



Library Board Minutes of the October 23rd, 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, Dave Browning, Harriet Young, Ruth Garrison and Karla Brewster. Board Members excused: Joanne Parkes and Lena Fowler
Library staff present: Heidi Holland and Jan Robison
- III. Kevin Burke – Explanation of Prop. 406 Road Repair and Street Safety
 - City Manager, Kevin Burke introduced the proposition by clarifying that he was there to explain the proposition not to advocate for Prop 406. City Manager Burke covered the 6 key points on what you need to know about Prop. 406; 1) Good roads are critical to Flagstaff's economy. 2) The current State and Federal funding system for roads is broken. 3) City has cut costs and redirected funding but it isn't enough. 4) The longer we wait the worse our roads will get and the more costly it will be to repair them. 5) The City asked the public for input prior to the Proposition on the ballot. 6) The proposed dedicated 1/3 cent (33 cents per \$100) sales tax increase will get our roads back in shape and keep them in good condition.
- IV. Public Participation – None
- V. Minutes of the 9/25/2014 meeting were approved as presented.
- VI. Library Director's report: 1) Heidi thanked the Board for making the time to be at these meetings and their support of the Library. 2) Metal roof replacement has begun at the Library and they have been working all month. Completion is not expected this year. 3) Heidi handed out the flyer of the Bookmobile schedule. Also, she shared information on longer stays by the Bookmobile at the Leupp stop and Senior homes. Recently, repairs were needed on the interior of the bus. 4.) Our databases are now provided through a Gale products package. Heidi briefed the Board on some of the products and their features. 5) Heidi gave a brief summary of upcoming programs; *Booktalk Café* at the EFCL - staff sharing with the public their favorite reads, *Stories to Life*, *A Little Nightmare Music* at the CCC for the Arts, October 26th in partnership with the Flagstaff Orchestra. 6) Computer classes have evolved. We are now seeing a higher volume of One-on-One tutoring classes. Calendars for these classes are found at the Information Desk. On October 28th at the EFCL we will have an open computer lab with a tutor designed to help with special computer needs. 7) Staff update; William Ascarza was hired for the Collection Management position and will start on November 10th. Judy Finney was hired for the Outreach Manager position and will start October



30th. Heidi is looking forward to working with them both. 8) The Library is finishing up working with HR on the Library Reorganization.

- VII. Growth needs of the Libraries, Affiliates and Branches– No new updates
- VIII. Informational Items from Board Members – Board member Browning became a member of the MOAA (Military Officers Association of America) and provided a short summary of the Veterans’ court mentoring screening process. Board member Young volunteered the “alums” from her NAU sorority to be on the ground advocates to reestablish “Born to Read” back into the hospital.
- IX. Public Participation – None
- X. The next Library Board meeting will be December 4th at 3pm.
- XI. Meeting adjourned at 4:16pm.