

**Minutes
LIBRARY ADVISORY BOARD
Wednesday, December 2, 2020**

Minutes of the LIBRARY ADVISORY BOARD virtual meeting recorded at 6 p.m. on Wednesday, December 2, 2020, held via Cisco WebEx Events.

(MEMBERS) Present:

Christopher Watts (Chair)
Carrie Taylor (Vice-Chair)
Marie Brown
Felicia Durden
Teri Metros
Chris Sar

(MEMBERS) Absent:

Marissa Dailey

City Staff Present:

Rachael Brickner, Sr. Management Assistant - Community Services Administration
Micah Corporaal, Interim Deputy Community Services Director - Library Services Division

General Public Present:

- None present.

Agenda Item 1 - Call to Order:

- Christopher Watts, Library Advisory Board Chair, called the meeting to order at 6:03 p.m.

Agenda Item 2 - Call to the Audience:

- No public comment.

Agenda Item 3 - Approval of the November 4, 2020, Library Advisory Board Meeting Minutes:

APPROVED

- Christopher Watts, Library Advisory Board (Board) Chair, asked the Board members to review the unapproved meeting minutes document dated November 4, 2020.
 - No edits noted or requested.

MOTION: Chris Sar moved to approve the November 4, 2020 Library Advisory Board Meeting Minutes as presented.

SECOND: Marie Brown seconded.

DECISION: Motion approved, 6-0; one member absent.

Ayes: Christopher Watts (Chair), Carrie Taylor (Vice-Chair), Marie Brown, Felicia Durden, Teri Metros, Chris Sar

Nays: None

Absent: Marissa Dailey

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

- No report.

Agenda Item 5 - Staff Report: Micah Corporaal, Interim Deputy Community Services Director

- Micah Corporaal (M. Corporaal), Interim Deputy Community Services Director - Library Services Division, reported the following information specific to Tempe Public Library's Youth Services area:
 - Youth (Teen) Services was awarded an **Arizona Library Association (AzLA) grant** in the amount of \$10,000 to be applied towards tween S.T.E.A.M. kits and the purchase of young adult graphic novels;
 - The **Kid Lit Picks** program, a librarian-curated book recommendations service for kids, pulled 40 items in October and 50 items in November;
 - As a direct result of funding received from Friends of the Tempe Public Library, 970 **Youth Activity Packs** were developed and distributed by staff from September through November;
 - The **Letters to a Librarian** program kicked-off in November and will be incorporated into the Youth Activity Packs;
 - **Local artist, Shela Yu**, has been interviewed and selected to produce an **interactive art piece** to be installed in March 2021 within the Youth Library's new tween space;
 - **Facebook Live Storytime** attendance remains steady at 216 views in October and more than 200 views in November;
 - The **PageTurners** program continues to host 30 participants each week, and offers ASU Service-Learning Hours for up to 25 volunteers and one teen volunteer;
 - A handful of teens continue to attend a **Zoom Teen Hangout** weekly;
 - Youth Library staff correspond daily via email with teen patrons that regularly attended Tempe Public Library programming prior to the shut-down and implementation of the Library's lobby service model;
 - Tempe Public Library's Youth Services team will participate in the drive-through **Winterfest** event scheduled to occur at 10 a.m. on December 12 (rescheduled to occur on December 19) within the Tempe Community Center Complex parking lot;

- Tempe Public Library will receive over 1,000 titles to be distributed to youth as part of **Molina Book Grant** (Arizona Read On).
- M. Corporaal further reported the following information specific to Tempe Public Library's Adult Services area:
 - **Virtual programs** are popular; 137 adults were engaged in programming in October, and 95 adults participated in virtual programming in November;
 - Programs include **three book clubs**, **Writers Connection** critique group, **family history writing workshops** with Dr. Duane Roen, **writing workshops** and the **2021 Writing Contest**;
 - As many as 17 book club members have attended the **Coffee, Tea and Books** club meetings via Zoom;
 - **Virtual programming platforms** like Zoom allow for those who live out of state but travel to Arizona for the winter months to continue to attend Tempe Public Library programs despite travel restrictions as a result of the pandemic;
 - Adult Services staff members and Tempe Public Library's Marketing and Outreach team developed a monthly newsletter titled, '**Pen to Paper: Resources for Writers.**'
- M. Corporaal announced the addition of the **Kanopy** platform streaming service that provides instant access to thousands of critically acclaimed movies, documentaries and youth (kids) favorites (Kanopy partners with studios like A24, The Criterion Collection and PBS).
- Year-to-date, there has been a 38% increase in the check-out of **digital materials**;
- **Public access computer use** remains steady throughout the City, and in most cases, has increased from October to November;
- M. Corporaal confirmed that despite the Thanksgiving holiday week building closures, 939 patrons visited Tempe Public Library during the week of November 23.

Agenda Item 6 - Election of Officers: 2021 Calendar Year: APPROVED

- Christopher Watts, Library Advisory Board Chair, opened the discussion for the election of the 2021 Library Advisory Board Slate of Officers.
- Upon further discussion, the Library Advisory Board members unanimously agreed by verbal acclamation to present the following slate of officers for consideration and approval: Teri Metros, Chair, and Chris Sar, Vice-Chair.

MOTION: Motion by Acclamation to approve the appointment of Teri Metros as Chair, and Chris Sar as Vice Chair, establishing the 2021 Slate of Officers for the Library Advisory Board.

SECOND: Seconded by Acclamation.

DECISION: Motion by Acclamation approved, 6-0; one member absent.

Ayes: Christopher Watts (Chair), Carrie Taylor (Vice-Chair), Marie Brown, Felicia Durden,
Teri Metros, Chris Sar
Nays: None
Absent: Marissa Dailey

Agenda Item 7 - Member Announcements/Future Agenda Item

- No announcements or future agenda items noted.

Agenda Item 8 - Adjournment

- Christopher Watts, Library Advisory Board Chair, adjourned the meeting at 6:30 p.m.
- The next meeting of the Library Advisory Board is scheduled to occur at 6 p.m. on Wednesday, January 6, 2021, via Cisco WebEx Events.

Prepared by: Rachael Brickner; Reviewed by: Micah Corporaal

Approval Signature: Library Advisory Board Member