



Library Board Minutes of the June 19th, 2014 Meeting

- I. The regular meeting at the Main Library was called to order by Joyce Taylor at approximately 3:00 pm
- II. Board Members present: Joyce Taylor, Joanne Parkes, Dave Browning, Harriet Young
Board Members excused: Ruth Garrison, Lena Fowler and Karla Brewster
Library staff present: Holland Christie and Jan Robison
- III. Public Participation: None
- IV. Introductions by the Board to Dave Browning.
- V. The minutes of the May 15th meeting were approved as presented.
- VI. Library Director's report: Holland Christie filling in for Library Director, Heidi Holland reports. 1) School is out and our Summer Reading Program (SRP) has started. The Library is very busy with SRP and visitors. 2) Holland distributed an Activities brochure which listed all the summer activities/programs happening at the Main and EFCL libraries during June and July. 3) Holland wrote a grant for the digitization of items in the Flagstaff Vertical File. These are programs that celebrate Northern Arizona culture. One of these programs will be occurring on July 1st featuring Ed Kaboutie. Ed will be giving a lecture and talking about his father's work. The program is collaboration with the Museum of Northern Arizona and is free. 4) Another program is on the Anniversary of the Grand Canyon disaster. It will be presented on July 22nd at 5:30pm at City Hall in the Council Chambers. 5) Board member Parkes asked for an update on the roof. Holland reported that the City of Flagstaff is going ahead with a metal roof instead of shingles.
- VII. Children's DVD – Joyce reported on the review she and Jean Cray did on the DVD, *Kid's Round Table*. They thought the DVD had minimal language problems and had more issues around a poorly written and acted DVD. They recommended it be removed from the collection not because of language but because of the quality of the film. Holland informed the Board that items are not removed from the collection because of poor quality. Holland added that the Youth Services' Supervisor ran a report and the DVD had been checked out often. The Board decided to give the DVD back to the Youth Services Supervisor for circulation.
- VIII. Growth needs of the Libraries, Affiliates and Branches– None



- IX. Informational Items from Board Members – Board member Cray has resigned. Board member Browning asked about going to other libraries. He was wondering about the protocol, for example, how he should present himself. Board member Taylor informed him that unless it is official business, when you are visiting a library it is as an individual. You may mention you are on the Board, but not there on Board business. Board member Young reported she is working with the American Association of University Women. They are putting together the first ever gubernatorial debate in Flagstaff. The group is working with Coral Evan and Jeff Oravits from City Council. The event, “Speak Out Flagstaff” tentative date is set for August 18th at the Cline Library.
- X. The next Library Board meeting will be August 28th at 3pm.
- XI. Meeting adjourned at 3:28pm.