



Library Board Minutes of the May 15th, 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: Jean Cray, Joyce Taylor, Ruth Garrison, Joanne Parkes, Dave Browning and Karla Brewster.
Board Members excused: Lena Fowler and Harriet Young
Library staff present: Heidi Holland and Jan Robison
- III. Public Participation: None
- IV. The minutes of the March 20th meeting were approved as presented.
- V. Library Director's report: 1) The East Flagstaff Community Library (EFCL) has been approved for a fulltime employee effective July 1, 2014. Funding will come out of the Library budget and we will reduce our circulated materials to provide the necessary personnel. 2) Structural repairs for the 27 year old Main Library for FY14/15 include paint, boiler replacement and maybe skylights. The sloped portion of the roof has been approved for shingles. 3) EFCL supervisor, Ed, is working with the children using LEGOs on many different programs. Heidi shared with the Board upcoming programs at the EFCL. The Library provides the LEGOs, however they are not available for check-out. 4.) Heidi provided interest points about other libraries; Forest Lakes is getting a new lawn. Forest Lakes is so unique in that they bring in a lot of summer visitors who bring their grandchildren. The grandchildren's visit is based on the Forest Lakes Library programs. They have a fishing program where a child broke a fishing record with his catch. The library adopted a Marine and the community donated items to be sent to him in Iraq. All these activities stem from the Library. Grand Canyon is the kind of library you look out the window and you might see deer. They also get many summer visitors as well. Every year, it seems they get an influx from a different country. The Grand Canyon Community Library has an outside area and we purchased a solar cube that allows people to plug their devices in. Tuba City in cooperation with CCC is providing the GED programs again this year. Author John Westerlund presented *Bellemont and Bombs* and related personal stories afterward. 11) Our County Bookmobile goes all over the county. Recently, at Happy Jack, a couple that work for the forest service here in Flagstaff and Montana reported that having the Bookmobile come to Happy Jack is essential. They even have a nickname "Truckbrarian". Our Bookmobile driver is very customer service oriented. He determined he needed to stay longer at the Chapter House and stayed all day. When he did 68 people came in. 12) The Book Club kits are a success. We have had the book club at the Main library for 10 years. Staff person – Monica came up with the book club kits to be purchased by the Friends of the Library. The Shakespeare



club has been in existence for 100 years here in Flagstaff. They said they have elderly in the club that would not be able to afford the books. The book club kits make it possible for these members to continue to be a part of the club.

13) Harriet Young, county representative has been reappointed. Dave Browning is our new Library Board member and our second county representative. 14) Thank you to Jean Cray for coming to the City Council and representing the Library. She did a fantastic job.

- VI. Children's DVD – We have had a complaint on the book, *Kid's Round Table*. It was reported there is explicit language and it is in YA Juvenile. It has been checked out 160 times and has been in our collection for 7 years. Joyce Taylor and Jean Cray will review the DVD and get back to the Board on their recommendation or report. Youth Services' supervisor thought if we moved the DVD, it would not be checked out.
- VII. Discuss Recommendation to Move Library Board Date – Heidi informed the Board, the County Board of Supervisors has a state meeting at the same time and date as our Library Board meeting. She has been asked if the date can be moved to the 4th Thursday of the month. Board Member Parkes requested a motion to change the current Library Board meetings from the 3rd Thursday of the month to the 4th Thursday of the month. Board members Cray and Brewster seconded the motion. Comments to the motion, Board member Browning requested to meet over at the EFCL once in a while. Motion passed.
- VIII. Growth needs of the Libraries, Affiliates and Branches– we have always planned to build on for the youth services to have their own program space when we could afford it. This is the first year in a while that we haven't had budget cuts from the City but we are still experiencing deficits in the County tax revenues and are also still recovering from the recession impacts.
- IX. Informational Items from Board Members – Cray was honored to be re-appointed. However, her husband has medical problems that would be better addressed outside of Flagstaff. Board member Cray stated, "I love being on the library board, but I didn't resign before it was just not possible that we could stay in Flagstaff". Board Member Brewster commented on the shingles/metal roof for the Library. During the Council meetings, it was discussed that the metal roof was prohibitively more expensive than shingles, and they felt the shingles have improved greatly over the years and the warranty was the same for both options. Board member Browning had questions about the Board training, The Board informed him the City of Flagstaff will be contacting him about the training. They are trying to keep track of who needs to get the training.
- X. The next Library Board meeting will be announced via email.
- XI. Meeting adjourned at 3:57pm.