

**ACTION ITEMS FROM THE
LIBRARY ADVISORY BOARD MEETING
HELD Monday, July 26, 2010 at 5:30 P.M.
IN THE COPPER QUEEN LIBRARY
6 MAIN STREET, BISBEE, ARIZONA**

MEETING CALLED TO ORDER BY _____MS. MORENO_____ AT ____5:30____PM

**ROLL CALL:
BOARD MEMBERS**

DAVID DOWNEY
FAYE HOESE
KAREN JUSTICE
CHARLES MARIE
MYRA MORENO CHAIR
JOAN REICHEL EXCUSED
DEBRAH STRAIT

CITY STAFF: PEG WHITE, LIBRARY DIRECTOR

THE FOLLOWING IS TO BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON AT THIS MEETING.

1. APPROVAL OF MINUTES.

MINUTES OF THE 6/28/10 MEETING APPROVED AS WRITTEN.

2. CORRESPONDENCE AND COMMUNICATIONS.

Ms. White reported that all five members of the Library Advisory Board whose terms will shortly expire have been reappointed to the Board by unanimous action of Mayor and Council . Thanks and Welcome Back to David Downey, Karen Justice, Myra Moreno, Joan Reichel, and Debrah Strait

3. CALL TO PUBLIC.

OLD BUSINESS:

4. NONE

NEW BUSINESS:

5. STATE OF THE LIBRARY REPORT FROM DIRECTOR

- A. STATISTICAL REPORTS – Ms. White presented June and Annual statistics and informed the Board that she is working to compile multi-year comparisons across several measurement areas for presentation at a later LAB meeting
- B. STAFFING REPORT – Ms. White reported on progress in staffing the full-time vacancy and briefly mentioned an incident which occurred at the Circulation Desk with a patron who loudly expressed her feelings about the vacancy
- C. PROGRAMMING UPDATE – Ms. White summarized the August programming schedule and reported on the Summer Reading Program
- D. PROJECTS UPDATE – Ms. White updated the Board on construction of additional shelving and cabinet space
- E. OTHER – Ms. White reported on a complaint received with regard to watering of the SRP Balcony garden; mentioned that CQL's Facebook page now has over 400 readers; and invited the Board to attend the 7/28 Higgins Hill Pool & Pizza Party from 10:30am – noon to celebrate the finale of another successful Summer Reading Program

6. FOR THE GOOD OF THE ORDER.

The next Library Advisory Board meeting will be held August 23, 2010

7. ADJOURNMENT.

Ms. Moreno adjourned the meeting at 6:17pm