



Library Board Minutes of the April 18, 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, Jean Cray, Joanne Parkes and Karla Brewster
Board Members excused: Harriet Young and Lena Fowler
Library staff present: Holland Christie and Jan Robison
- III. Public Participation: None
- IV. The minutes from the March 21, 2013 meeting were approved as presented.
- V. Library Director's Report: The Public Services Manager, Holland Christie reported for Heidi Holland. 1) County Library updates; The Grand Canyon Library, a historic building has a new reading area outside. Currently, we are working on getting a new floor for the Tuba City Library. On May 2nd, in Tuba City they are hosting a program, "Keep our kids Reading and Writing" another program at the Tuba City Library is *Cowboy up: ride the Navajo rodeo*. 2) At the Main library the grant that has paid for laptops, staff resume help and job help tutoring is coming to an end. At this time, we are still considering how we will proceed. 3) *Pride and Prejudice* is the Friends of the Library Book discussion for April. 2013 marks the 200th anniversary of the publication. The Library book club received from *Friends of the Library* tickets to send some book club members to the NAU presentation. 4) Teens and Tweens participated in High Tea at Josephines with YS staff paid for by the *Friends of the Library*. 5) Other programs at Flagstaff libraries; Movies at the Branch, Dan Browne comes to Lincoln Center in NYC on May 15th. Libraries around the country will be live streaming this event. 6) Staff Librarian Eric is developing an e-newsletter. Our old Friends newsletter was very expensive to print and this e-newsletter will be a more sustainable form of providing Library news. 6) Holland set up the laptop to demonstrate the link for Zinio, a magazine database purchased by AZ State Library. Magazines as you see on the shelf you will now be able to see on line. Mostly, these are general interest magazines. You will have to sign up and you can download the magazines to your E-reader. 7) Proposed budget changes to the libraries. Close one hour early at the Main Library and one hour earlier at the Branch library except for Saturday and Sunday. Cut 100K from the circulation budget. Potentially closing the Branch library if the tax levy does not stay the same.
- VI. Growth Needs of Branch – Board Member Parkes suggested instead of closing the Branch Library that we need a larger facility to deal with the large numbers of people that go to the Branch. Board Member Cray indicated at the CCC site faculty offices are on the other side of the library building. CCC on



4th Street houses most of the nursing programs whereas the Lonetree campus focuses more on the CCC to NAU, students who are preparing to go onto higher education.

- VII. Informational Items from Board Members– 1) Councilmember Brewster reported the budget agenda will be made public tomorrow, April 19th. She agreed that the Eastside has to have a facility. Board member Garrison suggested the Council looks at the Branch statistics. Board member Parkes asked if the board could be notified when the subject of closing the Branch comes up during the budget retreat.
- VIII. Public Participation continued: None
- IX. The next Library Board meeting will take place on May 16th at 3:00pm at the Flagstaff City Coconino County Public Library.
- X. The Library Board meeting adjourned at 4:27pm