

SIERRA VISTA LIBRARY ADVISORY COMMISSION
REGULAR MEETING
OCTOBER 26, 2015

CALL TO ORDER:

J. Blaylock, Chair, called the regular meeting of the Sierra Vista Public Library Advisory Commission to order at 4:32 p.m. in the Sierra Vista Public Library, 2600 E. Tacoma Street, Sierra Vista, Arizona.

ROLL CALL:

MEMBERS PRESENT: Joan Blaylock
 Debra DePew
 Virginia Fuller
 Stephanie Fulton
 Dottie Simmons
 Alvin Slarve

MEMBERS ABSENT: Kelly Roberts
 Leslie Clark, Associate Member

OTHERS PRESENT: Victoria Yarbrough, Leisure and Library Services Director
 Emily Scherrer, Library Administrator
 Debra Chatham, Library Recorder
 Janie Fix, Friends of the Library Representative
 Trini Valentin, CCLD Citizen Liaison Council Representative

ACCEPTANCE OF THE AGENDA:

A. Slarve moved that the Agenda be accepted as written. D. DePew seconded the motion.

VOTE: 4-0. The motion passed. V. Fuller was not present for the vote. S. Fulton is not yet eligible to vote.

ACCEPTANCE OF THE MINUTES OF THE SPECIAL MEETING OF OCTOBER 7, 2015

D. Simmons moved that the minutes of the special meeting of October 7, 2015 be accepted as written. A. Slarve seconded the motion.

VOTE: 4-0. The motion passed. V. Fuller was not present for the vote. S. Fulton is not yet eligible to vote.

COMMITTEE REPORTS:

COCHISE COUNTY CITIZEN LIAISON COUNCIL REPORT ON RECENT ACTIVITY

T. Valentin reported that the meeting was held at the Douglas Public Library, Wednesday, October 14 at 1:00 p.m.

Trini reported on the updates presented by the county library liaisons.

DIRECTOR'S REPORT ON STAFF AND LIBRARY ACTIVITIES—Library Staff Liaison:

V. Yarbrough reported that the bike lending program is almost ready and that there has already been some interest in the program. Susan Abend anticipates the bikes will be available for checkout in November.

The library will be hosting a Murder Mystery event October 30 at 6:00 p.m. Interest in the program suggests it will be very popular.

Victoria and Emily have been working with Councilmember Ash on a teen leadership summit. The summit, which will include speakers and activities, is tentatively scheduled for the last Thursday in February.

OLD BUSINESS:

a. Discussion of National Library Week

D. Simmons suggested that a committee form to work on the project. D. Simmons, D. DePew, and S. Fulton volunteered to be on the committee. The committee will meet Monday, November 9 at 4:00 p.m. in the library conference room.

J. Blaylock suggested 'transitions' as a possible theme. V. Yarbrough said that the American Library Association's theme is 'Libraries Transform.'

J. Fix said the Friends of the Sierra Vista Public Library have historically funded programming. V. Yarbrough said library staff will ask the Friends for a budget for National Library Week.

NEW BUSINESS:

a. Presentation on library storytime programs

Sierra Baril, Children's Services Librarian, discussed her children's storytime programming and the methodology used to design the programs.

b. Discussion on library storytime programs

D. DePew asked if Commissioners could attend storytimes.

J. Blaylock asked if Sierra had a formal evaluation process for assessing the success of the storytimes. She also asked if Sierra applied educational standards to the storytime programs.

The Commissioners thanked Sierra for explaining her storytimes and all that goes into a successful program.

c. Discussion on November and December commission meeting dates

The Commission discussed the November and December meeting dates, holiday obligations, and alternative dates.

D. DePew made a motion to change the meeting of November 23 to November 30.
A. Slarve seconded the motion. The motion passed, 5–0.

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 reported that the Friends of the Library will be closed for approximately the first two weeks of January 2016 for the installation of a new floor.

Janie thanked library staff for the recent facebook status thanking the Friends for their service and contributions to the library.

REQUESTS OF THE COMMISSION AND FUTURE DISCUSSION ITEMS:

There were no requests of the Commission.

J. Blaylock reminded the Commissioners that they need to have any agenda items to library staff two weeks prior to a meeting.

ADJOURNMENT:

There being no further business to come before the Library Advisory Commission J. Blaylock adjourned the meeting at 5:21 p.m.

The next Commission meeting will be Monday, November 30, 2015.

J. Blaylock