

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

**Wednesday, September 11, 2013
6:00 p.m.**

AGENDA

I. Call to Order

II. Swearing in of New Board Member-Teresa Collett, New Vice Chair-Susan Sommer and Introductions of the Library Advisory Board Members

III. Approval of Minutes – May 8, 2013

IV. 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.

V. Glendale’s National Preparedness Month Campaign

Summary: Since the tragic events of 9/11/01, America has recognized September as National Preparedness Month to remind Americans of the importance to take steps to prepare for emergencies. The Glendale Citizen Corps will present critical emergency preparedness information and materials in meeting their “Whole Community Approach to Emergency Preparedness” mission by beginning with existing leaders who represent all six City Districts—the City Boards and Commissions.

Recommendation: For information and discussion.

VI. Update on Wee Readers@Westgate

Summary: Staff will update the board members on the Wee Readers@Westgate story times and the plans for the continuance of the program.

Recommendation: For information and discussion.

VII. Library Assistance Program

Summary: In July 2012, the City of Glendale joined the “Reciprocal Borrowing Program,” which was coordinated by the Maricopa County Library District. In June of 2013, this program was reconfigured and renamed the “Library Assistance Program” (“LAP”). Staff will present the new formula and the additional monies for materials that

the Glendale Libraries will receive.

Recommendation: For information and discussion.

VIII. Review of the Library Advisory Mission Statement, Obligations and Commitment

Summary: The Chair of the Library Advisory Board will review with the board members the mission statement of the board, the obligations and commitment as a member of the Library Advisory Board.

Recommendation: For information and discussion

IX. Library Director Update

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

- Summer Reading Update
- Polaris Hosted
- Library Card Sign Up
- Upcoming September 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, October 9** 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).