



**Maricopa County Library Council**

Thursday, March 15, 2018 at 9:00 am

Mesa Public Library – Main Branch

64 E 1<sup>st</sup> St., Mesa, AZ 85201

**MINUTES**

Present:

Jana White – Buckeye Public Library  
Peter Grant – Arizona State Library  
Polly Bonnett – Mesa Public Library  
Nathaniel Washburn – Peoria Public Library  
Kathleen Wade – Peoria Public Library  
Mike Beck – Glendale Public Library  
Cindy Kolaczynski – Maricopa County Library District  
Barbara Roberts – Scottsdale Public Library  
Robin Salthouse – Maricopa County Library District  
Jane Horsefield – Wickenburg Public Library  
David Bickford – University of Arizona Library, Phoenix Campus  
Betty Murphy – Heard Museum Library  
Dan Lee – Chandler Public Library  
Danielle Stanley – Phoenix Public Library  
Jeriann Thacker – Phoenix Public Library  
Jesse Simms – Buckeye Public Library  
Linda Kiecker – Phoenix Public Library  
Dale Savage – Arizona State Library (& AzLA Board)  
Megan Hammond – Arizona State Library  
Kathy Husser – Temple Public Library

1. Call to order at 9:04 a.m. by Chair Jana White. Introductions made as well as regrets shared.
2. Approval of Minutes of January 18, 2018.
  - a. Motion to approve minutes as amended with a few corrections/additions made by Kathy Husser, and seconded by Mike Beck, and motion passed unanimously.
    - i. Corrections:

1. Satira Peterson at Az State Library – correct first name is Sativa.
2. Danielle Stanley is with Phoenix Public Library, not Az State Library.
3. Kathy Schoepe was present for Tempe Public Library (in place of Kathy Husser) but was not on the attendee list.

3. Consent Agenda:

- a. Treasurer's Report – Peter Grant presented Mary's prepared information in her absence. (see Treasurer's Report)
- b. Committee Reports – Peter presented a brief report on upcoming tour at Mesa's ThinkSpot later in the morning and mentioned a presentation of Make-A-Pede (techier than Code-a-Pillar and designed for older youth) will start the visit for us, then a tour of the space afterwards by Mesa Staff. Tentative Teck Talk next meeting is slated for May 17 (expect a reschedule as this is also the MCLC Directors meeting) and the topic is *Adaptive Technology*.
- c. Electronic Resources – Presented by Danielle Stanley (see eRUG Meeting Minutes for 3/8/18 Meeting)
  - i. Danielle updated the GPD Collection Plan for 2018-2019 and will email to members for feedback. There is no change to the overall budget this year, but each system pays a percentage based on their circulation use from the previous year. Once she gets member feedback, she sends the plan to her Director, Rita, who will send it out to the other Directors. The draft Danielle will send is just a working draft at this point.
  - ii. Kevin let [eRUG] know that he has added Maricopa County's holdings to the eResources Holdings Document and he will send out the link again for other systems to fill in.
  - iii. Products in Consideration: There was a discussion about RB Digital's new streaming TV offering. The access model is a seven-day customer license where a customer can watch as much as they would like in that seven-day time period and we would be charged once for the use. While the content might be something we would be interested in (for ex. *Acorn TV* – British PBS) we had a discussion about how much we can trust Recorded Books to have a smooth, working product.
  - iv. Another product was *Wowbrary*, which is a cheaper version of Dear Reader. Wowbrary automatically delivers weekly e-mail newsletters to customers letting them know what just came available at your library. They also provide a "recent titles added by week" link for your website. Someone brought up that they had a staff newsletter highlighting new materials.
  - v. *Blue Bottle Biz* provides business eBooks, videos, and articles in a variety of languages from over 400 publishers. They are very inexpensive. The rep quoted Danielle a price of \$100. Phoenix will participate in a trial in April.
  - vi. There was a brief discussion at eRUG on which libraries provided Blu-Ray for their customers and the transition process of adding them to the collection.
  - vii. There was a lengthy discussion about *ABC Mouse*, an online learning platform for kids. They offer free accounts to libraries for In Library Use only. Michael spoke to the vendor and asked if they had a subscription model we could pay for that would give our customers access at home. They did not. So Michael brought up that it seemed like customers would get hooked at the library, not be able to use it at home, so would then pay for a monthly subscription. This is the same model as the

Ancestry database. We have Ancestry for In Library Use only and outside of the library customers must pay for it themselves. Should we continue to provide such resources? There is a difference between a database used by adults and a learning platform geared towards children.

- viii. What's New: Mary said they are adding *Novelist K-8* this month to the State Library's Digital Arizona Library. If your libraries would like to offer this product at no additional cost, Mary will be getting activation instructions from EBSCO and can pass them on. Danielle spoke to *Kanopy*, who will be adding *Kanopy Kids* section to their page in May. Maricopa County is getting a *Morningstar / Value Line* combo. Michael said he is almost done with the Gale databases videos for *Niche Academy*. They plan to have their *Niche Academy* videos ready by summer for staff training.
  - ix. It was suggested that we have a Google Drive for eRUG members to post to. We can keep agendas, meeting minutes, the link to the eResources Holdings Document, and other info. There used to be one but no one remembered how to get to it. Danielle will investigate and potentially start a new one.
  - x. Statewide Database Procurement Overview: Mary went over the process and history of statewide database procurement. She handed out an article to read (Making Usage Data Meaningful, Morris and Guhde), a timeline, and some stats for statewide database usage. Although our contracts don't expire until 2021, she asked if we should do another RFP process before then. She told us the County Librarians will be meeting in May. Michael noted that he would be willing to help Mary with it because the last two times we did it we ended up saving money. The group seemed overall happy with the Gale database package. There was talk about trying to find a long-term solution because it could be that the AZ State Library won't get funded in this political climate. There was a discussion about the value of what we provide and we agreed that Cost Per Use isn't the only metric we use when evaluating databases. Some have value beyond hard numbers. When our resources can help people change their lives or provide a service that is generally agreed that citizens should have access to, CPU is less of a factor in the decision making process.
  - xi. We ended the eRUG meeting by having a brief discussion about how great it would be if there was a general AZ library commercial. A fun idea was suggested where a couple is having a disagreement about a movie and they decide to end the bet by watching the movie. It's not on Netflix, they don't want to pay for it on Amazon, so they go get it at their library. A type of "Miss browsing at Blockbuster? Come to the library!" message. Mary noted we should get a grant and make one! ☺
  - xii. Next Meeting- May 10<sup>th</sup> at the Maricopa County Admin Building on Central, 10:00am-12.
- d. Continuing Education – Betty Murphy. (see Continuing Education Report)
- i. Emphasized some successful programs recently held (Effective Time Management for Library Staff had 30 participants, Yay!), and mentioned 2 coming up soon on *Children's Literature* (Civic Center Library in Scottsdale) and *Young Adult Literature* (Mustang Library, Scottsdale). The expectation is that 100-125 may attend, with some school librarians attending, too!
  - ii. Anticipate a Patrons Experiencing Homelessness all-day Summit, with a National programming expert invited; focusing on local resources, keynote speaker(s), panels, and break-out sessions. CE may need informational assistance regarding topics, sharing resources and best practices, bringing social service contacts (esp.

mental illness issues, veterans, etc.). Also remember: reaction of other library patrons to this group and what/how to respond to their concerns about safety, nervousness, fear, etc. Jana suggested some Regional Break-Out sessions (East Valley, West Valley, etc.), as we may be already sharing resources. Tempe, Glendale and Peoria have social workers or social services already in place/on premises; Mesa's connection is with Community Bridges. Send all ideas to Betty!

- e. Library / Recreation Roundtable – Jana White had nothing to report.
  - f. ACCLC Update – Mary Villegas was absent so no update was forthcoming.
4. State Library Report –Peter Grant shared the State Library news
- a. *The process of reviewing LSTA grants submitted by the March 9<sup>th</sup> deadline has begun. Jaime is not able to be here today due to an introductory session with grant reviewers. We have received a partial award of 2018 funds from IMLS so that we will be able to announce grant recipients as scheduled in the application guidelines.*
    - i. *May 1, 2018 Grant awards announced*
    - ii. *May 18, 2018 Grant funds available*
    - iii. *May 18, 2018 Grant recipients workshop or webinar*
  - b. *The Arizona State Library and the Arizona Coalition for Military Families are partnering to present a training opportunity for library staff who want to learn more about supporting Arizona's 600,000+ service members, veterans & their families.*  
[2018 Statewide Symposium in Support of Service Members, Veterans & Their Families](#)  
*April 18 - 19, 2018*  
*Desert Willow Conference Center*  
*4340 E. Cotton Center Blvd., Phoenix*  
*Registration is through the coalition's website – [www.arizonacoalition.org](http://www.arizonacoalition.org). We have sent out one email blast and will send out additional messages.*
  - c. *Summer Reading 2018 – Libraries Rock!*  
*The State Library supports statewide summer reading annually by funding Collaborative Summer Library Program (CSLP) membership for all public libraries in the state and basic supplies such as vinyl banners, posters, bookmarks, stamps, reading logs and stickers. Because many libraries in Maricopa County do not use the CSLP reading logs, we are very excited to be able to help support summer reading in Maricopa County this summer by paying for printing of 65,000+ paper reading logs. Each of 14 libraries will have 2 different versions (pre-reader and kids) that will include their library logo. We appreciate the work that was done in developing the reading logs. Thank you!*
  - d. *The State Library will be receiving the Arizona Humanities' **FOUNDER'S COMMUNITY PARTNER AWARD** at an awards ceremony on Sunday, March 25, 2018 at Phoenix Theatre.*  
*The Founder's Community Partner Award is named for Arizona Humanities founder, Lorraine W. Frank, and recognizes a partner who has promoted the humanities through sustained program contributions to communities. The Arizona State Library has collaborated with Arizona Humanities on programs for over 30 years and in particular on AH's longest running AZ Speaks program (originally Arizona Speakers Bureau) which reached every county last year, and was attended by over 14,000 people. The Library*

currently partners on the new FRANK Talks community conversation program in libraries statewide. (<http://azhumanities.org/2018-arizona-humanities-awards/>)

FRANK Talks has been successful because of the local libraries. Thank you for hosting Frank Talks.

- e. *Eleven scholarships for \$1,400 each have been awarded to applicants who wish to pursue Early Literacy Certification through Library Juice Academy. Saroj Ghoting, well-known by youth librarians in Arizona, is one of the instructors in the program. Scholarship recipients in Maricopa County are from Phoenix, Buckeye, and Tolleson Public Libraries.*
5. Announcement of Citizen Advocate – Kathy Husser. Of 7 applicants, (the most in 10 years), Alexis Ross / Mesa Public Library was chosen. She’s a Board member and a young adult (ASU student). National Library Legislative Day is May 7-8, 2018. Everyone is ready to speak to our State Legislator’s aides as often Legislators are not on the Hill or are in session.
6. Announcement of CE Scholarship – David Bickford. Of the 5 applications reviewed (2 were past deadline, so no reviewed), paraprofessional Nia Hughes of the White Tank Library/MCLD was chosen for her application and will be attending the STEM “Science in the Rockies” conference in July. See website: <https://stevespangler.com/stem-conference/>
7. AzLA Institutional Membership - Dale Savage. Dale is on the AzLA Board, not just a State Library staff member! Was encouraging MCLC libraries to consider becoming institutional members, with the benefit of 2 complimentary AzLA memberships associated with purchase. Typically these were reserved for Library Board, Trustee or Friends members, but now 1 can be used like this and the other can be for staff. An institutional membership helps support library advocacy in the state in the form of a lobbyist. There are different \$\$ levels of participation as an institution on the AzLA website: <http://azla.site-ym.com/page/membershipdues/>. Any questions, ask Dale.
8. Reminder from Jana about future MCLC dates and sites that were attached to today’s agenda. Any changes or takers for dates other than those posted? Get to Jana, pronto!! Need a volunteer library for March 21<sup>st</sup>, 2019. Jana is also willing to give up her January date to someone if they are wishing a visit from MCLC.
9. THINKspot tour (1<sup>st</sup> floor of Mesa Main Library, east wall) and TechTalk Meeting commenced after this portion of meeting completed. Make-A-Pede Teen STEM demo was very cool, and very affordable. Cole Brauer and his brother make the open source bots and charge a reasonable amount (\$199.00) due to what they found in the marketplace – other kits are very expensive, stringently proprietary, and rather inflexible. Cole is an ASU student concentrating on Robotics. His products are lifelike in design, Arduino compatible, customizable, expandable, open source, works well with 3-D printers, provides a unique challenge to teens and others, creates more opportunities for learning, also had full kits available on website: [makeapede.com](http://makeapede.com). “An open-source, hackable robot for all skill levels.” All kits have instructions both in video and in print, easy/simple tools (no soldering irons or special wrenches needed!), easily teachable; tutorials available on web site, more projects available, esp. for autonomous uses. It is a weekend project re: building, skill level. The brothers can do workshops at libraries depending on what we want to present, but they are only in the development stages so far. The website and the

robotics built have LEARNING OBJECTIVES (yay!): Basic hand tool usage, 3-D printing and laser cutting; 3-D modeling; Sensors and circuits, and Programming.

10. We reviewed the balance of the **THINKspot** space with Maren Hunt / Mesa Librarian III, the THINKspot supervisor: sewing machines, classroom presentation space, 3-D printers (2 different ones – reservable after training), wood laser cutter area, and video / photography space with green screen and video editing software also available (reservable). Very impressive for being open only 2 weeks so far! Waiver of Liability and Equipment User Agreement is required per user of any equipment in THINKspot areas (example provided).

11. Other business:

- a. Cindy K: Library Assistance Program numbers sent off ... fyi!
- b. David said the MCLC list of archived materials is nearly at the max level at 96% full. He will review the archived things, will let the MCLC folks know what he finds and then we'll all determine what we want to do with the data.

12. Meeting adjourned at 10:40 a.m.

Thank you to Kathleen Wade for taking minutes. Respectfully submitted by Nita Mailander.



**MARICOPA COUNTY LIBRARY COUNCIL  
FINANCIAL STATEMENT February 28, 2018**

**BANK FUNDS-As of Feb. 28, 2018:**

Checking	\$ 4,898.55
Savings	<u>\$ 503.64</u>
<b>Total</b>	<b>\$ 5,402.19</b>

**Accounts Payable**

Citizen Advocate	1,500.00
Scholarship	1,500.00
Christopher McGinley	<u>\$ 38.63</u>
<b>Total Accounts Payable</b>	<b>\$ 3,038.63</b>

**Accounts Receivable**

Arizona Historic Society	<u>\$ 75.00</u>
<b>Total Accounts Receivable</b>	<b>\$ 75.00</b>

**ADJUSTED FUNDS AVAILABLE**

Checking	\$ 1,934.92
Savings	<u>\$ 503.64</u>
<b>Total</b>	<b>\$ 2,438.56</b>

MCLC 2017-2018 Budget

	Budget	Encmb	Actual/Rem aining	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	Total
<b>General Revenue</b>																
Cash Ending June 30, 2017	\$1,133															
Dues (estimated based on previous years)	\$3,950		-\$100			400.00	1,450.00	1,575.00	550.00			75.00				4,050.00
Interest earned (Savings)	\$0															
<b>Total Revenue</b>	<b>\$5,083</b>			-	-	400.00	1,450.00	1,575.00	550.00	-	-	75.00	-	-	-	4,050.00
<b>General Expenses</b>																
Continuing Education	\$1,250		\$1,056			14.36			112.40	28.77	38.63					194.16
Tech Talk	\$150					10.16			34.19							44.35
ALA Scholarships (via Board Ammendment)	\$1,500		\$0									1,500.00				1,500.00
Citizen Advocate	\$1,500		\$0									1,500.00				1,500.00
<b>Operations</b>																
Corporation Filing Fee	\$10		\$0			10.00										10.00
Gifts (Retirements, etc) (Electronic Vote Approval)	\$200		\$200													-
Postage	\$20		\$20													-
Website Hosting (Tech Talk expense)	\$35		\$35													-
Bank Fees: Checks																-
Contingency	\$40		\$40													-
<b>Total General Fund Expenses</b>	<b>\$4,705</b>		<b>\$1,351</b>	-	-	34.52	-	-	146.59	28.77	38.63	3,000.00	-	-	-	3,248.51

### **eRug Meeting Minutes for 3/8/18 Meeting**

Danielle let the members of the Greater Phoenix Digital Library know that she had updated the GPD L Collection Plan for 2018-2019 and will email to members for feedback. There is no change to the overall budget this year, but each system pays a percentage based on their circulation use from the previous year. Once she gets member feedback, she sends the plan to her Director, Rita, who will send it out to the other Directors. The draft Danielle will send is just a working draft at this point.

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Next Meeting- May 10<sup>th</sup> at the Maricopa County Admin Building on Central, 10:00am-12

Mary's Notes for eRUG Meeting 3-8-18

1. Statewide Database Procurement Overview

Yr1 -FY 2015: 2014-2015 Solicitation ADSP014-00003763 Terri Johnson

Yr. 2-FY 2016: 2015-2016 No solicitation, but some vendor's contracts expired

Yr. 3-FY 2017: 2016-2017 Solicitation ADSP016-00005348-This is the year we switched from Britannica to Worldbook; we Redid RFP this year

Yr. 4-FY 2018: 2017-2018 Current Year

Yr. 5-FY 2019: 2018-2019 Year the amendment will take effect

Yr. 6-FY 2020: 2019-2020

2. Addition of Novelist K-8 to Novelist Plus

State Library staff noted that when users go to the Databases for Elementary Students in the State Library's Digital Arizona Library, Novelist Plus opens up with recommendations for Adult reading on the first tab.

I spoke with the Director of Sales for the Western Region at EBSCO, and he said that is the default setting for Novelist Plus and cannot be changed. He has offered us the K-8 version of Novelist free of charge as an add-on to our current subscription for Arizona so that recommendations are age appropriate when opened by elementary students. We appreciate this solution from EBSCO and plan to add Novelist K-8 to the State Library's Digital Arizona Library.

If your libraries would like to offer this product at no additional cost, Mary Villegas will be getting activation instructions from EBSCO (hopefully, this week) and will pass them on to all of you.

3. Database Amounts

2017-2018 Database Package		
	2017-2018	2016-2017
Gale	400,000.00	400,000.00
Ancestry	199,123.00	199,123.00
Reference USA	197,127.00	197,127.00
Novelist Plus	215,362.00	212,180.00
Learning Express	123,830.00	122,000.00
Worldbook	62,000.00	62,000.00
	1,197,442.00	1,192,430.00

			Gale	Ref Usa	Learning Express	Novelist Plus	Ancestry	World Book		Total
Maricopa County	4,137,076	60.52%	160,209.58	78,954.08	49,596.88	86,257.64	79,753.53	24,832.48		479,604.20
State Library PMNT*			135,292.40	66,674.46	41,883.14	72,842.10	67,349.57	20,970.32		405,012.00

## **MCLC-Continuing Education Committee report – March 15, 2018**

### **2017-2018 Programs held since January MCLC Board meeting:**

- **Effective Time Management for Busy Library Staff presented by Brenda Hough**
  - Full-day workshop at Mesa Main Library – Jan 23<sup>rd</sup> – 20 attendees
  - Full-day workshop at Glendale Foothills Library – Jan 25<sup>th</sup> – 8 attendees
- **Scottsdale Community College Library Tour**
  - AM tour took place on Friday, February 16<sup>th</sup> – 7 people
  - Academic librarians represented more than half of attendees

### **2017-2018 Programs upcoming before May MCLC Board meeting:**

- **What's New in Children's Literature presented by Judy Freeman**
  - Full-day workshop at Scottsdale Civic Center Library Auditorium on Mar 30<sup>th</sup>
    - Please promote workshop to staff <https://azsos.libcal.com/event/3996736>
  - Full-day workshop at Scottsdale Civic Center Library Auditorium on Mar 31<sup>st</sup>
    - Please promote workshop to staff <https://azsos.libcal.com/event/3996755>
  - MCLC-CE Committee to assist with setup and refreshments
- **What's New in Young Adult Literature presented by Shauna Yusko**
  - Full-day workshop at Scottsdale Mustang Library on Apr 27<sup>th</sup>
    - Please promote workshop to staff <https://azsos.libcal.com/event/3998390>
  - Full-day workshop at Scottsdale Mustang Library on Apr 28<sup>th</sup>
    - Please promote workshop to staff <https://azsos.libcal.com/event/3998391>
  - MCLC-CE Committee to assist with setup and refreshments

### **Other committee activities and highlights:**

- Expanding committee with new members from Scottsdale and MCLD Library systems
- Requesting MCLC Board support for Serving Homeless Patrons Summit
- Planning other workshops and tours for 2018-2019
- Holding next committee meeting at Scottsdale Civic Center Library on Wed, April 11<sup>th</sup>

Betty Murphy  
MCLC-CE Committee Chair  
[bmurphy@heard.org](mailto:bmurphy@heard.org)

#### **MCLC-Continuing Education Committee Mission:**

To create and arrange for relevant, quality programming and workshops for librarians and paraprofessionals working in academic, public, school, and special libraries, county-wide.