

SIERRA VISTA LIBRARY ADVISORY COMMISSION  
REGULAR MEETING  
JANUARY 25, 2016

CALL TO ORDER:

J. Blaylock, chair, called the meeting of the Sierra Vista Public Library Advisory Commission to order at 4:31 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  
Kelly Roberts  
Alvin Slarve  
Leslie Clark, Associate Member

MEMBERS ABSENT: Dottie Simmons

OTHERS PRESENT: Victoria Yarbrough, Leisure and Library Services Director  
Emily Scherrer, Library Manager (arrived late)  
Craig Mount, City Council Liaison  
Susan Abend, Librarian  
Debra Chatham, Library Recorder  
Janie Fix, Friends of the Library Representative  
Rita Spano, 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. S. Fulton seconded the motion.

VOTE: 6-0. The motion passed.

ACCEPTANCE OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 28, 2015

A. Slarve moved that the minutes of the regular meeting of December 28, 2015 be accepted as written. D. Depew seconded the motion.

VOTE: 6-0. The motion passed.

## REPORT ON STAFF AND LIBRARY ACTIVITIES

### a. Fort Huachuca Outreach

S. Abend explained the opportunity library staff have to be part of military personnel in-processing on Fort Huachuca.

### b. NFCC Partnership

V. Yarbrough explained a new partnership opportunity with the National Foundation for Credit Counseling. The partnership will serve members of the military community and will offer workshops and other credit counseling services. Victoria will share more on the partnership opportunity as information becomes available.

## OLD BUSINESS

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

D. Depew discussed the progress the sub-committee made at their January 20 meeting. She presented to the Commission some ideas for additional activities to fill the schedule.

V. Yarbrough suggested someone from the sub-committee speak with library staff to finalize plans.

## NEW BUSINESS

### a. Presentation/Discussion about Zinio, the library's downloadable magazine service

S. Abend gave a demonstration and answered questions about Zinio, the library's downloadable magazine service funded and administered by the State Library.

### b. Discussion/Decision on the Selection of a Library Program or Service to Review Next

The Commission asked for a list of databases to be presented at the next meeting.

The Commission asked that discussion of STEAM programming be on the February agenda.

### c. Discussion on the annual commission report to Council

V. Yarbrough said the date of the report presentation had not yet been scheduled. Victoria went over what the report entails and will work with Joan to prepare the report. Victoria encouraged the Commissioners to attend the Council meeting when the Commission is scheduled to give their report.

## BRIEF REPORT BY THE CITY COUNCIL LIAISON OF CITY COUNCIL DISCUSSIONS RELEVANT TO THE LIBRARY

Councilmember Mount told the Commissioners they were doing a good job with National Library Week preparations.

Councilmember Mount told the Commissioners that their annual report to Council was the Commissions' opportunity to let the Council know about the needs of the library.

### CALL TO THE PUBLIC

R. Spano said the Friends made \$835 at the Friends' Grand Reopening book sale. She said the days after the Friends reopened were very busy.

T. Valentin mentioned an article in the Herald about city Commissions collaborating more closely with each other.

### REQUESTS OF THE COMMISSION AND FUTURE DISCUSSION ITEMS

S. Fulton confirmed that discussion of National Library Week would remain on the agenda.

### ADJOURNMENT

There being no further business to come before the Library Advisory Commission, J. Blaylock adjourned the meeting at 5:12 p.m.

The next Commission meeting will be Monday, February 22, 2016.

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J. Blaylock, Chair

Sierra Vista Library

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