

**City of Mesa Library
Advisory Board Meeting**

Date: June 5, 2007
Time: 6:30 p.m.
Location: City of Mesa Main Library
64 E. 1st Street

Members Present

Alyssa Ratledge
Doug Gerlach
Kay Henry
Liz Purtell
Cheryl Laflen
Maria Mancinas
Michael Yates

Staff Present

Heather Wolf
Perla Anderson
Kate Havris

Members Absent

Jaime Herrera

AGENDA ITEM	DISCUSSION
Call to Order	Board chair Doug Gerlach called the meeting of the City of Mesa Library Advisory Board to order at 6:35 p.m. on June 5, 2007.
Public Comments	There were no public comments.
Approval of Minutes	The January, February, March, and May minutes were approved with only a minor edit regarding Sharon Corea's resignation to the January 24, 2007 meeting minutes. Board member Cheryl Laflen motioned and Mike Yates followed that the minutes be changed. No other changes to the February, March or May minutes were necessary. All voting unanimously.
Director's Report	The 07/08 proposed fees and fines were tentatively approved with final approval taking place on June 25, 2007. Staff will work to advertise and implement. Council approved a contract for \$218,000.00 to implement RFID at the Dobson Ranch branch. The funds will come from savings in FY 06-07 operating expenditures, a State Grants in Aid (SGIA) grant, and Used Book Sales. Collection Support

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	<p>Services will also receive workstations to begin adding RFID tags on all new materials.</p> <p>Red Mountain will be adding 14 new public computers in July/August.</p> <p>Dobson Ranch has new carpet.</p> <p>On Monday, June 18, 2007, the Dobson Ranch branch will celebrate its 20th anniversary. All are welcome to join in the morning festivities.</p> <p>The \$10,000.00 donation money has been spent and the youth area now has new furniture.</p> <p>A 3% Cost of Living Adjustment and a 5% salary adjustment to most employees will be implemented on July 1, 2007 upon Council's approval.</p>
<p>YAAC Report</p>	<p>Alyssa Ratledge updated the board members on the new furniture in the youth area.</p> <p>The summer reading program is operating at a 99% self-serve capacity.</p> <p>A student from YAAC has applied to replace Alyssa next year as she begins her college endeavor.</p> <p>** Alyssa, thank you for all your hard work and good luck in all you set out to accomplish! **</p>
<p>Friends of the Library Report</p>	<p>No Friends Report at this meeting.</p>
<p>Action Item</p>	<p>Election of Board chair.</p> <p>After brief discussion, board member Liz Purtell motioned and Cheryl Laflen followed that Doug Gerlach serve a second term as Board President. All voting unanimously.</p> <p>Congratulations Board chair Gerlach!</p> <p>Heather presented and discussed with the board, the Second Amendment to the Intergovernmental Agreement between the Maricopa County Library District and the City of Mesa for the Reciprocal Borrowing Program. Board member Alyssa</p>

AGENDA ITEM**DISCUSSION**

motioned and board member Kay Henry followed that the board approve the recommended contract. All voting unanimously.

Announcements

A heart felt thanks and appreciation to Maria Mancinas for the 6 years of dedicated service to the Library Advisory Board.

On July 20/21 the library will be open from 10:30 p.m. to 12:30 a.m. with the release of the last installment of the Harry Potter books being released at 12:01 a.m. There will be activities and three book giveaways. There will be 135 hard copies available (the library has received 300 hold requests), there are also 29 copies available in audio.

Adjournment

Motion was made to adjourn the meeting, all present voting yes. The meeting was adjourned at 7:05 p.m.

The next regular meeting will be held on Tuesday, September 18, 2007. The meeting will be at 6:30 p.m. in the Main Library boardroom, 64 E. 1st Street.

Heather Wolf, Library Director