

SIERRA VISTA LIBRARY ADVISORY COMMISSION
REGULAR MEETING
FEBRUARY 10, 2015

CALL TO ORDER:

M. Watts, Chair, called the regular meeting of the Sierra Vista Public Library Advisory Commission to order at 4:30 p.m. in the Sierra Vista Public Library, 2600 E. Tacoma Street, Sierra Vista, Arizona.

ROLL CALL:

MEMBERS PRESENT: Joan Blaylock
Dottie Simmons
Trini Valentin
Yolanda Valentin
Mary Watts

MEMBERS ABSENT:

OTHERS PRESENT: Victoria Yarbrough, Leisure and Library Services Director
Janie Fix, Friends of the Library
Rita Spano, Friends of the Library
Debra Chatham, Library Recorder

ACCEPTANCE OF THE AGENDA:

T. Valentin moved that the Agenda be accepted as written. D. Simmons seconded the motion.

VOTE: 5-0. The motion passed.

ACCEPTANCE OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 13, 2015

T. Valentin moved that the Minutes of the Regular meeting of January 13, 2015 be accepted as written. Y. Valentin seconded the motion.

VOTE: 5-0. The motion passed.

COMMITTEE REPORTS:

COCHISE COUNTY CITIZEN LIAISON COUNCIL REPORT ON RECENT ACTIVITY

T. Valentin reported that the next meeting will be at noon, April 15, at the Elsie S. Hogan Community Library in Willcox.

DIRECTOR'S REPORT ON STAFF AND LIBRARY ACTIVITIES— Victoria Yarbrough:

V. Yarbrough reported that the children's librarian position will remain open until filled. The city has received some promising applications.

There has been some restructuring of the circulation desk staffing which will allow library assistants to answer most public assist questions so that the librarians will be able to focus more on collection development and public programming.

Susan Abend, librarian, and Nancy Krieski, museum curator, are working together to familiarize Susan with certain functions of the museum so Nancy has some staff backup. Susan and Nancy are also working on resource sharing between the library and museum to make collections more accessible to the public.

The museum has a new mascot, Henry the Packrat.

The museum will have an intern this spring who will archive the Ethel H. Berger collection.

OLD BUSINESS:

- a. Discussion on Commission Planning for National Library Week, April 12–18, 2015
Susan Abend has scheduled a presentation by travel author Roger Naylor.
Mary Watts is working on finding children's books authors who can attend the festivities.
- b. Discussion on Creating a Library History
There was no discussion on this topic.
- c. Library Advisory Commission Presentation to City Council
The Commission's presentation is scheduled for Monday, April 20, at 4 p.m. in council chambers.
- d. Discussion on Commission Suggestions for the New Strategic Leadership Plan
The Commission would like to develop a plan for library outreach. Victoria will present a draft of this goal for the Vista 2030 to the Commissioners at their next meeting.

NEW BUSINESS:

- a. Commission Applicant, Alvin Slarve
The Commission requested that this item be tabled until the next meeting.
- b. Discussion of Library Advisory Commission Schedule Change
The Commission asked that no change take place at this time and that the item be placed on the next agenda.
- c. Discussion on Promotion of Library Discovery Packs
Victoria discussed the various ways in which the packs have been promoted and asked the Commissioners for more ideas.

Commissioners made several suggestions for promotion of the packs.

BRIEF REPORT BY THE CITY COUNCIL LIAISON OF CITY COUNCIL DISCUSSIONS RELEVANT TO THE LIBRARY – Councilmember Craig Mount:

There was no report.

CALL TO THE PUBLIC:

J. Fix asked for clarification on what the Discovery Packs contain and made a suggestion for another pack. Janie also recommended writing a column for the Herald to promote the packs.

R. Spano suggested that the library might connect with Buena High School clubs to promote the Discovery Packs.

Rita reminded the Commissioners that Saturday, February 14, will be the Friends half price sale.

REQUESTS OF THE COMMISSION AND FUTURE DISCUSSION ITEMS:

D. Simmons said the museum would like to set up a table at the library during National Library Week.

T. Valentin mentioned the Friends Wednesday half price sale for members was at a nice time and asked Rita and Janie if having the sale at that time increased revenue.

ADJOURNMENT:

There being no further business to come before the Library Advisory Commission M. Watts adjourned the meeting at 5:12 p.m.

The next Commission meeting will be Tuesday, March 10, 2015.

M. Watts