



## **MINUTES OF THE LIBRARY BOARD**

December 12, 2007

4:00 p.m.

Pima County Public Library  
Joel D. Valdez Main Library  
101 N. Stone Ave  
Tucson, AZ 85701

**MEMBERS PRESENT:** Marjorie Gerdes, Obdúlia González, Miley Clark, Tom Ward, Annabelle Nuñez,

**ABSENT:** Frank Antenori, Carla Stoffle, Pat Peterson

**GUEST:** Pat Corella, Deputy Director, PCPL, Bonny Bruce, Administrator, PCPL, Steffannie Koeneman, Public Relations Manager, PCPL, Nancy Ledebouer, PCPL Library Director, , Karen Thayer, Administrator, PCPL, Jere Voigt, PCPL Administrator, Melody Ballard Deputy Director PCPL, Shirley Murney, Friends of PCPL, Nancy Y Wright, PCPL Program Coordinator

1. CALL TO ORDER

Meeting started at 4:10 pm

2. MINUTES FOR November 14, 2007

Tom Ward moved the minutes be approved, Miley Clark seconded.

Minutes were approved.

3. INTRODUCTIONS

Nancy Ledebouer introduced Shirley Murney from the Friends of PCPL

4. UPDATES FROM LIBRARY BOARD MEMBERS, FRIENDS GROUPS, AND FOUNDATION

Miley Clark complimented the Library on the Flowing Wells ground breaking event. Said it was great. Tom Ward also commented there had been a good crowd.

Marjorie Gerdes - Friends of Oro Valley hosted a holiday luncheon for the staff and friends.

Shirley Murney-Friends had a booth at the 4<sup>th</sup> Avenue Street Fair, Saturday it rained and was cold but Sunday was a better day. They gave out lots of bookmarks and made \$500.00 from the book sales. They recruited volunteers and promoted memberships. Their new project, selling books online with Monsoon software is going well. They are looking at bids to insulate and install A/C for their building. The Friends hosted the Lawrence Clark Powell (LCP), 7<sup>th</sup> annual at the Pima College auditorium.

Nancy explained what the Southwest books publication is and thanked friends for hosting LCP. Nancy reported that the Foundation sent out their end of the year letter campaign.

## 5. NEW BUSINESS

### A. Health Partnerships

Postponed

### B. SEIU:

Nancy Young Wright gave an overview of the Service Employees International Union (SEIU) and the IQ process. The Library was chosen to pilot the IQ process because it is positioned with libraries across the county and has an established history in developing collaborative programs.

Women, Infants and Children's (WIC) program and the Pima Animal Care Center (PACC) are participating in the IQ pilot. They will be addressing retention in the WIC program and try to help increase responsible pet ownership to help improve adoptions at PACC.

Ms. Wright handed out information on SEIU and IQ process and the Steering Committee timeline. She encouraged the board members to read the information.

### C. Board Retreat:

Nancy explained that each spring the Library hosts an annual retreat for the members of the Library Advisory Board along with representatives from other support groups including the Friends of PCPL, Green Valley, Oro Valley, Bear Canyon, Arivaca and the Foundation. The group discussed possible dates and topics. Nancy asked for volunteers to serve on the Board Retreat planning committee.

Marjorie, Obdulia and Tom volunteered to serve on the planning committee. Retreat will be planned for May 3, 2008. Laura will check on a location and will confirm the time and date after the planning session.

D. PIN's/Filtering Implementation:

Nancy provided an overview of the Internet Filtering Committee and their recommendations. She discussed steps that have been completed and provided

background on Personal Identification Numbers (PINs) and plans to introduce them after the new year. Marjorie asked if Oro Valley Affiliate Library was using PIN's

too. Nancy responded yes. Oro Valley elected a different policy for filtering. Based upon their request we removed the option to turn off filtering.

6. LIBRARY REPORTS:

**Director's Report**

Nancy mentioned highlights from her written report:

Bond Sub-Committee meetings are going well. On November 29, the committee decided to put projects in tiers. Tier 1 includes all the projects that received more the 3 votes which total \$208,879,000. Tier 2 includes projects with less than 3 votes totaling \$74,449,000. The Health projects were forwarded to Bond Advisory without recommendations.

Nancy also gave thanks and credit to the staff that organized the Lawrence Clark Powell event.

**Public Services Report**

Melody Ballard stated that the Library is doing great things everywhere. All administrators are participating in Sunday rotation. Staff is getting lots of compliments on the Sunday hours.

Melody also commented on the awards received by the library and the Board of Supervisors.

**Support Services Report**

Pat stated Projects are progressing. Flowing Wells was ahead of schedule but recent rains have it back on track. Within a few weeks will be ahead of schedule again.

Mr. Abbett and family visited the site of the Abbett Library. Currently they are adding glass to the windows then will start working on the parking lot. Everyone was very impressed with the building.

Library has negotiated contract with the architect for the Murphy-Wilmot Library project.

Sahuarita Town Council agreed to give the modular building to the Library. Rancho Sahuarita agreed to lease the land to the Library for \$1.00 per year for three years. We are planning to operate an express library for Sahuarita from the modular.

### **Community Relations Report**

Steff Koeneman reported that there will be a lot more advertising of Library services. There will be some Spanish broadcasting. Library's Juvenile Detention Center was on the cover of VOYA.

Nancy passed out the invitation to the convocation that will be here in Tucson. If Board Members would like to attend please notify Laura so she can register them. Will send more details on agenda for Convocation to board members and friends when it is available.

Nancy requested postponement of the January board meeting from the 9<sup>th</sup> to the 16<sup>th</sup>. Most of the members can attend on the 16<sup>th</sup>. Meeting date was changed.

7. CALL TO AUDIENCE

None

8. FUTURE AGENDA ITEMS

Health projects

Budget

9. ADJOURNMENT

Meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Laura L. Galvez  
Executive Administrative Assistant