

**City of Glendale
Library Advisory Board Meeting
Glendale Public Library, Main Library, Large Meeting Room
5959 W. Brown Street
Glendale, Arizona 85302**

**Wednesday, January 13, 2016
6:00 p.m.**

AGENDA

I. Call to Order and Introductions

II. Approval of Minutes – December 9, 2015

III. Business from the Floor (15 minutes)

Summary: At this time the Board will hear comments from the public. The Board, however, may not discuss or consider items not appearing on the agenda, but may refer the matter to the Chief Librarian for follow-up.

IV. Loyalty Oath of Office – (5 minutes)

Summary: Newly appointed Library Advisory Board Member Gibala will take the Loyalty Oath of Office and the Board & Commission Oath.

Recommendation: For information only.

V. Glendale Libraries Transform (30 minutes)

Summary: The Board will review 'Glendale Libraries Transform' campaign initiative as a localized version of the American Library Association's Libraries Transform campaign. The Board will review a Draft for their input and questions they may have prior to voting on it.
Recommendation: For information, discussion and decision.

VI. Western Area Branch Library Update (30 minutes)

Summary: Chief Librarian Michael Beck will brief the Board on the status of the Western Area Branch Library concepts and next steps in the planning and public participation process.

Recommendation: For information and discussion only.

VII. Chief Librarian Update (15 minutes)

Summary: The Chief Librarian will present and update members on current Library activities, operations and projects.

- Library updates
- Glendale University
- Upcoming Programs

- Other

Recommendation: For information only.

VIII. Library Advisory Board Comments and Suggestions

Summary: This is an opportunity for the Board to share any observations, comments, reflections and discussion. Staff will follow-up as appropriate.

Recommendation: For information and discussion.

IX. Adjournment

The next regular meeting will be in the Large Meeting Room at the **Main Library** on **February 10, 2016 at 6:00 PM.**



Special Accommodations: For special accommodations, please contact Cameron Dewaele at 623-930-2824 (voice) or 623-930-2197 (TDD) at least three working days prior to the meeting. Hearing impaired persons may use the Arizona Relay Service (1-800-367-8939).