

SIERRA VISTA LIBRARY ADVISORY COMMISSION
REGULAR MEETING
MARCH 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
Craig Mount, City Councilmember
Emily Scherrer, Library Administrator
Janie Fix, Friends of the Library
Rita Spano, Friends of the Library
Debra Chatham, Library Recorder
1 Member of the Public in attendance

ACCEPTANCE OF THE AGENDA:

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

VOTE: 5–0. The motion passed.

ACCEPTANCE OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 10, 2015

Y. Valentin moved that the Minutes of the Regular meeting of February 10, 2015 be accepted as written. T. 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 interviews for the children's librarian position will be conducted soon. It is hoped that by summer the position will be filled. In the interim, Emily is planning the Summer Reading Program.

Victoria mentioned that the scheduling of library assistants on the reference desk has been implemented and she has not received any feedback from staff.

Victoria said that the views and likes have increased on the Library's Facebook page. Emily's status updates featuring members of the public using the library are popular.

OLD BUSINESS:

- a. Discussion on Commission Planning for National Library Week, April 12–18, 2015
The Commissioners discussed the programming and intend to have it finalized by the end of next week.
- b. Library Advisory Commission Presentation to City Council
The Commission's presentation is scheduled for Monday, April 20, at 4 p.m. in council chambers. Mary Watts will work with Victoria on the presentation.
- c. Discussion on Commission Suggestions for the New Strategic Leadership Plan
Victoria drafted a strategic goal for the library. The Commissioners had no comments. Victoria will present the goal to the Council.
- d. Commission Applicant, Alvin Slarve
The Commissioners asked that this item remain on the agenda and that Mr. Slarve be given an additional opportunity to attend.
- e. Discussion of Library Advisory Commission Schedule Change
The Commission decided to leave the meetings as they are at this time.

NEW BUSINESS:

There was no new business to come before the Commission.

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

Councilmember Mount reviewed the purpose of the Citizens' Advisory Commission and encouraged the Commissioners to ask if they have any questions.

CALL TO THE PUBLIC:

Rita reminded the Commissioners that Saturday, March 14, will be the Friends' half price sale. She said the February sale was the most successful sale yet, raising about \$1300.

Councilmember Mount asked about advertising for the Friends.

REQUESTS OF THE COMMISSION AND FUTURE DISCUSSION ITEMS:

T. Valentin mentioned his and Yolanda's terms will end in June. As they are not eligible for another appointment, they may become associate members.

Trini explained the purpose of the Cochise County Citizen Liaison Council.

Trini will see if he can get author Kathy Klump to speak with the Commission.

Trini asked that discussion of the library history project be placed on the next agenda.

D. Simmons mentioned that the dedication of the Rothery Education Service Center will be March 17 at 4:00 p.m. and encouraged members of the Commission to attend.

ADJOURNMENT:

There being no further business to come before the Library Advisory Commission M. Watts adjourned the meeting at 5:09 p.m.

The next Commission meeting will be Tuesday, April 14, 2015.

M. Watts