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**Minutes  
LIBRARY ADVISORY BOARD  
December 4, 2013**

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Minutes of the Library Advisory Board (LAB) recorded at 6 p.m. on December 4, 2013, within the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, AZ.

**(MEMBERS) Present:**

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

**(MEMBERS) Absent:**

Michael (Mike) Berkley  
Ann Lynn DiDomenico

**City Staff Present:**

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

**General Public Present:**

**Agenda Item 1 - Call to Order**

- Johnny Tse Library Advisory Board (LAB) Chair, called the meeting to order at 6:02 p.m.

**Agenda Item 2 - Approval of the November 6, 2013, Library Advisory Board Meeting Minutes Document**

**MOTION:** Virginia (Ginny) Sylvester moved to approve the November 6, 2013, Library Advisory Board meeting minutes document as presented.

**SECOND:** David Huizingh seconded.

**DECISION:** November 6, 2013 Library Advisory Board meeting minutes document approved as presented.

**Agenda Item 3 - Friends of the Tempe Public Library Report**

- No report

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**Agenda Item 4 – Library Report: Barbara Roberts - Deputy Community Services Director, Library & Cultural Services Division**

- General Library Report - Barbara Roberts reported on:
  - Polaris library system implementation and transition.
  - Status of withdrawing from the Greater Phoenix Digital Library Consortium and beginning new standalone e-book collection.
  - Library and Campus security audit.
  - Library position changes.
  - Library databases.

**Agenda Item 5 – Discussion and Action to Library Circulation Policy**

- Barbara Roberts informed the board about the necessary notification changes due to the new Polaris library system, hence the need to revise the Library's Circulation Policy to reflect those changes.
- Some discussion of the new library system notification changes.

MOTION: Paul Hubbell moved to adopt the revised Library Circulation Policy.

SECOND: John Linda seconded.

DECISION: Library Advisory Board voted to adopt the revised Library Circulation Policy.

**Agenda Item 6 – Discussion of Tempe Public Library 2030**

- Barbara Roberts stated the library will begin working on a strategic plan soon.
- Barbara Roberts informed the library board members about the history of libraries and initiated a discussion eliciting ideas and opinions from the Board on the direction they would like to see the library take in the next 2-3 years. Some ideas from the Board included:
  - Community resource for pleasure and casual learning
  - Social resource and support
  - Resources for personal needs
  - Personal interest programs for real life needs
  - Market to schools and youth
  - Creative spaces to have shared experiences
  - Knowledge laboratories
  - Knowledge managers (staff) giving guidance and direction
  - How to learn, facilitate critical thinking and exposure to new ideas
  - Raise profile of community awareness of library and library as center of community
  - Create experiences for youth
  - Appeal to different stages of life
  - Create a sense of belonging
  - Retain print resources
  - Issue e-reader with library card
  - Virtual or 3D story time with authors
  - Continue workshops and programs and incorporate resources and staff expertise
  - Signature annual event to bring community in

**Agenda Item 7 – Board Member Announcements**

- No board announcements.

**Agenda Item 8 – Public Appearances**

- No public appearances.

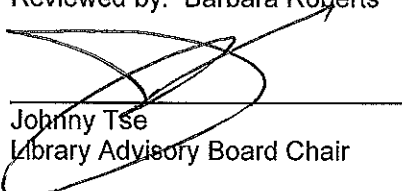
**Agenda Item 9 – Meeting Adjournment**

- Meeting adjourned at 7:22 PM.

The next meeting of the Library Advisory Board is scheduled to take place at 6 p.m. on January 8, 2014, within the Tempe Public Library's second floor Board Room, 3500 S. Rural Road, Tempe, AZ, 85282.

Prepared by: Tracy Gray

Reviewed by: Barbara Roberts



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Johnny Tse  
Library Advisory Board Chair