

**MINUTES OF THE
LIBRARY ADVISORY BOARD MEETING
HELD Monday, July 25, 2011 at 5:30 P.M.
IN THE COPPER QUEEN LIBRARY
6 MAIN STREET, BISBEE, ARIZONA**

MEETING CALLED TO ORDER BY _____MS. MORENO_____ AT ___ 5:36 ___PM

**ROLL CALL:
BOARD MEMBERS**

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

CITY COUNCIL LIAISON: RANSOM BURKE
CITY STAFF: PEG WHITE, LIBRARY DIRECTOR

THE FOLLOWING WAS DISCUSSED, CONSIDERED, AND/OR DECIDED UPON AT THIS MEETING.

1. APPROVAL OF MINUTES.
MINUTES OF THE 5/23/11 MEETING APPROVED AS WRITTEN
2. CORRESPONDENCE AND COMMUNICATIONS. MS. WHITE INFORMED THE BOARD THAT THE NEXT CITIZENS' LIAISON COUNCIL MEETING WILL BE HELD SEPTEMBER 10 FROM 10AM-NOON IN TOMBSTONE AND THAT A RIDE WOULD BE AVAILABLE FROM CCLD STAFF
3. CALL TO PUBLIC.

OLD BUSINESS:

4. NONE

NEW BUSINESS:

5. STATE OF THE LIBRARY REPORT FROM DIRECTOR
 - A. STATISTICAL REPORT – Ms. White distributed June 2011 and cumulative FY10/11 library statistics and briefly compared data from the previous year
 - B. STAFFING REPORT – Ms. Austin will retire on August 15; due to decreased budget, her position will not be filled
 - C. PROGRAMMING UPDATE – Ms. White distributed the August programming flyer and informed the Board that part-time Library Clerk Ms. Hampton-Derivan would begin performing programming duties effective August 16, 2011
 - D. PROJECTS – 1) DoC worker James has begun building shelving for display cabinets; 2) library staff members Ms. Richards and Mr. Macoviak are working on the “Century Project” to highlight classic 20th Century literature in the library’s collections through blog postings and displays
 - E. OTHER – BUDGET: Budget constraints mean that the library will lose one full-time employee with Ms. Austin’s retirement. Fewer staff hours will require adjustments to the library’s operating hours. Ms. White and the Board discussed various alternatives. To date, proposed operating hours, effective August 15, will be M-T, noon-7pm; W-F, 10am-5pm.
6. FOR THE GOOD OF THE ORDER.
The next Library Advisory Board meeting will be held August 22, 2011.
7. ADJOURNMENT.
Ms. Moreno adjourned the meeting at 6:19pm