

City of Mesa Library Advisory Board Meeting

Date: September 20, 2011
Time: 5:30 p.m.
Location: City of Mesa Main Library
64 E. 1st Street

Members Present

Kay Henry

Chair

Timorie Coleman

Lora Bolick

Diane Cantile

Kathy Tolman

Sharon Webster

Dilworth Brinton, Jr.

Teresa D'Asaro

Staff Present

Kate Havris

Dawn Kucerak

Kathy Little

Kellie Gillespie

Members Absent

Becky Rapier

Guests Present

AGENDA ITEM	DISCUSSION
Call to Order	Board Chair Kay Henry called the regular bi-monthly meeting of the City of Mesa Library Advisory Board to order at 5:35 p.m. on September 20, 2011.
Approval of Minutes	Board member Dilworth Brinton, Jr. moved & board member Teresa D'Asaro seconded that the minutes of the May 17, 2011 regular meeting be approved as presented. Motion passed, all voting yes.
Public Comments	There were no public comments.
Introduction of new Board members	Board Chair Kay Henry welcomed board members Lora Bolick and Timorie Coleman to the Library Advisory Board as its newest members.
iMesa Presentation	Ms. Kathy Macdonald, Chief of Staff, Office of the Mayor, extended her gratitude to the Board on behalf of Mayor Smith for their service on the Board and appreciated the opportunity to speak about iMesa. Ms. Macdonald reported that iMesa is a program that welcomes on-line citizen input for projects that will transform Mesa. The City is providing the resources, staff and marketing, to make the program happen and a steering committee comprised of citizens will review submitted project ideas and develop a comprehensive project plan with recommendations that will be reported to the Council in 2012. Council will then decide on which projects to move forward with. There are several projects proposed on iMesa that involve the library. Additional information about iMesa may be found at mesaaz.gov .

AGENDA ITEM	DISCUSSION
Nomination and election of Vice Chair	Board member Sharon Webster moved & board member Timorie Coleman seconded the nomination of board member Dilworth Brinton, Jr. as vice-chair to the Library Advisory Board. Motion carried unanimously. Assistant Library Director Kate Havris, acting in Library Director Heather Wolf's absence, clarified that should there be a conflict with board member Dilworth Brinton, Jr.'s board term that it would be addressed at the next meeting.
Director's Report	Assistant Library Director Kate Havris reviewed the August usage statistics. See handout. Ms. Havris reported that the Red Mountain (RM) branch is still showing a decrease in the number of in-library patrons and that a community needs assessment grant this year will help to determine how to increase patronage at the RM library. Ms. Havris also reported that FYTD the Mesa Express Library (MEL) has had 7,607 in-house library visits compared to its annual projected number of in-house library patrons of 15,000. Board member Diane Cantile inquired whether or not MEL was taking away from the RM site. Assistant Library Director Kate Havris responded that yes some of the patronage at MEL would now be from RM as well as from the Maricopa County SE Regional Library and also new patronage. Board member Kathy Tolman inquired about the marquee sign for MEL. Assistant Library Director Kate Havris reported that the sign is in production and will be displayed on Baseline Rd. Ms. Havris also clarified that the significant increase for Main's adult program attendance reflects the strong turnout for the Arizona Big Train Operators and Civil Air Patrol programs and that teen and children's program attendance is negligible as August is a downtime for programming after the end of the Summer Reading Program in July. Fall programs will resume in September.
YAAC Report	Board member Timorie Coleman reported that YAAC is planning a Halloween event, <i>Produce a Peculiar Plushie</i> and that YAAC has a blog and a Facebook page. YAAC is a Mesa Public Library based group and students from the local schools are invited to join YAAC. New members, ages 12-18, are welcome.
Identify items for future agendas	List of past library programs for the Board to review and select to sponsor.
Announcements	None.
Adjournment	Board member Diane Cantile moved & board member Kathy Tolman seconded that the meeting be adjourned. The meeting was adjourned at 6:18 p.m. The next meeting will be held on November 15, 2011 at 5:30 p.m. in the Main Library Boardroom, 64 E. 1 st Street.

Heather Wolf, Library Director signs for minutes