



Library Board Minutes of the September 19, 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: Karla Brewster, Ruth Garrison, Joyce Taylor, Jean Cray and Joanne Parkes.
Board Members excused: Harriet Young and Lena Fowler
Library staff present: Holland Christie and Jan Robison
- III. Public Participation: Nancy Humphrey
- IV. The minutes from the August 15th, 2013 meeting were approved as presented.
 - 1) Library Director's report – Holland Christie filling in for Library Director, Heidi Holland reports. 1) Wayne Ranney has been selected as the Friends of the Library Copper Quill award recipient. The Copper Quill award is an annual award to honor a local author for their body of work. The *Friends of the Library Copper Quill Award and Volunteer Appreciation Luncheon* is scheduled for October 17, at 11:30am at the Kilted Kat. The Library Board will be invited. 2) Upcoming programs include J.A. Jance at the Orpheum venue paid for by the Friends; Barnes & Noble will be there to sell her books. Past Monday, *Flagstaff Reads*, David Levithan was at the Ardrey Auditorium and it was great turnout. Resuming again is our *Stories to Life* Programs; a Halloween event is scheduled at the Center of the Arts. 3) The Flagstaff City – Coconino County Library recently received two grants, one grant involves hosting 4 programs with different themes, such as celebrating the local area of Coconino County and Sedona Cinema. This is an LSTA grant and our plan is to promote the collection through this grant. 5) Molly, Norma and I went to Phoenix for the seminar “Lead the Change” sponsored by the Library Journal. The workshop has you focusing on the “Why” of doing instead of the “What” Some examples of the workshop included; Dynamic environment for learning and inspiring the community to excel.
- V. Growth needs of the Libraries, Affiliates and Branches – East Flagstaff Community Library Supervisor is leaving and the position is currently posted. Question posed by the Board, since the Friends of the Library had brought up this need to begin with what has been the discussion by the Friends on the subject. Holland reported that the Friends of the Library have not met since July when funding was on the agenda. She will ask Charlie Silver, President of the Friends to put it on the agenda.
- VI.



- VII. Informational Items from Board Members – Board Member Parkes was at two different functions and met with two different users and both told her that they were the biggest users at the Library. Board member Brewster reported she was at a mini-retreat and was informed that the Library was now part of Management Services. At the mini-retreat stats were provided about the number of people that use the library and how high all the stats were.

- VIII. Public Participation (continued): Nancy Humphrey was here observing the meeting. She had been invited to be part of the Library Board in Globe, AZ She invited our Board to come down to the Library Board meeting in Globe, population 8000. Nancy stated she was very impressed with the Flagstaff City-Coconino County Library and their staff.

- IX. The next Library Board meeting will take place on October 17, 2013 at 3:00 pm at the Flagstaff City-Coconino County Public Library.

- X. Jean Cray motioned to adjourn, Joanne Parkes seconded, the Library Board meeting adjourned at 3:35 pm.