

CITY OF COOLIDGE

M E M O R A N D U M

TO: Coolidge Public Library

FROM: Adri Saavedra, Library Manager

DATE: October 28, 2010

RE: Coolidge Library Advisory Board Meeting

The Coolidge Library Advisory Board meeting is scheduled for Thursday, October 28, 2010, 6:00pm, at the Coolidge Public Library.

If you have any questions or cannot attend the meeting, please call me at 723-6033.

**NOTICE OF MEETING
PUBLIC LIBRARY ADVISORY BOARD MEETING
6:00 P.M, THURSDAY, October 28, 2010
COOLIDGE PUBLIC LIBRARY
160 W CENTRAL AVE - COOLIDGE ARIZONA**

CALL TO ORDER

Roll Call

APPROVAL OF MINUTES

Approval of Minutes

REPORTS

1. Library Manager's Report

BUSINESS

1. Library Goals for 2010-2011 Identified by staff- (Discussion & Action)
2. Inter-library Loan Policy Adoption (Discussion & Action)
3. Literacy Program-Discussion

CALL TO BOARD

CALL TO THE PUBLIC

Items raised under this portion of the agenda cannot be responded to by the Coolidge Public Library Advisory Board until the provisions of the "Open Meeting Law" have been complied with.

NEXT MEETING DATE: November 18, 2010, 6:00 pm

ADJOURNMENT

THIS NOTICE IS POSTED IN ACCORDANCE WITH CITY CODE 2-4-1 OF THE CITY OF COOLIDGE AND A.R.S. §38-431, ET SEQ. ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND THIS MEETING.

DATED this 25th day of October, 2010

Adri Saavedra, Library Manager

PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETERS, SHOULD CONTACT JILL DUSENBERRY, ADA COORDINATOR AT (520) 723-6014 NO LATER THAN 12:00 NOON ON October 26, 2010 TDD (520) 723-4653

POSTED: _____

TIME: _____

Minutes

Library Board Meeting

8/19/2010

Call to Order

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

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

ABSENT: Lovie Hall
Melinda Islas

Approval of Minutes

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

Reports

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

Business

Summer Reading Update

Adri Saavedra, Library Manager, gave an update on the summer reading program. Discussion was held, no action taken on this item.

2009-2010 Library Report

Adri Saavedra, Library Manager, presented the City of Coolidge Public Library, 2009-2010 Year End Report. Questions were asked regarding shut ins, Ms. Saavedra responded that if a patron cannot leave their home, library staff will deliver books/materials to them. Members were advised that the new circulation desk was ordered in July 2010. Discussion was held, no action taken on this item.

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

Children and Computer Usage

Adri Saavedra, Library Manager presented information regarding the Coolidge Public Library policies regarding computer usage. Recently a concern was raised by an adult that children should have limited time on the computers. Ms. Saavedra checked with libraries throughout the state and presented information on their policies. Board members discussed the issue and felt that children should not be restricted on the computer time but should have the same time allotted as adults. A motion was made by Ann Bohlen and seconded by Lori Lundgren to maintain our Computer Usage Policy. Motion passed unanimously.

Call to Board
No Board Comments

Call to the Public
No public present

Next Meeting Date: September 16, 2010, 6 p.m.

Adjournment
Motion was made by Ann Bohlen and seconded by Lori Lundgren to adjourn the meeting at 6:45 p.m.