

**City of Glendale
Library Advisory Board Meeting
Main Library, Large Meeting Room
5959 W. Brown St.
Glendale Arizona, 85308**

**Wednesday, May 8th, 2013
6:00 p.m.**

AGENDA

I. Call to Order

**II. Swearing in of New Chair, Karen Aborne and Continuing Member Chase MacKay
Presentation of Recognition of John Fernandes and Char Sharp**

III. Selection of Vice Chair

IV. Approval of Minutes – April 10, 2013

V. Business from the Floor

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 Parks, Recreation and Library Services Director for follow-up.

VI. Summer Reading Program

Summary: As part of the Reciprocal Borrowing Agreement with Maricopa County Library District, this year's Summer Reading Program is sponsored by MCLD. The Summer Reading Program will involve youth, teens and for the first time in several years an adult summer reading program will take place. Staff will present to the Library Advisory Board members the different programs that library patrons may participate in during the hot summer months.

Recommendation: For information and discussion

VII. New eBook Platform

Summary: After researching and evaluating several eBook vendors, the library will be adding a supplemental eBook platform called Axis 360. Staff will share information regarding Axis 360 and how library patrons will benefit with having another eBook option.

Recommendation: For information and discussion.

VIII. Update on Westgate Gallery Project

Summary: As a result of the recent approval by the Mayor and City Council staff has

been working hard to complete the final stage of the Westgate Gallery Space. An Open house will take place May 17. The purpose of this item is to update the Board on this project.

Recommendation: For Information and discussion.

IX. Library Survey Comments

Summary: Library Advisory Board members will share what survey comments should be addressed if the Chief Librarian agrees that the ideas brought forward by the Library Advisory Board members should and can be addressed.

Recommendation: For information and discussion.

X. Library Director Update

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

- Friends of the Library
- LSTA Grants
- Administrative Librarians
- Upcoming May Events
- Other

Recommendation: For information and discussion.

IX. 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.

X. Adjournment

The next regular meeting will be in the Large Meeting Room at the **Main Library** on **Wednesday, September 11** at **6 PM**.



Special Accommodations: For special accommodations, please contact Cheryl Kennedy at 623-930-2826 at least three working days prior to the meeting for special accommodations. Hearing impaired persons may use the Arizona Relay Service (1-800-367-8939).