

**MINUTES OF THE REGULAR MEETING OF THE
CASA GRANDE LIBRARY ADVISORY BOARD
HELD WEDNESDAY, APRIL 9, 2014
AT MAIN LIBRARY – ACTIVITY ROOM**

CALL TO ORDER

Chairperson Carmen Mena called the meeting to order at 5:32 p.m.

ROLL CALL

The following members were present:

Carmen Mena Priscella Morrow
Barbara Wright Richard Flechtner
Edward Barbour

Not Present:

Joseph Oladokun

Also Present:

Amber Kent, Library Manager
Lana Fiems, Friends of the Library
Lydia Cordova, Secretary

APPROVAL OF MINUTES – OCTOBER 9, 2013

Member Barbara Wright made a motion to approve the minutes as written. Member Priscella Morrow seconded the motion and it carried unanimously.

UNFINISHED BUSINESS

Update on Main Library Improvement Project

Library Manager Amber Kent reported the project has yet to be completed and hoping for completion in May. Ms. Kent also reported Request for Qualifications has been posted on City website for any businesses interested in operating the café at the Main Library and it closes on April 18.

NEW BUSINESS

Review Statistical Report for February 2014

Library Manager Amber Kent distributed and reviewed the statistical report for February. Circulation is down but attendance is high at Main Library, and numbers have remained the same at Vista. The Bookmobile has gone way up since two stops have been added at St. Anthony's School and the Foothills RV Resort. Holdings are still a bit down and weeding of the collections continue. Ms. Kent reported all library programs are doing very well.

Report on Upcoming Summer Programs

Library Manager Amber Kent told about summer programs and the Summer Reading Program. She also handed out fliers to the Board that are distributed to all children, elementary and middle schools

throughout the city. The kick off for the Sumer Reading Program will be held June 9 at the Vista Grande Library from 10:00 a.m. – 12:00 p.m.

Report on Casa Grande Union High School and Pinal County Library District Student Library Cards

Amber Kent reported she received feedback at the Youth Commission's orientation meeting; one comment being students would like to be able to use their student I.D cards as a library card like Vista students currently do. She spoke with the school librarian and they both agreed it would be beneficial. She worked it out with the County Library and the High School District to be able to retrieve the records from PowerSchool and upload them directly into the Library database, so all students will automatically be on the database and it can be updated on a regular basis. She stated she also went to the County Library and proposed to other libraries who will also accept a student I.D. This process will begin in the fall and parents will have to option to opt in if they choose.

REPORTS BY OFFICERS

Friends of the Library Update

Friends of the Library President Lana Fiems provided an update on the Friends of the Library activities. She reported \$5,500 was grossed from the annual book sale that was held in January. Held their second annual radio show in February and it was a great success with approximately 150 in attendance.

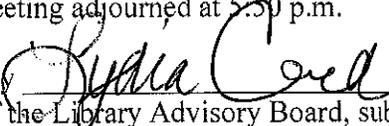
Ms. Fiems also stated the Friends have recruited 4 students from local schools to expand their board to be more multi-generational to cover all generations to serve on their board. The Friends also plan to have an Open House at the Main Library once the improvements are completed and will be purchasing furniture for the Main Library.

CALL TO THE PUBLIC

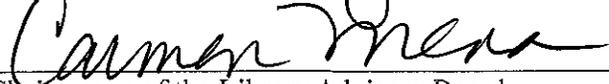
None.

ADJOURNMENT

There being no further business, meeting adjourned at 5:50 p.m.

Submitted by 
Secretary of the Library Advisory Board, subject to Board approval.

Approved this 9th day of July, 2014 by the
Library Advisory Board.


Chairperson of the Library Advisory Board.