

## Minutes LIBRARY ADVISORY BOARD January 8, 2014

Minutes of the Library Advisory Board (LAB) recorded at 6 p.m. on January 8, 2014, within the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, AZ.

**(MEMBERS) Present** *(No members absent):*

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

**City Staff Present:**

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

**General Public Present:**

Larry Conway, President, Friends of the Tempe Public Library

**Agenda Item 1 - Call to Order**

- Johnny Tse Library Advisory Board (LAB) Chair, called the meeting to order at 6:00 p.m.

**Agenda Item 2 - Approval of the December 4, 2013, Library Advisory Board Meeting Minutes Document**

MOTION: John Linda moved to approve the December 4, 2013, Library Advisory Board meeting minutes document as presented.  
SECOND: Paul Hubbel seconded.  
DECISION: December 4, 2013 Library Advisory Board meeting minutes document approved as presented.

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

- Larry Conway reported on:
  - End of year report.
  - Spring schedule for OSHER classes.
  - Current book sale.
  - Cooperation with Changing Hands bookstore.

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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:
  - City Council's interest in, and support of, the library and their expectations for increasing library programming and use.
  - Upcoming strategic planning process for the library and the need for the board's involvement.
  - Staff reorganization and recruitment updates – Tracy Gray, new Library Manager. Jill Brenner, new Librarian.
  - Polaris migration update.
  - Tempe OverDrive digital library launch and public response.
  - Budget preparation for Fiscal 2014/15.
  - Boards and Commissions' reappointments and possible merger with Tempe History Museum Board.
  - 'Future of Libraries' webinar, January 9.

**Agenda Item 5 – Board Member Elections**

- New Chairperson and Vice Chairperson Elections.
- Patricia DeGraaf nominated Virginia Sylvester for Chairperson.
- Virginia Sylvester nominated Johnny Tse for Chairperson.
- Virginia Sylvester declined her nomination for Chairperson.

MOTION: Virginia Sylvester moved to re-elect Johnny Tse as Library Advisory Board Chairperson.

SECOND: Paul Hubbell seconded.

DECISION: Johnny Tse re-elected as Library Advisory Board Chairperson.

MOTION: Paul Hubbell moved to re-elect Virginia Sylvester as Library Advisory Board Vice-Chairperson.

SECOND: John Linda seconded.

DECISION: Virginia Sylvester re-elected as Library Advisory Board Vice-Chairperson.

**Agenda Item 6 – Board Member Announcements**

- No board announcements.

**Agenda Item 8 – Public Appearances**

- No public appearances.

**Agenda Item 9 – Meeting Adjournment**

- Meeting adjourned at 6:37 PM.

The next meeting of the Library Advisory Board is scheduled to take place at 6 p.m. on February 5, 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