

Action Minutes
Library Advisory Board Meeting
160 W Central Ave, Coolidge, AZ 85128
March 16, 2021

Call to Order

Meeting was called to order by President Andrea Hille-Andrews at 6:05 p.m.

Attended in Person: Monte Allen
Linda Heath
Andrea Hille-Andrews
Brenda Mitchell
Aalyanna Soto
Kevin Todd

Attended on ZOOM: Janell Alewyn

Staff: Joyce Baker

Public: Cynthia Galletly

Approval of Minutes

January minutes were distributed. Linda made a motion to approve the minutes and Monte seconded the motion.

Library Manager Report

Joyce Baker presented the Library Managers Report. She highlighted several programs that the library offered during January and February.

- A. Wi-Fi usage increased to 2000 in February! This was directly linked to the new expanded signal donated by CISCO.
- B. AZ Humanities programs continue to be very popular.
- C. Dani's Drive in Storytime is a big success. Families really appreciate this program and that could lead to expanding to an every other month format. Also Miss Dani and Friends is really expanding with a plethora of readers. Community leaders and Advisory Board Members are encouraged to schedule a time to record a story.

Business

1. *Discussion to change library fees:* The advisory board proposed two options to the library fee schedule. A) Allow patrons to *Read Your Fines Away* – people would record their minutes read and receive fine forgiveness when they turn in

their record. B) Offer free Library Card replacements two times a year in February and September. These proposals have yet to be placed on the City Agenda for consideration.

2. *The Library has received an Accessibility grant for \$10,000.* Joyce is planning on purchasing a visual magnifier to place on a computer in the walkway into the Children's Room as well as a hand held magnifier for the visually impaired to use as they move throughout the library. Joyce is moving forward to find a vendor.
3. *Summer Program Plans:* This year's theme will be Tails & Tales (Animal Tails and Tall Tales). There will be a Drive by Kick-Off Party at Kenilworth Park. Tables will be set up where various vendors will have materials to hand out to cars. All summer programming will be virtual. The Reading Logs will be organized in 2 week blocks with bags of prizes. Friends of the Library are supplying books for prizes.
4. *A discussion regarding card lookup practices and the impact of the PCLD App* boosted the idea of encouraging patrons to download the PCLD app to manage the number of card look ups. The board discussed how to help manage this issue.
5. *The Library has two new pages, Alexa Roth and Matthew Federico.* They began in January working part-time to shelve books, fill patron requests and preparing items for the courier. They also work at the front desk.
6. *Answer Questions about the library's policy regarding objectionable material:* The Dr. Seuss Foundation has decided to no longer publish 6 books due to objectionable references. The library does not have any of these books. However staff can reserve the items from other libraries if patrons request them. If the library had owned the books, they would have remained in the collection until people stopped borrowing them.
7. *Discussion of any proposed service changes discussion:* no new items were discussed.

Call to the Board

Call to the Public

Next meeting date: May 18, 2021 at 6:00 p.m.

Adjournment

Linda moved to adjourn, Monte seconded the motion and the meeting was adjourned at 7:04 p.m.