



### **Library Board Minutes of the February 21, 2013 Meeting**

- I. The regular meeting at the Main Library was called to order by Joyce Taylor at approximately 3:00 p.m.
- II. Board Members present: Joyce Taylor, Ruth Garrison, Karla Brewster and Joanne Parkes  
Board Members excused: Harriet Young, Jean Cray and Lena Fowler  
Library staff present: Holland Christie and Jan Robison
- III. Public Participation: New resident to Flagstaff came to the Board meeting to observe and see how she could get involved.
- IV. The minutes from the January 17, 2013 meeting were approved as presented.
- V. Library Director's Report: 1) The Public Services Library Manager, Holland Christie reported for Heidi Holland. 2) *Stories to Life* finished up its last program after 4 years. Holland shared comments from the last program, *Magical Realism*. 3) Upcoming Library programs; *Aprons: Memories from the Past*, a look at the history of Aprons from the 1940s to the 1970s, *The Harvey Girls* and *Interviewing Techniques*. 4) A documentary series is being planned and includes; *Age of Champions* and *Jiro Dreams of Sushi*. *Age of Champions* will be shown at two Senior Centers in town. 5) The Digital Bookmobile is coming to Flagstaff. The Digital Bookmobile will showcase the free eBook download service available from the Flagstaff Public Library. The Digital Bookmobile will be at the Main Library on March 20<sup>th</sup> and at the EFCL on March 21<sup>st</sup>, serving both locations from 10am - 4 pm. 6) *Black Belt Librarian*, a workshop sponsored by the Arizona State Library for library staff across the state will be here March 5th. 5) A hands-on overview & demonstration of our online resources was given by Holland Christie.
- VI. Informational Items from Board Members– 1) Board member Brewster reported that currently NAU is sponsoring documentaries. 2) Board member Parkes made positive comments on Heidi Holland's budget presentation to the City Council. 3) Board member Parkes requested the Page and FPL Library budget cuts be put on March's meeting agenda.
- VII. Public Participation continued: Board Member Taylor provided information to the public guest on the application process and the City of Flagstaff's website.
- VIII. The next Library Board meeting will take place on March 21<sup>st</sup> at 3:00pm at the Flagstaff City Coconino County Public Library.
- IX. The Library Board meeting adjourned at 3:50pm



FLAGSTAFF CITY-COCONINO COUNTY PUBLIC LIBRARY

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300 West Aspen Avenue Flagstaff, Arizona 86001 (928) 779-7670 FAX (928) 779-9573