car construction.
 - City employees are being encouraged to park at the Library and ride the Orbit to downtown offices.

- The Tempe City Council Chambers will undergo a remodel starting on July 1.
 - City Council Chambers will transition to the Tempe History Museum during the remodel until completion in December.
- The Library's Water for Fines program will run June 3 to 23.
- Joaquin Rios asked if there are a lot of City offices impacted by the construction.
 - Kathy replied that businesses and pedestrian traffic will be the most affected.

Agenda Item 6 – Member Announcements/Future Agenda Items

- No announcements.

Agenda Item 7 – Adjournment

- Christopher adjourned the meeting at 6:17 p.m.

The next meeting date and location of the Library Advisory Board is scheduled at 6 p.m. on Wednesday, Jun. 5, 2019, in the Community Services 2nd Floor Conference Room, Tempe Public Library, 3500 S. Rural Road, Tempe, AZ.

Prepared by: Carlos E. Bejarano Jr.
Reviewed by: Kathy Husser

Approval signature: Library Advisory Board Member