



Library Board Minutes of the March 20th, 2014 Meeting

- I. The regular meeting at the Main Library was called to order by Jean Cray at 3:00 pm
- II. Board Members present: Jean Cray, Ruth Garrison, Joanne Parkes, Harriet Young and Karla Brewster.
Board Members excused: Lena Fowler and Joyce Taylor
Library staff present: Janine Veinus and Jan Robison
- III. Public Participation: None
- IV. The minutes of the February 20th meeting were approved.
- V. Library Director's report: Collection Management Services Library Manager, Janine Veinus reported for Heidi Holland. 1) Janine gave a brief description of her position and department. 2) Next, Janine summarized the Quarterly Management Services' meeting for the Board. 3) Janine reported that Dr. Seuss's Read-A-Thon was well attended. Janine provided hand-outs of pictures of the event at the East Flagstaff Community Library (EFCL) with the Mayor, Fire Captain and others' reading. 4) Upcoming programs; *An Alien is coming to the Flagstaff Public Library* this weekend, *One Book Arizona Author visits* for both Adults and Teens. You can download these books from onebookaz.org starting March 14, 2014. An author visit is scheduled for the first part of April. 5) We did not receive the IMLS award (Institute of Museum and Library Services). However, it was an honor to be nominated. 6) The budget process isn't finished, but we are still hopeful for a fulltime person at the EFCL. 7) We have purchased new GED practice books. Those will be available for check-out. 8) As you know, we added the records of other libraries and we are still manually processing some of those records. In the future, we are hopeful for a more user-friendly catalog.
- VI. Discuss Recommendation to change meeting day – tabled until next meeting.
- VII. Growth Needs of the Libraries, Affiliates & Branches – Board member Cray informed the Board that Coconino Community College class schedules will be cut. Board member Cray had emailed Director Holland that EFCL may be able to expand their existing area. St. Pius has been sold to a Charter school so there will be more children in the area of the EFCL. It would be nice to be able to expand into Coconino Community College (CCC) to accommodate the children. Board members Cray and Brewster suggested that an exploratory meeting is needed to discuss possibilities, especially since the Board has made a recommendation that a larger facility is needed for the EFCL. Board member Parkes asked if within the City organization, does making a recommendation for a larger facility fall under the Library Director or



someone from Real Estate? Board member Young suggested that the Library Board pass a resolution to have an exploratory discussion on the expansion potentiality at CCC. Board member Young then proposed the Board offer a resolution to Director Holland to approach Leah Bornstein, President of CCC and other potential expansion facilities to express the Board's interest in expanding the EFCL. Board member Brewster seconded the resolution and the motion passed unanimously.

- VIII. Informational Items from Board Members – Board member Cray informed the Board she would be attending the Council meeting on Thursday, March 27th. The Council is reviewing all Boards and Commissions. These are open sessions and anyone can attend. Board member Young reported that Jaqueline Vaughn and Hanna Cortner, NAU professors have authored a new book on profits and non-profits. They examine the use of 501C3.
- IX. The next Library Board meeting will take place on April 17, 2014 at 3:00 pm at the Flagstaff City-Coconino County Public Library. Joyce Taylor and Joanne Parkes will not be attending the meeting.
- X. Meeting adjourned at 3:35pm.