

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

**Wednesday, June 10, 2015
6:00 p.m.**

AGENDA

I. Call to Order and Introductions

II. Approval of Minutes – March 11, 2015 and May 13, 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 Community Services Department Director for follow-up.

IV. Loyalty Oaths of Office (5 minutes)

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

Recommendation: For Information only.

V. Expansion of Velma Teague Branch Operating Hours (20 minutes)

Summary: Library staff will brief the Board on new and additional library hours that are slated to take effect at the Velma Teague Branch effective July 1, 2015. Chief Librarian Beck will update the Board.

Recommendation: For Information only.

VI. Review of Library Electronic Resources (10 minutes)

Summary: Library staff will brief the Board on new and enhanced FY2015-16 electronic resource services and opportunities.

Recommendation: For information only.

VII. Two LSTA Grants Awards (10 minutes)

Summary: Library staff will brief the Board on two new LSTA Grant awards. The "Tell Your Story @ Your Library" project will build upon a love of storytelling and customers will enjoy opportunities for lifelong learning. The second LSTA Grant award is the "Go Mobile @ Your Library" project; members of the community of all ages will have the opportunity to explore

technology hands-on. They will learn the use of applications to enhance personal growth and explore the many possibilities that technology offers.

Recommendation: For discussion and vote.

VII. Vote to Vacate July 2015 Advisory Board Meeting (20 minutes)

Summary: The Board will vote whether to vacate or keep the July 2015 Library Advisory Board meeting the Summer Break.

Recommendation: For discussion and vote.

VII. Chief Librarian Update (15 minutes)

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

- Facility Renovations
- Automated Library Book Dispenser
- 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.

VIII. Adjournment

The next regular meeting will be in the Large Meeting Room at the **Main Library** on **Wednesday, July 8, 2015** at **6:00 PM** or at the **Main Library** on **Wednesday, August 12, 2015** pending Board action on Agenda item #6.



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 for special accommodations. Hearing impaired persons may use the Arizona Relay Service (1-800-367-8939).