



Library Board Minutes of the January 16th, 2014 Meeting

- I. The regular meeting at the Main Library was called to order by Joyce Taylor at 3:00 pm
- II. Board Members present: Joanne Parkes, Joyce Taylor, Jean Cray and Karla Brewster
Board Members excused: Ruth Garrison, Lena Fowler and Harriet Young.
Library staff present: Heidi Holland and Jan Robison
- III. Public Participation: Cathy Trotta
- IV. The minutes of the December 5th meeting were approved.
- V. Library Director's report. 1) Heidi Holland thanked the Board for their constant support and thoughtful comments. 2) Heidi Holland provided a brief history of the design of library spaces for specific groups such as Teens and Tweens. 3) The Flagstaff Public Library won *Best of Flag* 2013 for Best Public Agency by the Arizona Daily Sun. 4) Heidi Holland discussed how Libraries throughout the County have different age policies depending on the community. 5) Passed out flyers for future youth programs, including a LEGO program here at Main. 6) In the **Live Magazine** is a nice article about *Stories to Life* upcoming program. 6) Heidi Holland discussed partnerships, for example one with the Museum of Northern Arizona and the Library on a Festival of Science program.
- VI. Monthly Reports – Heidi Holland made a recommendation effective calendar year 2014 to send out Quarterly reports instead of Monthly reports. Joyce Taylor requested a motion to change from Monthly reports to Quarterly reports. Jean Cray seconded. Motion carried.
- VII. Library Projects – In a previous meeting, Mark DiLucido provided information on the *Vision Flagstaff* website. He reviewed the website and the process for getting beautification and landscaping projects to the city. Heidi Holland shared a drawing of the front of the library explaining that this was an example of Library projects. Another example; the public bathrooms and the need for them to become ADA compliant. *Vision Flagstaff* could be used as a venue for possible future projects and that the vision process only takes ideas from the public.
- VIII. Growth Needs of the Libraries, Affiliates & Branches – A suggestion was made to tie the attendance statistics of the East Flagstaff Community Library to location rental cost. Another suggestion, start capital improvements funds to purchase additional property. Tie in the needs from the community to the strategic plan survey. Joanne Parkes suggested that a list of project priorities to the Board would allow for discussion.



- IX. Informational Items from the Board – Thank you to the IT guys for their presentation last meeting. Joanne Parkes asked if we were purchasing more soft bound books in the new book section. Heidi Holland said there was no incentive it just happened at this time.
- X. Public Participation – Cathy Trotta - longtime Flagstaff resident. I’m glad to hear about projects for the Library. I am privileged to hear about your needs before anything gets approved. The community is unaware of these needs and it helps me think about ways to make a difference.
- XI. The next Library Board meeting will take place on February 20, 2014 at 3:00pm at the Flagstaff City – Coconino County Public Library
- XII. Meeting adjourned at 4:15pm