

Minutes
Library Board Meeting

10-28-2010

Call to Order

Meeting was called to order by Olan Williams at 6:05 p.m.

ATTENDED: Olan Williams
Ana Morrow
William Scarber
Ann Bohlen
Lori Lundberg

ABSENT: Lovie Hall

Approval of Minutes

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

Reports

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

Business

Library Goals for 2010-2011

Board members identified each of the following goals for the library as: priority, long term, or not needed at the present time.

- 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. In addition to this the board wants the library to hold a "adopt a pet day" in conjunction with the public education portion mentioned above. Ana Morrow made a motion to proceed with this goal and William Scarber seconded motion. Motion Passed.
- Conduct a survey to obtain information on how the community is enjoying the library and identify improvements necessary. William Scarber made a motion that this goal is a long term goal for the library and should be worked on if funds become available in the future. Ann Bolan seconded motion. Motion passed.
- Adri Saavedra spoke with Casa Grande Public Library about their current adult literacy program. As a cost saving measure Adri proposed that all interested volunteers receive training in Casa Grande and help those who need instruction at the current time. In the future if Coolidge residents join

the program they could be matched with Coolidge tutors. Lori Lundberg made a motion to accept this proposal and William Scarber seconded the motion. Motion passed.

- Add more computers. William Scarber proposed this as a long term goal and Ann Bolan seconded motion. Motion passed.
- Develop a learn “How to Write Program” or Writer’s Workshop (this could be in partnership with other entities. William Scarber made a motion to accept this as a long term goal and Lori Lundberg seconded motion. Motion Passed.

William Scarber made a motion to have staff write their goals and have the board vote on them during our next meeting. Lori Lundberg seconded the motion. Motion passed.

Inter Library Loan Policy- Pinal County Library District and has updated their inter-library loan policy and in order to maintain better sharing habits and receive funds from the State Library, Adri Saavedra told the board that all these were already practices we follow currently. William Scarber made a motion to accept the new policy and Lori Lundberg seconded the motion. Motion passed.

Literacy Program- was discussed and voted on during the library goals section of the meeting.

Call to Board

No Board Comments

Call to the Public

No public present

Next Meeting Date: November 18, 2010, 6 p.m.

Adjournment

Motion was made by William Scarber and seconded by Lori Lundberg to adjourn the meeting at 6:50 p.m. Motion passed.