

SIERRA VISTA LIBRARY ADVISORY COMMISSION
REGULAR MEETING
APRIL 14, 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: Dottie Simmons
Trini Valentin
Yolanda Valentin
Mary Watts

MEMBERS ABSENT: Joan Blaylock

OTHERS PRESENT: Victoria Yarbrough, Leisure and Library Services Director
Emily Scherrer, Library Administrator
Janie Fix, Friends of the Library
Debra Chatham, Library Recorder
Alvin Slarve, Member of the Public

ACCEPTANCE OF THE AGENDA:

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

VOTE: 4-0. The motion passed.

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

D. Simmons moved that the Minutes of the Regular meeting of March 10, 2015 be accepted as written. T. Valentin seconded the motion.

VOTE: 4-0. The motion passed.

COMMITTEE REPORTS:

COCHISE COUNTY CITIZEN LIAISON COUNCIL REPORT ON RECENT ACTIVITY

T. Valentin reported that the correct time of the next meeting will be at 1 p.m., 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 an applicant has accepted the city's offer to fill the Children's Librarian position.

Victoria announced that Joyce Fernandez and Louise Mella will be retiring in May.

Victoria thanked Janie Fix, Friends of the Library, for being instrumental in getting an article in the Herald about the library's Discovery Packs.

E. Scherrer reported that there was a lot of interest in the Tales for Tails program and she hopes to continue the program.

Emily reported that today's storytime was very well attended.

Emily reported that the new Lego table, purchased with funds from the Friends of the Library, is very popular, even among adults.

OLD BUSINESS:

- a. Discussion on Commission Planning for National Library Week, April 12–18, 2015
Roger Naylor opened the National Library Week festivities last Saturday. Mary Watts reported that he did an excellent job.

Saturday, April 18, there will be a juggling show and a special program by Jan Sandwich.

- b. Library Advisory Commission Presentation to City Council
Victoria reviewed the presentation with the Commissioners.
- c. Commission Applicant, Alvin Slarve
Mr. Slarve introduced himself to the Commission. After discussion, the Commission asked that this item be placed on the May agenda.

NEW BUSINESS:

- a. Discussion On Members and Associate Members
T. Valentin asked for clarification on the process for becoming an associate member. Trini also mentioned that the Cochise County Citizen Liaison Council preferred that their members are Library Commission members.
- b. Library History
D. Simmons asked about available resources for putting together a library history. Victoria will speak with museum curator Nancy Krieski about the library history project.

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

Councilmember Mount was unable to attend the meeting.

CALL TO THE PUBLIC:

J. Fix, Friends of the Library, voiced concerns about attracting applicants to serve on the Library Advisory Commission.

REQUESTS OF THE COMMISSION AND FUTURE DISCUSSION ITEMS:

D. Simmons asked for clarification of the placement of the library history project on a future agenda.

T. Valentin asked for clarification on the associate membership process.

M. Watts announced she will be resigning from the Commission in June as she will be moving to Kansas to be closer to her family.

ADJOURNMENT:

There being no further business to come before the Library Advisory Commission M. Watts adjourned the meeting at 5:10 p.m.

The next Commission meeting will be Tuesday, May 12, 2015.

M. Watts