

Action Minutes
Library Advisory Board Meeting
160 W Central Ave, Coolidge, AZ 85128
January 18, 2018

Call to Order

Meeting was called to order by Rod at 6:01 PM

ATTENDED: Julie Brown
Larry Gallaher
Rod Gipson
Andrea Hille-Andrews
Brenda Mitchell
Ralph Swain
Olan Williams

ABSENT:

STAFF: Joyce Baker
Ricky LaPaglia

PUBLIC:

Approval of Minutes

Minutes were distributed. Brenda moved that minutes be approved. Andrea seconded it. Motion carried.

Reports

Joyce Baker presented the Library Manager's Report.

Business

Elect Officers

Larry nominated Julie Brown for Secretary. Olan seconded the motion. Julie accepted the nomination. Nomination was approved. Ralph nominated Andrea for Vice President. Larry seconded the motion. Andrea accepted the nomination. Nomination was approved. Larry nominated Rod for President. Brenda seconded the motion. Rod accepted the nomination. Nomination was approved.

Introduction of New Community Services Director

Ricky LaPaglia introduced himself explaining a little about his new role as Community Services Director and his history with Coolidge.

Explanation of How Library Fits Within New City Department Structure

Ricky explained how the library fit within the Community Services Department. He also talked about what role he expects to play in the library as well as his vision for the library within the community.

Review of 2017 Statistics

Joyce reviewed the statistical reports for the 2017 calendar year. The Advisory Board explored the trends in program attendance, number of programs offered, circulation of both physical items and digital items, and patron count.

Goals for 2018

Joyce shared three library goals:

1. Turn the children's room into an early literacy place where families meet to *Play to Learn*. She will apply for a grant to purchase interactive play centers for the children's room that families will use to expand imaginative play while building literacy skills and school readiness. Grant is due in early March.
2. Continue building relationships with local schoolteachers so they will take advantage of the STEAM and eBook resources we can provide them.
3. Introduce an integrated Summer Reading Program to the Parks and Recreation Summer Program and to the Little Dipper Preschool – allowing their students to enjoy the program even if they are not able to visit the library.

Rod also suggested two library goals:

1. Staff and the board should find ways to reach out into the community to partner with other community groups.
2. Continue to find creative ways for the library (and specifically the programming room) to become known as the community's center.

Discussion of any Proposed Service Changes

No new services were proposed.

Call to Board

Call to the Public

Next Meeting Date: March 15, 2018.

Adjournment

Ralph moved to adjourn at 7:16 p.m. Brenda seconded the motion. Meeting was adjourned.