

SIERRA VISTA LIBRARY ADVISORY COMMISSION  
REGULAR MEETING  
MAY 19, 2015

CALL TO ORDER:

M. Watts, Chair, called the regular meeting of the Sierra Vista Public Library Advisory Commission to order at 4:26 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  
                              Rita Spano, Friends of the Library  
                              Alvin Slarve, Member of the Public  
                              Virginia Fuller, Member of the Public

ACCEPTANCE OF THE AGENDA:

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

VOTE: 4-0. The motion passed.

ACCEPTANCE OF THE MINUTES OF THE REGULAR MEETING OF APRIL 14, 2015

Y. Valentin moved that the Minutes of the Regular meeting of April 14, 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 last meeting was held on April 15 in Willcox. Willcox library staff presented information on preparing and submitting grants. The next meeting will be held in October.

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

V. Yarbrough reported that the new children's librarian, Sierra Baril, has started and is already doing an excellent job.

Victoria announced that Tami Clark, library assistant, was selected and accepted the position of Library Technician.

Victoria reported that the new A/V systems have been installed, and are very much appreciated. An open house will be planned in June to show it to Council and interested guests, and thank the Friends.

Victoria reported on various programs including the Summer Reading Program kickoff on June 6, a new Lego club, a superhero skills camp as part of the SRP, and the new therapy dog reading program. She also reported that Emily Scherrer, library administrator, has secured a monthly half-hour radio spot to talk about library activities and programs.

## OLD BUSINESS:

a. Commission Applicant, Alvin Slarve and Virginia Fuller

Mr. Slarve and Mrs. Fuller both spoke about why they were interested in being appointed to the commission.

D. Simmons moved that the commission recommend Alvin Slarve and Virginia Fuller for appointment to the commission. T. Valentin seconded the motion.

VOTE: 4–0. The motion passed.

b. Discussion on potential members and associate members

Victoria shared that she reached out to three people to promote interest in the commission.

c. Discussion on library history

Victoria stated she'd spoken with Nancy Krieski, museum curator, and the library history will be part of the museum's Sierra Vista 60th anniversary display and information. D. Simmons shared some plans for the anniversary celebration. Concerns were discussed about how to continue the project, and if it should continue.

NEW BUSINESS:

a. Discussion on district interlibrary lending policies

Victoria shared information about the policies. The commission asked her to follow up with the county on removing items from Local Request status faster, and report back to them in June.

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:

R. Spano, Friends of the Library, reported the last Friends book sale raised \$830, and that she was happy the Summer Reading Program was well on its way.

REQUESTS OF THE COMMISSION AND FUTURE DISCUSSION ITEMS:

A. Slarve asked that an update on the county interlibrary lending policies be on the next agenda.

D. Simmons requested a discussion on ways to manage National Library Week activities better the following year.

Y. Valentin apologized for her and T. Valentin being unable to attend the commission presentation to council.

T. Valentin requested a discussion at the next meeting on the future liaison to the county citizen's liaison council.

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, June 9, 2015.

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M. Watts

