

FLORENCE COMMUNITY LIBRARY
Joint-Use Library Advisory Board
1000 S. Willow St. / P. O. Box 985
Florence, AZ 85132

Minutes

Regular Meeting

February 18, 2015 – 6:00 p.m.

1. The meeting was called to order at 6:00 pm by Chairperson Kollert.
2. Members present were: Sheree Berger, Kamian Harmon, Talma Harmon, Eugene Horan, Denise Kollert, Trudy Kelm, Vallarie Woolridge and Rosemary Bebris
Members absent were: Dr. Amy Fuller and Thad Gates
3. A motion was made by Member Horan, seconded by Member Berger, and carried to approve the December 17, 2014 minutes.
4. The Library Director's report included the following:
 - Library staff received training on Caselle, the Town's financial software. Gloria Moreno, Office Assistant, received additional training on February 18th.
 - Part-time staff received additional training from PCLD staff on the library's virtual resources, including databases and the 3M Cloud Library.
 - Rose Bebris attended "Connecting with Mobile Learning" offered by the Arizona State Library on January 15th.
 - Jasper Halt attended an AzLA Leadership meeting on January 16th.
 - Rose Bebris attended "Making a Difference with Community Engagement" offered by the Arizona State Library on January 23rd.
 - Jasper Halt attended an AzLA Annual Conference Kickoff meeting on January 28th. Jasper is Co-Chair of the 2015 AzLA Annual Conference.
 - Rose Bebris attended "The Library in the 21st Century" offered by the Arizona Library Association and Syracuse University on February 4th.
 - A grant application was submitted to The Eisner Foundation for a series of graphic novel workshops to take place during the FUSD's 2015-2016 Intersessions.
 - Library staff is partnering with the Emerging Technology Librarian at the Pinal County Library District on a County-wide grant application to the State Library for digital conversion equipment, such as VHS-to-DVD, cassette-to-MP3, and photo

scanners. If the application is successful, the equipment will be a nice addition to the new library's technology programming room and a wonderful resource for Florence residents. We receive many requests for this type of equipment.

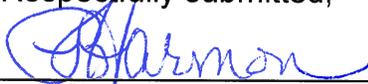
5. Ms. Rosemary Bebris, Library Director, provided an update on the new library facility. Construction meetings regarding the new library continue with Low Mountain Construction, Inc. The facility is on track for a July 22, 2015 completion date.

6. Ms. Rosemary Bebris, Library Director, explained that a number of policies will need to be updated when the library moves into the new facility this summer. For example, the Wireless Internet Access policy currently prohibits patrons from plugging individual devices into wall outlets, but the new facility is designed with just such a purpose in mind. Ms. Bebris discussed the possibility of reviewing all policies at one time versus reviewing the policies in small batches over several meetings. The consensus of the Board was to review the policies in small batches.

7. The next meeting was scheduled for March 18, 2015.

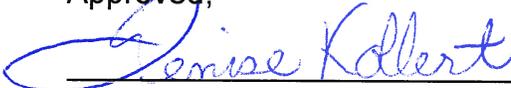
8. A motion was made by Member Horan, seconded by Member Talma Harmon, and carried to adjourn the meeting at 6:16 pm.

Respectfully submitted,



Talma Harmon, Secretary

Approved,



Denise Kollert, Chairperson