

MARICOPA COUNTY LIBRARY COUNCIL

Thursday, January 12, 2017 at 9:00 AM

Arizona Historical Society, 1300 N. College Avenue, Tempe, AZ 85281

AGENDA

1. Call to Order & Apologies

2. Introductions

Nathaniel Washburn, Peoria
Heather Wolf, Mesa
Mike Beck, Glendale
Mary Villegas, State Library
Laura Stone, State Library
Kathy Husser, Tempe
Dawn Treude, Scottsdale
Kathleen Wade, Scottsdale
Jana White, Buckeye
David Bickford, UA-Phoenix Medical School
Betty Murphy, Heard Museum
Jesse Caufield, Avondale
Holly Henley, State Library
Robert Carmona, Wickenburg
Cindy Kolaczynski, Maricopa County Library District
Daniel Lee, Chandler
Susan Irwin, Arizona Historical Society

3. Approval of Minutes of October 20, 2016

Approved. Motion by Cindy Kolaczynski. Second by Kathleen Wade

4. 2016 MCLC Scholarship Awardee Presentation - Dawn Treude

Dawn is from Arabian Branch, Scottsdale Public Library. She attended the Young Adult Library Services Association (YALSA.) conference. Discussed diversity of authors present, programming efforts by and for teens. Try not to be limited by space. Even a small space can be utilized smartly.

5. Consent Agenda

a. Treasurer's Report

Reallocated \$6 from website hosting to cover coverage of Tech Talk budget.
Reviewed list of unpaid dues

b. Committee Reports

i. Tech Talk – Peter Grant & Chris Ruiz

December 2016 Gadget Show saw 15 attendees. Reviewed drone, Google pixel phone. Next meeting is March 24th at Burton Barr.

ii. Electronic Resources – Mary Villegas

E-Resources Forum – February 23rd
Discussed need for digital fluency (staff, patrons)
Seeing a change in use of Ancestry. Some libraries seeing a drop in stats.

iii. Continuing Education – Betty Murphy

Reviewed schedule of programs. Attached.
Committee is looking for additional members. Meets 2nd Wednesday of the month at Burton Barr. Looking to expand social media presence.

6. State Library Report – Holly Henley

LSTA Evaluation – due March 30th. Reviewer's initial comments:
Strongest areas of satisfaction are subgrants and leadership. Weaker areas – programming for adults and working with educational & non-profits. Patrons most satisfied with early literacy training. Current focus appears to be children 0-5 years. Requests for focus on immigrant communities and groups below the poverty line.

Arizona Leadership Institute – January 16th.

Friends conference – January 21: libraries looking for ways to be involved

Talking Book: discussion group by phone; training for online use
State Library: continuing efforts to digitize materials. Deaccessioning materials that are online or held by other institutions.

Arizona Memory Project migrated to cloud-based version of ContentDM.

Newspapers grant: application submitted. Focus on digitizing foreign language newspapers (out of copyright)

Electronic e-book app – seen at Midwinter, DPLA

Pilot: open e-books to low income students

Speaker Series: started a new speaker series. First date is January 26th – Tom Sheridan speaking at 3pm at the Polly Rosenbaum building.

7. Old Business –

- a. Arizona LSTA Five Year Plan Evaluation Update – Janet “Jamie” Ball, Library Development Administrator
- 8. New Business –
 - a. Recreation/Library Roundtable Meeting Update – Robert Carmona

Robert discussed new initiative between the Peoria library and parks department. 35 people attended first meeting. Outcome: working together on programming, e.g. story time at public pools. Next meeting February 2nd to discuss how summer reading can be incorporated into Parks & Rec.
 - b. MCLC Citizen Advocate Committee and Application Process – Rita Hamilton and Kathy Husser

Application for Citizen Advocates due February 27th. Mike Beck and Laura Stone will help review applications. Legislative Days – May 1-3.
 - c.
 - d. MCLC Scholarship Committee and Application Process – David Bickford

Applications also due February 27th. Daniel Lee and Kathy Husser to assist with review of applications.
 - e. Possible MCLC membership to ACCLC – Kathleen Wade

Kathleen presented a draft for ACCLC membership.
- 9. Any other business.
- 10. Next Meeting – Thursday, March 16, 2017 at 9.00 am – MCLD, Perry Branch Library

– 1965 E. Queen Creek Rd, Gilbert, AZ 85297

Thursday, May 18, 2017 at 9:00 am – Chandler Public Library
Downtown Library - 22 S Delaware St, Chandler, AZ 85225

Meeting adjourned at 11:05