

SIERRA VISTA LIBRARY ADVISORY COMMISSION

MINUTES OF THE REGULAR MEETING OF JUNE 27 2016

CALL TO ORDER

J. Blaylock, Chair, called the meeting of the Sierra Vista Public Library Advisory Commission to order at 4:35 p.m. in the Sierra Vista Public Library, 2600 E. Tacoma Street, Sierra Vista, Arizona.

ROLL CALL

MEMBERS PRESENT: Joan Blaylock, Chair
Virginia Fuller
Stephanie Fulton
Dottie Simmons, Vice Chair
Alvin Slarve

MEMBERS ABSENT: Leslie Clark, Associate Member
Debra Depew
Kelly Roberts

OTHERS PRESENT: Victoria Yarbrough, Leisure & Library Services Director—
Staff Liaison
Emily Scherrer, Library Manager
Susan Abend, Librarian
Debra Chatham, Library Recorder
Rita Spano, Friends of the Library

ACCEPTANCE OF THE AGENDA

A. Slarve moved that the Agenda be accepted as written. S. Fulton seconded the motion. VOTE: 5–0. The motion passed.

ACCEPTANCE OF THE MINUTES OF THE REGULAR MEETING OF MAY 23, 2016

A. Slarve moved that the minutes of the regular meeting of May 23, 2016 be accepted as amended. S. Fulton seconded the motion. VOTE: 5–0. The motion passed.

Amendment: S. Simmons corrected to D. Simmons under Requests of the Commission and Future Discussion Items

REPORT ON STAFF AND LIBRARY ACTIVITIES

a. Summer Reading Program progress

Victoria reported that the Summer Reading Program is fantastic and staff are doing some cool programming. She said that Susan's Adult Summer Reading program has also been very popular. The Anime Club was very successful with 45 and 50 teens attending the programs. Overall numbers for the Summer Reading Program are up.

S. Fulton mentioned the online video was spectacular. Victoria said that the city's public affairs office produced the video to promote the Summer Reading Program. She said it was very well done and can be seen on the Library's face book page. Emily mentioned it can also be found on YouTube.

J. Blaylock mentioned that the video and adult summer reading programs would make good content for the ALA newsletter.

Summer Reading Programs run through the last week in July.

OLD BUSINESS

There was no old business to come before the Commission.

NEW BUSINESS

a. Presentation/discussion of library services: author visits, Amazing Arizona, Tuesday Talks, and Alternative Therapy Lectures

Susan Abend said the author visits are hosted as workshops focusing on the writing process and tied in with Cochise College's Creative Writing Celebration in March. The author workshops begin around September/October and run through February. Stephen Mertz will be this year's guest author.

Amazing Arizona is a series of six lectures focusing on the history, culture and development of Arizona with emphasis on Cochise County. The program is a collaboration with the Henry F. Hauser Museum and the lectures alternate between the library and the museum. Amazing Arizona begins in November and runs through April and is the first Tuesday of each month.

Tuesday Talks include political, national, and international topics. David Thompson presents the lectures which are the second Tuesday of each month at 1:00 p.m.

Alternative Therapies lectures are the first Saturday of every other month at 2:30 p.m.. The next lecture will be August 6. Themes include chakras, meditation, and acupuncture. Demonstrations are often given during the lectures.

- b. Discussion/decision on Joan Blaylock's reappointment to the Commission
A. Slarve made a motion to recommend to City Council that Joan Blaylock be reappointed to the Library Advisory Commission. S. Fulton seconded the motion.

There was no discussion. The Commission voted 4-0; the motion passed. J. Blaylock abstained.

Joan thanked the Commission.

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

Councilmember Mount was unable to attend the meeting.

CALL TO THE PUBLIC

Rita Spano reported that the friends made a total of \$870 during the two half-priced book sales in June.

The Friends will have half-priced book sales the second and fourth Saturdays during the months of July and August. The second Saturday book sale will be an indoor/outdoor sale, the fourth Saturday sale will be indoors only.

REQUESTS OF THE COMMISSION AND FUTURE DISCUSSION ITEMS

J. Blaylock asked that review of Commission procedures and bylaws, a review of open meeting laws, and election of new officers be on the August agenda.

A. Slarve asked if the Commission could discuss during the August meeting a proposal to City Council to revise the policy regarding term limits on Commissions.

A. Slarve ask if discussion about incorporating a Cochise County oral history program into library and museum programming could be on the July agenda.

ADJOURNMENT

There being no further business to come before the Library Advisory Commission, J. Blaylock adjourned the meeting at 5:05 p.m.

The next Commission meeting will be Monday, July 25, 2016.

J. Blaylock, Chair

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D. Chatham, library recorder