

**City of Glendale  
Library Advisory Board  
Glendale Public Library, Main Library  
5959 West Brown Street  
Glendale, Arizona 85302**

**Wednesday, May 11, 2016  
6:00pm**

**Summary Minutes**

**I. Call to Order – Approximately 6:00PM**

Chairperson Koory called the meeting to order at approximately 6:00pm. Board members Aborne, Allen, Lund, Vice Chairperson Collett and Chairperson Koory were present. Board members Gibala and Ndavu were absent and excused.

Michael Beck, Chief Librarian; Erik Strunk, Community Services Director; Stephanie Miller, Senior Management Assistant, were present from the City of Glendale.

**II. Approval of Minutes – March 26, 2016 (Special Meeting) and April 13, 2016** – Chairperson Koory asked if there were any revisions or corrections to the minutes of March 26, 2016.

Board member Aborne stated she was excused and wanted it noted. Also, Chairperson Koory stated on page 2, #4, paragraph 3, she also wished to thank Councilmembers Tolmachoff and Turner as well as staff and DFDG.

**Board member Aborne made a motion to accept the minutes as corrected. Board member Lund seconded the motion, which was approved unanimously.**

Chairperson Koory asked if there were any revisions or corrections to the minutes of April 13, 2016.

Board member Aborne referred to page 4, #9, paragraph five, and wished to add "...and the Library Board and the Friends of the Library were invited to host a community table.

**Vice Chairperson Collett made a motion to accept the minutes as corrected. Board member Allen seconded the motion, which was approved unanimously.**

**III. Business From The Floor** – Chairperson Koory called for any business from the floor. There was none.

**IV. Loyalty Oath of Office and Library Board Member Recognition** – Chairperson Koory called for this item. Mr. Beck asked Chairperson Koory to take the Loyalty Oath of Office and the Board and Commission Oath.

**V. FY16-17 Community Services and Library Budget** – Chairperson Koory called for this item. Mr. Erik Strunk presented information regarding the FY16-17 budget as it relates to the library specifically.

This item was for information and discussion.

**VI. Foothills Recreation and Aquatics Center Library Informational Stand**

Chairperson Koory called for this item. Mr. Beck and the Board discussed potential library informational opportunities at the Foothills Recreation and Aquatics Center. The Board was in support of this endeavor, which will provide some type of information stand with library related materials advertising the library and all it has to offer.

**VII. Velma Teague Library Summer Hours Pilot Analysis**

Chairperson Koory asked for the presentation. Mr. Beck provided an update regarding the 2015 Velma Teague Summer Hours pilot project. He presented findings such as statistics gathered related to the summer hours.

**Board member Lund made a motion to adjust the Saturday hours of operation to 12pm to 5pm in order to be consistent with the other two branches. Vice Chairperson Collett seconded the motion, which was approved unanimously.**

**VIII. Chief Librarian Update** – Chairperson Koory called for the Chief Librarian Update. Mr. Beck presented and updated members on current library activities, operations and projects.

- Glendale Libraries Transform: Express Yourself LSTA Grant awards
- All-in-One Bill Pay Machines Updates
- OCLC Contract

- Library updates
- Upcoming Programs
- Other

IX. **Library Advisory Board Comments and Suggestions** – Chairperson Koory asked for comments or suggestions from the Board members.

x. **Adjournment** – With no further business, Chairperson Koory adjourned the meeting at 7:28pm.

The next meeting will be held in the Large Meeting Room at the Main Library on Wednesday, June 8, 2016, at 6:00pm.