



MARICOPA COUNTY LIBRARY COUNCIL

Thursday, October 20th, 2016 at 9:00 AM

**Phoenix Public Library – Burton Barr Central Library
(4th Floor Lecture Room)
1221 N. Central Avenue, Phoenix, AZ 85004**

Minutes

Present:

Robert Carmona - Wickenburg Public Library
Ava Gutwein – Avondale Public Library
Kim Eckhoff – Tolleson Public Library
David Court - Desert Foothills Library
Michael Beck – Glendale Public Library
David Bickford, UofA College of Medicine Phoenix
Jana White, Buckeye Public Library
Peter Grant, Arizona State Library
Jaime Ball – Arizona State Library
Laura Stone – Arizona State Library
Susan Irwin – Arizona Historical Society
Holly Henley – Arizona State Library
Kathleen Wade – Scottsdale Public Library
Rita Hamilton – Phoenix Public Library
Cindy Kolaczynski – Maricopa Library District
Daniel Lee – Chandler Public Library
Kathy Husser – Tempe Public Library
Nita Mailander – Grand Canyon University
Kande Mickelsen – Paradise Valley Community College
Mary Villegas – Arizona State Library
Heather Wolf – Mesa Public Library

1. Call to Order & Apologies
 - a. Meeting was called to order at 9:12am and introductions were made. Apologies were received from Heidi Speed, Betty Murphy, and Helen Gutierrez.
2. Approval of Minutes of September 15, 2016
 - a. Motion of approval of minutes was made by Cindy Kolaczynski, seconded by Rita Hamilton, and the motion passed.

3. Treasurer's Report – Mary Villegas
 - a. Financial report reviewed - \$4,550.77 balance. Receivables and payables are up to date. Budget has been adjusted to include the CE budget of \$1300. Motion for approval of the budget made by Kathleen Wade, seconded by David Court, and the motion passed.
 - b. Committee Reports
 - i. Tech Talk – Peter Grant
 1. Gordon Murray presented at the last TechTalk meeting on tips and tricks for still photography with an attendance of about 20. Slideshow from presentation was shared. Tech Show and Tell is the topic for the next meeting on December 15th at 10am-12noon at Burton Barr Lecture Hall.
 - ii. Electronic Resources – Mary Villegas
 1. E-Resource Forum will be on February 28th. Please have your staff sign up for the forum and also for librarian procurement training for electronic resources. Next ERUG meeting is November 4th 10am-11am at Burton Barr Lecture Hall.
 - iii. Continuing Education
 1. No report
 - c. State Library Report – Holly Henley
 - i. Arizona State Library is having a two week long open house where they are making the books that were deaccessioned from the law collection available. Most items that are deaccessioned from the collection are available online.
 - ii. Reminder that they are still looking for early literacy mentors in the mentoring program. Excellent workshop opportunity on November 14th, story time delivery with peer coaching.
4. Old Business – None
5. New Business
 - a. Arizona LSTA Five Year Plan Evaluation
 - i. Jaime Ball introduced the speaker and thanked us for attending to this process.
 - ii. Dr. Anthony Chow, CEO of Strategic Performance Systems and Faculty at University of North Carolina at Greensboro, Department of Library and Information Studies, LSTA Evaluation Focus Group
 1. Goals: Understand your respective library contexts. What are your priorities? Strengths and opportunities for the Arizona State Library's LSTA program? Focus areas and focus groups in the next five years?
 2. Notetakers email him at strategicperformancesystems@gmail.com
 3. Don't forget to take the survey and have your patrons complete the survey
6. Other Business.
 - a. Send Cindy Kolaczynski an email if you would like to participate in the SRP Maricopa County reads by Nov. 1st.
 - b. Robert Carmona will be hosting a recreation and library roundtable in Peoria with Parks and Recreation staff for idea gathering and will be sending out an invite for Nov 17th, 9am-11am.
7. Next meetings:

January 12th – Arizona Historical Society
 March 16th – MCLD Perry Branch Library
 May 18th – Chandler Public Library, location TBD

Kathleen Wade moved to adjourn the meeting and the motion was seconded by David Court and passed. Meeting adjourned at 11:08am.

Respectfully submitted by Nita Mailander