



Minutes Library Advisory Board January 7, 2008

Minutes of the Library Advisory Board held on January 7:00 pm, in the Board Room of the Tempe Public Library

(MEMBERS) Present:

Ira King, Chair
Lisa Kaiser
Lisa Gudahl
Cyndi Newburn
Dorothy Sisulak, Co-Chair
Kathy Hayden
Kirk Deem

(MEMBERS) Absent:

Jeanette Daane

City Staff Present:

Sherry Warren – Youth Librarian
Dora Chavez – Admin. Assistant II

Guests Present:

Meeting convened at 7:00 pm.

Ira King called the meeting to order.

Agenda 1 - Consideration of Meeting Minutes, November 5, 2007 (Motion Required)

MOTION: Kathy Hayden moved to approve the meeting minutes of November 5, 2007,

SECOND: Lisa Kaiser

DECISION: Motion passed

Agenda 2 - Monthly Activity Reports for October and November 2007.

Cyndi Newburn stated that the reports continue to show the same trend with circulation of e-books and e-audio continuing to increase.

Kirk Deem inquired about the circulation of VHS videos. Although, some patrons continue to show an interest in VHS videos, the Library is not purchasing any more as they will soon be out of production.

Agenda 3 – Library Remodel Update

Sherry Warren informed the Board that a “Request for Qualifications” for architects was released on December 13 and is opened until January 10, 2008. A tour for prospective architects was conducted on January 3rd and attended by 24 individuals representing 19 firms. The selection of an architect should be completed by the end of March 2008.

Renovation on the tilted landscape sculpture will begin later this year.

Agenda 4 – Youth Services Update – Sherry Warren, Youth Services Supervisor

Sherry Warren informed the Board that they are preparing for the (*Reading Ahoy!*) early literacy program which will begin on February 4, 2008. She also mentioned the Teen Spot Grand Opening on January 19th and the increased participation in the Anime Club. In addition, the Library received a \$1,000.00 grant from Target for the Kinderscience program.

Agenda 5 – Gila River Indian Community Early Literacy Grant – Report

Sherry Warren informed the Board about the Tempe Early Childhood Literacy Initiative which is a reading readiness and Library awareness program aimed at providing parents with the resources to insure their children will become effective readers and learners. This program is in partnership with the Tempe Elementary School Districts. This program was made possible by a \$103,702 grant provided by the Gila River Indian Community over a two year period. As of today, the Library has provided Parent training workshops, children’s collections enhancement, Library card campaign and wages for support staff.

Agenda 7 – Friends of the Tempe Public Library Report

The Friends continue to generate monthly revenue through the book sales.

The Friends mailed the Friends Newsletter to members on January 3rd.

One of the many goals is to move the organization and the Library programs to higher levels of achievement in 2008. Another is to create various committees within the Board, such as the

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Board Development Committee, Finance Committee, Membership Committee, Programs Committee Public Relations and Communications Committee.

The Friends continue to support Library Youth Programs.

Announcement of Next Meeting

The next Board meeting will be on February 4, 2008 at the Tempe Public Library.

The meeting adjourned at 7:45 pm.

Prepared by: Dora Chavez, Administrative Assistant II

Reviewed by: Teri Metros, Deputy Community Services Manager - Library

Authorized Signature
Position/Title