Tempe

Minutes
LIBRARY ADVISORY BOARD
May 1, 2013

Minutes of the Library Advisory Board (LAB) recorded at 6 p.m. on May 1 2013, within the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, AZ.

(MEMBERS) Present:
Johnny Tse, Chair
Virginia (Ginny) Sylvester, Vice Chair
Michael (Mike) Berkley
Kirk Deem
Ann Lynn DiDomenico
Paul Hubbell
David Huizingh
John Linda

(MEMBERS) Absent:
Patricia (Trish) DeGraaf
Larry Conway, Friends of the Library president

City Staff Present:
Barbara Roberts, Deputy Community Services Director, Library & Cultural Services Division
Tracy Hokaj, Librarian - Library and Cultural Services Division

General Public Present:
Fred von Graf, Senior Venture Manager, Economic Development and Corporate Engagement, ASU Skysong

Agenda Item 1 - Call to Order
- Johnny Tse Library Advisory Board (LAB) Chair, called the meeting to order at 6:03 p.m.

Agenda Item 2 - Approval of the March 6, Library Advisory Board Meeting Minutes Document

MOTION: Ginny Sylvester (Vice Chair) moved to approve the March 6, 2013, Library Advisory Board meeting minutes document as presented.
SECOND: Kirk Deem seconded.
DECISION: March 6, 2013, Library Advisory Board meeting minutes document approved as presented.

Agenda Item 3 - Alexandria Project in the Library – presentation by Fred von Graf, Senior Venture Manager, Economic Development and Corporate Engagement, ASU Skysong

- Fred von Graf reported on:
    - Alexandria Network, a new ASU initiative that brings together inventors, problem-solvers, entrepreneurs and small businesses in collaboration spaces in public libraries across Arizona.
    - It combines elements of co-working spaces where citizens can gather to learn, collaborate and engage with like-minded individuals.
    - What it does for the library: reach a broader audience, minimal costs, encourages entrepreneurship and networking, reach remote and/or under served markets, generates buzz @ the community level.
- Barbara Roberts stated: if the library chooses to participate as an Alexandria Project library, it is likely the Quiet Reading Room would be utilized as the space for this project. The only equipment needed would be a television screen for digital classes and communication; the room otherwise works well as it is now. Having ASU as a partner reaching out to small and emerging businesses would bring people who are not normally library users into the library.
- Library Board members were all supportive of joining ASU in this partnership. Barbara Roberts encouraged them to attend the grand opening of the Scottsdale Public Library Alexandria space on Thursday, May 2, 2013 at 2:30 PM.

Agenda Item 4 - Friends of the Tempe Public Library Report

- No report. (Friends president absent)

Agenda Item 5 – Library Report: Barbara Roberts - Deputy Community Services Director, Library & Cultural Services Division

- Barbara Roberts reported on:
    - Library remodel.
    - Customer service training.
    - Concierge and accounts.
    - Study rooms.
    - Library cards needed for check-out.
    - Library card account updates.
    - Greater Phoenix Digital Library consortium. (Chairman Tse requested that this topic be placed as an agenda item for the June 2013 meeting.)

Agenda Item 6 – Appointment of a Library Advisory Board member to the Library's branding project committee

- Barbara Roberts described the upcoming Library branding project and asked for a Library Advisory Board representative to be on the branding committee. Trish DeGraaf was nominated and Ginny Sylvester volunteered. Barbara will contact both when the committee begins meeting.

Agenda Item 7 – Board Members' Announcements

- None

Agenda Item 8 – Public Appearances

- No public appearances

Agenda Item 9 – Tour of the library renovation

- No tour took place; board members indicated they had all seen the progress of the renovation during their regular library visits.

Agenda Item 10 – Meeting Adjournment
- Meeting adjourned at 7:24 PM.

The next meeting of the Library Advisory Board is scheduled to take place at 6 p.m. on June 5, 2013, within the Tempe Public Library's second floor Board Room, 3500 S. Rural Road, Tempe, AZ, 85282.

Prepared by: Tracy Hokaj

Reviewed by: Barbara Roberts

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Johnny Tse
Library Advisory Board Chair