



## **MARICOPA COUNTY LIBRARY COUNCIL**

**Thursday, May 19<sup>th</sup> 2016 at 9:00 AM**

**South Mountain Community College Library,**

### **Minutes**

Present: Mary Villegas – Arizona State Library, Cindy Kolaczynski – Maricopa County Library District, Vinny Alsacia - Northwest Regional Library, Michael Beck - Glendale Public Library, Brenda Brown – Chandler Cultural Affairs, Heather Wolf - Mesa Public Library, Laura Stone - Arizona State Library, David Bickford – UofA College of Medicine Phoenix, Robert Carmona – Town of Wickenburg, Frank Torres - Glendale Community College, Jana White – Buckeye Public Library, Nita Mailander – Grand Canyon University, Barbara Roberts – Tempe Public Library, Rita Hamilton– Phoenix Public Library, Susan Irwin – Arizona Historical Society, Helen Gutierrez - Maricopa County Library District, Kathleen Wade – Scottsdale Public Library, Ava Gutwein – Avondale Public Library, Teresa Quale - Scottsdale Public Library Board & Citizen Advocate

1. Call to Order & Apologies
  - a. Meeting was called to order at 9:05am and introductions were made. Apologies were received from John Walsh, Heidi Speed, David Court
  - b. Announcements:
    - i. Peoria Public Library has a new library manager - Pattie Fransen. The Library and Cultural Services Manager Nathaniel Washburn will report directly report to John Seaton, the Community Services Director on 6/6.
    - ii. Thanks to Rita Hamilton for hosting the meeting
    - iii. Kathleen Wade introduced Frank Torres from Glendale Community College and discussion followed regarding involving community colleges more in MCLC.
2. Approval of Minutes of March 17, 2016 - Motion for approval of minutes was made by Rita Hamilton and seconded by Susan Irwin, motion passed.
3. Consent Agenda
  - a. Treasurer's Report
    - i. Mary Villegas reviewed financial statements and distributed membership invoices. Currently, there is a \$1,544.42 financial balance and the budget has a carry forward of approximately \$1,000 into next year
    - ii. Budget was reviewed and Mary will be updating the scholarship budget line.

b. Committee Reports

i. Tech Talk

1. Vinny Alascia indicated there was no report since the last meeting since Tech Talk hadn't met.
2. Tech Talk meetings were switched to quarterly. Attendance is steady with about 8 core attendees. Business meeting will be next week and will set the agenda for the next 4 meetings
3. Tech Talk will be moved to the 4<sup>th</sup> week of the month, 10am Burton Barr
4. Need to still work and get the word out more about the meetings. If you have folks interested and want them to join the listserv for Tech Talk, send Vinny and email at [Vincent.alascia@mclclaz.org](mailto:Vincent.alascia@mclclaz.org) and he can add them to the email announcements.
5. Vinny will work to make an invite to share with all the staff in MCLC libraries

ii. Electronic Resources Group - ERUG – Electronic Resources Group

1. Bringing in a speaker every other month, for example last month was Ebsco. Due to time constraints may not have speakers over the summer. Meetings are every other month, 10:30am at Burton Barr, Phoenix Public Library.
2. Mary discussed updates with the Arizona Community College Library Consortium (ACCLC, <http://www.azcclc.org>). ACCLC received LSTA grant to bring groups together across the state. There are different groups within this larger consortium and they are not just focusing on purchasing but also best practices and collaboration.

iii. Helen Gutierrez – CE Committee

1. Requesting \$2,000 for next year's CE budget. See appendix to minutes - MCLC-Continuing Education Committee Report, Fiscal Year 2015-2016
2. New blog is forthcoming
3. Cultural competency CE will be hosted by ASU next
4. Partnership with state library with LSTA funds - Average cost per person has been a great deal at \$38/person

4. Special Presentations

a. Presentation to Barbara Roberts in honor of her retirement. Jana thanked Barbara for her years of service to the profession and to the MCLC group.

b. Citizen Advocate – Teresa Quale

- i. Attended Legislative Day in Washington D.C. Teresa has been on the Scottsdale Public Library Board for a few years, but has been a patron since it was in the little red school house. Her day job is in insurance. She had the pleasure of being delegation led by Holly and thanks Holly for her leadership and Amber Mathewson also attended. Kathy Houser also attended. She commented to the board meeting last night and it was an honor to be around those in the library profession.

- ii. Visited all 11 elected official's offices. Attended Sunday afternoon orientation by ALA, talked about having a personal story. Logged 18,000 steps the first day. Had summary of Arizona library statistics that they presented as a handout, focused on 3 separate areas in Arizona. Art program in Phoenix and impact on individuals, public nurse in Pima County library and impact, engaging the community and economic development office being in the Scottsdale library. Felt they got a positive response to everybody. Everyone they met with had a personal story about libraries to share with the delegate. Felt they were surprised about the electronic resources and how important e-rate is.
  - iii. This is an election year for our representatives, so if you invite them to an event that you are having, they will be here in August and are interested in places for representatives to be seen and attend. Talk to the local office of your congress person so they can attend and support you. It is hard to vote against something that you are involved in.
  - iv. She was amazed at everything positive going on in libraries. She feels like she had the opportunity to make a difference.
  
- 5. Arizona State Library Report – Holly Henley
  - a. Shout out to Kim Crawford at State Library for organizing and scheduling those visits with all the representatives. Also, thanks to the AZ State Library team for developing the handout for the Arizona Library Statistics and the Arizona Libraries Transform campaign.
  - b. Chief Officers met – IMLS representatives came and spoke to the group
  - c. Arizona State Library for LSTA Initiative right now is to evaluate the 5 year plan 2013-2017 and will be hiring an independent evaluator. March 30, 2017 is the evaluation and new plan will be due June 30.
  - d. Arizona Leaders Summit 6/6 – 6/7
  - e. Thank you to the libraries for hosting the CE's, Scottsdale for hosting Autism Workshop and Reinvisioning Workshops. Thank you to Phoenix Public Library – hosted & Peoria Public Library for hosting and representatives for teaching the class
  - f. Congratulations on LSTA subgrants. Everyone has been notified by now. Jana stated her thanks to the State Library as we could not do what we do without the support of the Arizona State Library
  
- 6. Old Business
  - a. Update – MCLC Scholarship – David Bickford
    - i. Dawn Treude from Scottsdale Public – She originally scheduled to attend ALSC, National Institute for Library Services for Children, which was cancelled in Charlotte in September and has elected to attend the symposium of YALCA in Pittsburgh in November.
  - b. Kathleen Wade update for ACCLC meeting
    - i. Holly, Mary, Kathleen attended from MCLC and Dana Shreve attended from GCU. The goal is consortium in negotiating/purchasing aspect but Kathleen spoke to ensure that the CC libraries and public libraries work together. It was a wonderful meeting and reviewing the Yavapai network model where there is a full connection between K-12 schools, community colleges and the public libraries.

7. New Business
  - a. Continuing Education across Libraries, Archives, and Museums – Susan Irwin
    - i. Susan is part of a national learning cohort CE/Professional Development across libraries, archives and museums. Collaborative sustainable CE program in areas we all overlap, such as digital collections, bridge resources and gaps. AAM, ALA, SAA museum, library, archives representatives will be attending the meetings.
    - ii. Questions for MCLC group - What are the challenges we have with CE? Big question but what are the opportunities? Do you go outside the library profession? Susan will send out an email for suggestions, ideas and opportunities
  - b. Convocation proposal for the next fiscal year – Holly Henley
    - i. Opportunity to bring people together. Used to be multi-day event and then full day of professional development. Open to the library and museum committees and the constituents, volunteers, board members, etc. Laura Stone summarized regarding goal to bring libraries and museums together in a retreat setting. Mix of speakers and opportunities for small discussions
  - c. Kathleen Wade – Local History at Scottsdale Public
    - i. They are building research space in library that features our local history. She'd like to cross promote items in the research space, for example this is what you will see at the little red school house and do the same thing at the other sites.
  - d. Discussion regarding uncollected fines
  - e. Summer Reading
    - i. Cindy Kolaczynski – Ideas to promote summer reading. MCLD board proclamation made on June 1<sup>st</sup> for the kick off. There is a video announcement, school marquees, friends groups, newsletters, social media are just some of the cross promotion ideas.
8. Next meeting – September 15, 2016 – Wickenburg. Second renovation will be completed in one month. Will have presentation on literary festival.

Kathleen Wade moved to adjourn the meeting and the motion was seconded by Rita Hamilton and passed. Meeting adjourned at 11:03a.

## MCLC-Continuing Education Committee Report Fiscal Year 2015-2016

- Budget: \$1,500.00
- AZ State Library contribution: \$20,000.00
- Average cost of training hosted, coordinated and presented by MCLC-CE = \$38/person (\$7/training hour) – compared to a corporate rate of \$200+/person
- Over 500 training participants served
- Almost 3,000 hours of professional education gained, including:
  - 2 Warren Graham workshops: Black Belt Librarians
  - Naomi Bates workshop: Create a Book Trailer
  - Library Tour: Gen & Cathy Lemon Art Research Library at Phoenix Art Museum
  - MCLC-CE Academy: Merchandising & Marketing workshop
  - Library Tour: MCLD White Tank Library
  - 2 Children's Literature workshops with Judy Freeman
  - 2 Teen Literature workshops with Patti Tjomsland
  - Tell the Teens with Bill Konigsberg
  - Creating an Autism Resource Center in your Library, Erin Busbea