

Minutes  
Library Board Meeting

9-16-2010

**Call to Order**

Meeting was called to order by Olan Williams at 6:03 p.m.

ATTENDED: Olan Williams  
Ana Morrow  
William Scarber  
Ann Bohlen

ABSENT: Lovie Hall  
Melinda Islas  
Lori Lunberg

**Approval of Minutes**

A motion was made by William Scarber to approve the minutes. Ana Morrow seconded the motion. Motion was approved.

**Reports**

Adri Saavedra, Library Manager informed the Board that Melinda Islas is moving to Tucson and has submitted her resignation to the Board. She will begin the recruitment process for a new board member.

Ms. Saavedra presented the Library Manager's Report. Statistics for August 2010 were presented. Discussion was held, no action was taken on this item.

**Business**

**Library Goals for 2010-2011**

Board members were asked to identify goals for the upcoming year. The following items were identified by the board and will be discussed further and voted upon at the next meeting;

- Coordinate with Pinal County Animal Control to educate the public regarding the change in the Animal Code and work with Code Enforcement to identify what you can and cannot do.
- Conduct a survey to obtain information on how the community is enjoying the library and identify improvements necessary.
- Focus on Adult Literacy. Other communities in the area have programs and is their an interest or need to this in Coolidge?
- Add more computers
- Develop a learn "How to Write Program" or Writer's Workshop (this could be in partnership with other entities.

The board members asked that staff print up discussion points for each goal and possibly suggest additional goals. All Library Board members will then receive the

discussion points prior to the meeting and will be prepared to discuss and vote at the next meeting of the board.

Ana Morrow made a motion for staff to develop discussion points for library goals and present this information at the next meeting for prioritization and adoption. William Scarber seconded the motion. Motion passed.

### **Winter Reading**

Adri Saavedra, Library Manager informed the Board that the State Grant in Aid funding has typically been committed in recent years to the summer reading program. This means funding is very limited for the Winter Reading Program. Board members discussed that both events are very important to the children and families who participate. If at all possible members encourage the continuation of the Winter Reading Program and suggested that achievement based awards certificates be offered for winter reading to reduce expenses. Other suggestions included "million minute reading" programs or other ideas that are low cost, high energy and benefit the local community based service programs.

### **Library Survey**

Jill Dusenberry, Assistant City Manager shared with the group that the City of Coolidge is still investigating the cost of a citywide survey. Hopefully at the next meeting Ms. Dusenberry can share with the Board the direction the city will be taking on a survey. If a citywide survey is not pursued at this time, the Library could develop their own survey which could be web based or included in mailings sent to all households. Further discussion will occur at the next meeting.

### **Call to Board**

No Board Comments

### **Call to the Public**

No public present

Next Meeting Date: October 21, 2010, 6 p.m.

### **Adjournment**

Motion was made by Ann Bohlen and seconded by Lori Lundgren to adjourn the meeting at 6:40 p.m. Motion passed.