

City of Mesa Library Advisory Board Meeting

Date: January 17, 2012
Time: 5:30 p.m.
Location: City of Mesa Main Library
64 E. 1st Street

Members Present

Kay Henry

Chair

Timorie Coleman

Kathy Tolman

Sharon Webster

Dilworth Brinton, Jr.

Teresa D'Asaro

Diane Cantile

Becky Rapier

Lora Bolick

Staff Present

Heather Wolf

Alex Deshuk

Polly Bonnett

Kellie Gillespie

Dawn Kucerak

Members Absent

Guests Present

Megan Sterling

AGENDA ITEM	DISCUSSION
Call to Order	<p>Board Chair Kay Henry called the regular bi-monthly meeting of the City of Mesa Library Advisory Board to order at 5:30 p.m. on January 17, 2012.</p> <p>Board Chair Kay Henry welcomed Mr. Alex Deshuk, Ms. Polly Bonnett, and Ms. Megan Sterling to this evening's Board meeting.</p>
Approval of Minutes	<p>Board member Dilworth Brinton Jr. moved & Board member Diane Cantile seconded that the minutes of the November 15, 2011 regular meeting be approved as presented. Motion passed, all voting yes.</p>
Public Comments	<p>There were no public comments. As a guest, though, Ms. Sterling expressed her appreciation of the Mesa Express Library.</p>
Introduction of Alex Deshuk	<p>Library Director Heather Wolf introduced Mr. Alex Deshuk, Manager of Technology and Innovation to the Board. Mr. Deshuk provided an overview of his position and background. Board member Lora Bolick inquired about the functionality of the Library's website. Library Director Heather Wolf responded that the website is currently being revamped for functionality and ease of use.</p>
Introduction of Polly Bonnett	<p>Library Director Heather Wolf introduced Ms. Polly Bonnett, Dobson Ranch Branch Coordinator to the Board. Ms. Bonnett provided an overview of her background.</p>
Director's Report	<p>Library Director Heather Wolf reported on the following:</p> <p>The December 2011 usage statistics (see handout). Discussion ensued about the various statistics between the Library Director and the Board. Ms. Wolf reported that the Power Square Mall is pleased with the addition of the Mesa Express Library (MEL) to the mall and that MEL has met its projected annual targets for</p>

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circulation, in-house visits, and cards issued. Ms. Wolf also reported that technology based classes are offered at the main library and an e-reader hands on program is offered at each library location. In addition, Ms. Wolf reported that 38 Nooks purchased through a grant will be available for circulation. The Nooks were purchased in Mesa at Barnes & Noble (BN) and BN will provide training for staff and patrons.

The FY 2012/13 budget process will be underway in February. The budget numbers are not yet available and there have been no requests for any budget reductions.

A grant funded community needs assessment will study the needs of those who live in and around the Red Mountain Library. The community needs assessment will include both focus groups and a survey.

**Library Board
Community
Involvement Update**

Library Director Heather Wolf reported that members of the Board will represent the library in District 6 at the Pancake Breakfast on 1/12/12 and the Building Strong Neighborhoods on 1/31/1. Board Chair Kay Henry and Board members Timorie Coleman and Diane Cantile will attend the Pancake Breakfast and Board members Lora Bolick and Kathy Tolman will attend the Building Strong Neighborhoods Initiative.

**Young Adult Advisory
Committee (YAAC)
Report**

Board member Timorie Coleman reported that YAAC had a good year in 2011 and will begin to plan their summer reading program activities. Ms. Coleman also reported that YAAC's social media sites include blogspot, Facebook, and Twitter. In addition, Ms. Coleman, in response to Board member Dilworth Brinton, Jr.'s inquiry, replied that she would be happy to talk to schools about placing YAAC posters and flyers to increase the group's membership.

**Identify Items for
Future Agendas**

Broadband Technology Opportunities Program (BTOP grant)
Mary Olive Mott Memorial
iMesa update

Announcements

Board Chair Kay Henry announced that the iMesa Steering Committee made a presentation/status report to City Council at the January 19, 2012 study session. Specific recommendations by the Committee to City Council will be forthcoming.

Adjournment

Board member Dilworth Brinton, Jr. moved & Board member Lora Bolick seconded that the meeting be adjourned. The meeting was adjourned at 6:42 p.m.

The next meeting will be held on March 20, 2012 at 5:30 p.m. in the Main Library Boardroom, 64 E. 1st Street.

Heather Wolf, Library Director signs for minutes