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.
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.
  - Boards and Commissions’ reappointments and possible merger with Tempe History Museum Board.

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