

CITY OF PEORIA, ARIZONA
LIBRARY BOARD MEETING
Main Library
January 11, 2010

A regular meeting of the Library Board of the City of Peoria, Arizona was convened in open and public session at the Main Library, 8463 W. Monroe Street, at 7:02 p.m.

Members Present: Barry Spiegel, James T. Abraham, Michelle Conner, Joan Leone, Jack McCleary, Steve Poe and Andrea Schultz

Members Absent: None

Member Emeritus: 0

Other Municipal Officials Present: David Hunenberg, Library Manager; Heather Cammarata, Executive Assistant

Audience: 0

CONSENT AGENDA:

1C DISPOSITION OF ABSENCE:

2C MINUTES:

Steve Poe made a motion to approve the items on consent agenda including absences and meeting minutes of the November 9, 2009, regular meeting. Joan Leone seconded the motion, and, upon vote, the motion carried unanimously.

NEW BUSINESS:

3R POLARIS:

David Hunenberg gave a brief update on Polaris. The acquisition module will be added this month. Staff and patrons both continue to learn new things about the system every day. Overall, the system has had a very positive impact with the additional features and reporting functions compared to what was previously available.

4R WORKFORCE CONNECTION:

David Hunenberg advised that the Workforce Connection program is going well. Computer classes are full with waiting lists. The quality of the volunteers is great. The program has been well received by the public.

5R BRAVO PEORIA:

The annual LibraryFest will now include an art component and be called Bravo Peoria!. The event will take place at Sunrise Mountain Library on Saturday, March 13th from 9 a.m. to 4 p.m. The event will include children's activities, family entertainment, art sale,

antique sale and the Friends of the Library Book sale.

6R SUNRISE MOUNTAIN ART PROJECT:

David Hunenberg gave an update on the progress of the selection of an artist for Sunrise Mountain Library. The committee has narrowed down the 61 entries to a selection of three. After a finalist is chosen, the Arts Commission will review the selection and the City Council must approve before going forward.

CALL TO THE PUBLIC: None

Reports from Staff:

1. Friends Report

David Hunenberg informed the board that the new area in the Main Library for the sale of Friends of the Library Books is working well. Overall, the group is doing very well raising funds. Their large book sale is coming up in March at the Bravo Peoria event.

2. Teen Art Contest

David Hunenberg indicated that there were 90 participants in the December Teen Art Contest. PUSD (Peoria Unified School District) was a great help in getting the entries collected and displayed.

3. City/Department Events

David Hunenberg informed the board that staff will continue to advise them of City/Department events. Attendance is optional. These events are beneficial in that they get the board members involved in Community events.

4. Library Statistics

David Hunenberg indicated that the Branch Library reached a higher circulation number than the Main Library for the first time November 2009.

5. Grants Update

David Hunenberg informed the board that the Teen program recently received \$1,250 from WalMart. March is when the next application for the LSTA (Library Services Technology Act) Grant will be submitted. This year, the application will be submitted for the Branch Library.

REPORT FROM THE BOARD:

None

ADJOURNMENT:

There being no further business to come before the Board, Joan Leone made a motion to adjourn. Steve Poe seconded the motion and the meeting was adjourned at 7:44 p.m.

Barry Spiegel, Chairperson

Heather Cammarata,
Executive Assistant