

Action Minutes
Library Advisory Board Meeting
160 W Central Ave, Coolidge, AZ 85128
March 19th, 2014

Call to Order

Meeting was called to order by Lori at 6:04 PM

ATTENDED:

Kevin Todd
Ralph Swain
Lori Lundberg
Ana Morrow
Olan Williams
Brenda Mitchell

ABSENT: Jennifer Romweber

STAFF: Joyce Baker

Approval of Minutes

Minutes were distributed. Kevin moved that minutes be approved, Brenda seconded it.

Reports

Joyce Baker presented the Library Manager's Report.

Business

Update on Status of Social Media

Since the board's last meeting the social media policies have been implemented. Library staff designed a Facebook page with 117 likes as of today. Board members were provided with information regarding some of the posts presented. Board members were also encouraged to like and share the various posts of the library to promote the page to the public.

Finalize Survey Questions

Over the last few meetings the board has discussed conducting a survey for the purpose of understanding how the library can more effectively serve its current patrons and possibly attract more patrons. Ralph initiated the motion with Kevin seconding and the board approved one page of nine questions to go before the public beginning June 2nd 2014. The survey will be available online, in person at the library and presented in

other areas throughout the community. The survey will be conducted over a two week period. Results will be reviewed at the following board meeting.

Review Changes to Library Policies from last Meeting

Ralph moved to accept the changes to the Collection Development set of policies as presented from the board's previous meeting. Brenda seconded and the motion carried with all yea.

Discuss Current Library Circulation Policies and Determine Changes

The board worked through some of the circulation policies and recommended changes be made. Kevin moved the changes to the policies be made and brought back to the board for review for the next meeting. Ralph seconded and motion carried with all yea.

Call to Board

Ralph brought up the possibility of the library partnering with Southwestern Radio Show for the October performance. This item will be addressed at the next board meeting as an agenda item.

Call to the Public

No members of the public were present.

Next Meeting Date: May 21, 2014, 6:00 PM

Adjournment

Kevin moved the meeting be adjourned. Brenda seconded motion. Meeting adjourned at 7:25 PM.