

**GLENDALE PUBLIC LIBRARY
LIBRARY ADVISORY BOARD MEETING
MINUTES**

Thursday, March 17, 2011

7:00 P.M.

Main Library

5959 W. Brown St.

Glendale, AZ 85302

Members Present:

Ms. Camille Donley, Chair
Ms. Sandra Burr
Ms. Cherie Hudson
Ms. Marlowe Myers
Ms. Char Sharp, Vice Chair
Mr. Ken Wixon

Others Present:

Ms. Sue Komernicky, Library & Arts Director
Ms. Cynthia Burmeister, Secretary, Main
Ms. Cathy Johnson, Library Manager, Foothills
Ms. Evelyn Lisitzky, Librarian IV, Foothills

Excused Absence: Mr. Pascal Tjahjo

Unexcused Absence: Ms. Allison Tedford

CALL TO ORDER

Ms. Donley, Chairperson, called the meeting to order at 7:02 p.m.

APPROVAL OF MINUTES

Ms. Donley requested a motion to approve the minutes from the meeting held on February 17, 2011. A motion to approve was made by Ms. Sharp. The motion, seconded by Ms. Hudson passed unanimously.

LIBRARY COLLECTION DEVELOPMENT

Ms. Johnson and Ms. Lisitzky, both responsible for adult materials collection at the library presented information about how materials are selected for the library, how materials are weeded from the collection, how the materials budget is apportioned between the various library divisions, how gifts and memorials are treated and how patron complaints about materials are handled.

LIBRARY PLANNING PROCESS

The library is currently updating the strategic plan. Ms. Komernicky facilitated a discussion on the strengths, weaknesses, opportunities and threats of Glendale Libraries, as perceived by board members, to incorporate into the plan.

LIBRARY DIRECTOR UPDATE

- Ms. Komernicky announced to staff the appointment of Mr. Erik Strunk as Interim Executive Director over Library/Arts and Parks and Recreation.
- The Foothills Branch Library will be having their spring booksale on March 25th from 1:00 to 4:00 p.m. and on March 26th from noon to 4:00 p.m.
- This year's Summer Reading Program, Read Your Way to the Ball Park, will be sponsored by the Arizona Diamondbacks. The teen theme will be "I Can't Survive Without Books".
- Ms. Komernicky stated that Harper Collins will be changing their E-Book policy to require additional charges for items that circulate after an initial twenty-six times. Area libraries met with the Greater Phoenix Digital Library where discussion ensued on this matter and a letter is being drafted to Harper Collins expressing concerns.
- The lighting project at the Main Library continues.

- Ms. Komernicky presented the patron survey results with regard to electronic devices and social media preferences.

LIBRARY ADVISORY BOARD COMMENTS AND SUGGESTIONS

- Mr. Wixon took a Nook class at Barnes and Noble.
- Ms. Donley suggested members write a thank you letter to the library staff for their continued efforts.

ADJOURNMENT

Ms. Donley requested a motion to adjourn the meeting. Ms. Hudson moved that the meeting be adjourned. The motion, seconded by Ms. Burr, passed unanimously. The meeting was adjourned by Ms. Donley at 8:41 p.m.

Respectfully Submitted,

Cynthia Burmeister