

SIERRA VISTA LIBRARY ADVISORY COMMISSION  
REGULAR MEETING  
JUNE 9, 2015

CALL TO ORDER:

M. Watts, Chair, called the regular meeting of the Sierra Vista Public Library Advisory Commission to order at 4:28 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  
                              Sierra Baril, Librarian, Children's Services  
                              Debra Chatham, Library Recorder  
                              Rita Spano, Friends of the Library  
                              Alvin Slarve, Member of the Public  
                              Virginia Fuller, Member of the Public  
                              Kelly Roberts, Member of the Public

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 MAY 19, 2015

J. Blaylock moved that the Minutes of the Regular meeting of May 19, 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 held in October.

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

V. Yarbrough thanked the Friends and Commissioners for attending the open house for the new AV system funded by the Friends of the Library.

Victoria introduced Sierra Baril, new Children's Services Librarian, and discussed several programs Sierra is starting, including family movie nights, STEAM programming, and Summer Reading Program related activities and events.

Victoria said Susan Abend is working closely with Nancy Krieski, museum curator, to add Tuesday Talks to library programming.

The museum is getting ready to begin its popular summer program, Summer Saturdays @ the Museum. The programming will include activities for children and adults.

Victoria discussed proposed changes for the new fiscal year, an increase in library overdue fines and a restructuring of library hours. If the changes are approved they will be implemented the first week in August.

## OLD BUSINESS:

### a. Discussion on District Interlibrary Lending Policies

V. Yarbrough spoke with County Library Director Lise Gilliland about improving lending between county libraries. The county librarians will continue to work on this.

## NEW BUSINESS:

### a. Discussion about National Library Week, 2016

D. Simmons provided an outline for planning next year's event. She will speak with library staff to get an overview of the process for program planning.

### b. Discussion/Decision on a New Representative for the Cochise County Citizen Liaison Council

T. Valentin asked that this item be tabled until the next meeting.

### c. Discussion/Decision on Library Advisory Commission Applicant, Kelly Roberts

Kelly Roberts introduced herself. After discussion, D. Simmons made a motion to recommend to the City Council that Kelly Roberts be seated on the Library Advisory Commission. T. Valentin seconded. The motion carried, 5–0.

- d. Election of New Commission Officers  
This item is tabled until the next meeting.

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, thanked Victoria for the open house for the new AV system. Rita reminded the Commissioners that Saturday, June 13, is the next book sale.

REQUESTS OF THE COMMISSION AND FUTURE DISCUSSION ITEMS:

D. Simmons said she will keep the Commissioners updated on any National Library Week planning. She also asked for clarification on the Cochise County Citizen Liaison Council representative.

M. Watts clarified that the election of new officers will be on the next agenda. Mary said the July meeting will be her last.

J. Blaylock asked about the strategic plan. Victoria replied that there was nothing in it that affected library operations.

V. Yarbrough asked that an item be placed on the next agenda to discuss changing the date and time of the Library Advisory Commission meetings.

ADJOURNMENT:

There being no further business to come before the Library Advisory Commission M. Watts adjourned the meeting at 4:59 p.m.

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

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M. Watt