



**Minutes
Library Advisory Board
April 7, 2008**

Minutes of the Library Advisory Board held on April 7, at 7:00 pm, in the Board Room of the Tempe Public Library

(MEMBERS) Present:

Ira King, Chair
Cyndi Newburn
Dorothy Sisulak, Co-Chair
Jeanette Daane
Lisa Kaiser
Kathy Hayden

(MEMBERS) Absent:

Lisa Gudahl
Kirk Deem

City Staff Present:

Teri Metros – Deputy Community Services Manager-Library
Dora Chavez – Admin. Assistant II

Guests Present:

Meeting convened at 7:00 pm.

Ira King called the meeting to order.

Agenda 1 - Consideration of Meeting Minutes, February 4, 2008 (Motion Required)

MOTION: Kathy Hayden moved to approve the meeting minutes of March 3, 2008

SECOND: Lisa Kaiser

DECISION: Motion passed

Agenda 2 - Monthly Activity Reports for February 2008

Teri stated the statistics show increases in materials circulation, electronic database usage, public computer usage, and check-out of electronic formats. The statistics also show an increase in door count and program attendance. Reference numbers continue to decline.

Agenda 3 – Library Remodel Update

The contract for Engberg-Anderson architectural firm was approved by Council on April 3, 2008. A meeting is scheduled with the architect and City Engineering staff on April 22, 2008. Tom Canasi, Cheryl Danna and Teri just returned from a visit to the Cerritos Public Library in California. Cerritos Public Library is known as the first “experience library” in the nation. The customer service the Library provides is incredible. Teri showed the Board a very impressive video presentation of the Cerritos facility..

Teri informed the Board that they have developed a staff team known as the “LEAP Team” – Library Experiences Amazing the Public. This team will make suggestions regarding the development of a new service model in concert with the renovation of the library with the goal of providing amazing customer service..

Agenda 4 – Maricopa County Reciprocal Borrowing Report

The Maricopa County Reciprocal Borrowing Report indicates that for the first six months of the fiscal year Tempe remains in the top three, following Phoenix and Chandler. The City received a check for \$40,977 which will go into the General Fund. The payment is based on \$29.00 per net non-resident borrower.

Agenda 5 – Reading Ahoy Program

The Reading Ahoy program, funded by Gila River Indian Community grant has been a success and has been extended through the end of April. A total of 886 children have completed the program.

Agenda 6 – Nomination Committee for Election of New Officers

Teri asked the Board to create a nomination committee for the election of new Board Officers. Board members Dorothy Sisulak, Cyndi Newburn and Lisa Kaiser volunteered to be on the committee. They will meet on May 5th at 6:45.

Announcement of Next Meeting

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The next Board meeting will be on May 5, 2008 at the Tempe Public Library.

The meeting adjourned at 8:05 pm.

Prepared by: Dora Chavez, Administrative Assistant II

Reviewed by: Teri Metros, Deputy Community Services Manager - Library

Authorized Signature
Position/Title