

**City of Glendale
Library Advisory Board Meeting
Foothills Branch Library, Hummingbird Room
19055 N. 57th Ave.
Glendale Arizona, 85308**

**Wednesday, November 13, 2013
6:00 p.m.**

AGENDA

I. Call to Order

II. Introduction and Welcome of New Teen Library Advisory Board Member, Andrea Rada

III. Approval of Minutes – October 9th, 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. Library Electronic Resources

Summary: Library staff will provide to the board members a summary review of the sixteen databases that the library subscribes to and will provide information of the planned annual procurement process for maintaining and adding other databases.

Recommendation: For information and discussion.

VI. Electronic Magazines and eBooks

Summary: Library staff will provide a demo of two new products Zinio and Axis 360 to the Library Advisory Board members. Information will be given to the Board members for participating in a test trial to provide information to staff on user functionality and ease of use.

Recommendation: For information and discussion.

VII. Development of the 2014 Goals

Summary: Each year the Library Advisory Board members create goals to accomplish during the year. The board members will be discussing and developing 2014 goals.

Recommendation: For discussion and decision.

VIII. Library Director Update

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

- Arizona Broadway Theatre
- Polaris Migration
- Friends of the Glendale Public Library Update
- Upcoming November 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 Story-time Room at the **Velma Teague Library** on **Wednesday, December 10 at 6 PM** unless a decision is made by the Library Advisory Board Members to vacate the meeting.



Special Accommodations: For special accommodations, please contact Cheryl Kennedy at 623-930-6546 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).