



Minutes LIBRARY ADVISORY BOARD January 2, 2013

Minutes of the Library Advisory Board (LAB) recorded at 6 p.m. on January 2, 2013, within the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, AZ.

(MEMBERS) Present:

Paul Hubbell, Chair
Johnny Tse, Vice Chair
Michael (Mike) Berkley
Patricia (Trish) DeGraaf
David Huizingh
John Linda
Virginia (Ginny) Sylvester

(MEMBERS) Absent:

Kirk Deem
Ann Lynn DiDomenico

City Staff Present:

Barbara Roberts, Deputy Community Services Director, Library & Cultural Services Division
Tracy Hokaj, Librarian - Library and Cultural Services Division

Guest(s) Present:

Nick Escalante, Outreach Services Coordinator; Sarah Kaufman, Librarian; Jennifer Masiello, Library Assistant

Agenda Item 1 - Call to Order

- Paul Hubbell, Library Advisory Board (LAB) Chair, called the meeting to order at 6:01 p.m.

Agenda Item 3 - Library Advisory Board Chair Report

*** "taken out of order by the Chair"*

- Introduction of New Members.

Agenda Item 2 - Approval of the November 7, 2012, Library Advisory Board Meeting Minutes Document

MOTION: Michael Berkley moved to approve the November 7, 2012, Library Advisory Board meeting minutes document as presented.

SECOND: Johnny Tse seconded.

DECISION: November 7, 2012, Library Advisory Board meeting minutes document approved as presented.

Agenda Item 4 - Election of Chairperson and Vice Chairperson for 2013-2014

MOTION: Paul Hubbell nominated Johnny Tse as Chairperson and Virginia Sylvester as Vice Chairperson.

SECOND: David Huizingh seconded the nomination.

DECISION: Johnny Tse will become Chairperson and Virginia Sylvester will become Vice Chairperson beginning at the next scheduled Library Advisory Board Meeting.

Agenda Item 5 - Friends of the Tempe Public Library Report

- None

Agenda Item 6 - Outreach Centers Report & Presentation

– Nick Escalante, Outreach Services Coordinator; Sarah Kaufman, Librarian; Jennifer Masiello, Library Assistant reported on the Tempe Outreach Centers including Escalante Center, North Tempe Multigenerational Center and Westside Center.

- Reported on:
 - Importance of Outreach.
 - Bringing the library to the community.
 - Partnerships for programming.
 - Future of outreach for the library.
 - Expanding programs of all ages.
 - Grant Funding.
 - Computer Centers and Book Centers.
 - Future ideas.

Agenda Item 7 - Library Report: Barbara Roberts - Deputy Community Services Director, Library & Cultural Services Division

- Library Report Barbara Roberts reported on:
 - Food for Fines Program and success in the program – patrons brought over 6,000 non-perishable items for the Tempe Community Action Agency.
 - The library will have a dedicated Public Information Officer who will be working on marketing and publicity for the library.
 - Budget fiscal year 2013/14.
 - Process Improvement Team for the main desk.
 - Beginning January 21, 2013, the library will provide self-checkout, not doing checkout at the service desks.
 - The library staff has determined that we will migrate to a new integrated library system called Polaris, from Millennium. The process to accept the full funding of this migration from the Maricopa County Library District has begun.
- Discussion of the new library room rental policy and fees beginning Jan 1.
 - All rooms in the Community Services facilities will have a fee and certain reservation requirements for organizations wanting to hold meetings or events.

Agenda Item 8 – Board Members’ Announcements

- Discussion of a New York Times article about the future of library brought in by Michael Berkley.
- Discussion of interfilming fiction.
- Report on mention of library in past City of Tempe General Plans brought by Tracy Hokaj.

Agenda Item 9 - Public Appearances

- No public appearances.

Agenda Item 7 - Tour of the library.

*** "taken out of order*

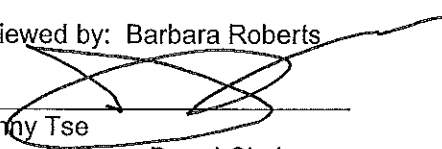
Agenda Item 10 - Adjournment

- Meeting adjourned at 7:37 p.m.

The next meeting of the Library Advisory Board is scheduled to take place at 6 p.m. on February 6, 2013, within the Tempe Public Library's second floor Board Room, 3500 S. Rural Road, Tempe, AZ, 85282.

Prepared by: Tracy Hokaj

Reviewed by: Barbara Roberts



Johnny Tse
Library Advisory Board Chair