

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

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

AGENDA

I. Call to Order and Introductions

II. Approval of Minutes – May 11, 2016

III. Business from the Floor

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

IV. Loyalty Oath of Office and Library Board Member Recognitions – 10 minutes

Summary: Newly appointed Library Advisory Board Members Allen, Kocur, Ndavu and Johnson will take the Loyalty Oaths of Office. Vice-Chairperson Collett will take the Board & Commission Oath.

Recommendation: For information only.

V. Glendale-IDEA Small Business & Entrepreneurial Center (30 minutes)

Summary: The Library Board will review and hear a presentation regarding potential plans and services for the Main Library's Glendale-IDEA (Innovation Development and Entrepreneurship Assistance) Center. The Board will learn of potential services and programs scheduled for this centralized hub that will offer job-assistance computers, makerspace technology equipment and programs and small business support services. The library is working in cooperation with the City's Economic Development Department, and identifying potential outside programming partners, to offer unique small business, makerspace and entrepreneurial-based programs for its patrons.

Recommendation: For information and discussion.

VI. Library Board Meeting Schedule FY2016-17 – 15 minutes

Summary: The Library Board will review, discuss and vote on their upcoming FY2016-17 meeting schedule.

Recommendation: For information, 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.

- Community Services Departmental Reorganization
- Community Restitution Volunteer Program
- Gallery Glendale Contract renewed
- Library updates
- 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 meeting will be in the Fruit Packing Shed at the **Sahuaro Ranch Park** on **Saturday, August 27, 2016**, at **9:00 AM** and pending Board Action on Agenda item #6.



Special Accommodations: Please contact Gwen Benoit at 623-930-3554 at least 3 working days prior to the meeting for special accommodations. Hearing impaired persons may use the Arizona Relay Service (1-800-367-8939).