

CITY OF WILLCOX

PUBLIC LIBRARY ADVISORY COMMITTEE

Statement of Legal Actions

TUESDAY, May 18, 2010

5:30 p.m.

Elsie S. Hogan Community Library Conference Room

100 N. Curtis Ave., Willcox, AZ

1. CALL TO ORDER

5:31 p.m. Meeting called to order by Chairperson Dee Aiman

2. ROLL CALL

Members present: Delah Aiman, Chairperson; John Hilton, Vice-Chair; Jeffrey Shroyer, Secretary; Ted Gulick, Member; Joe Aiman, Member

Absent: Chris Donahue, Ex-Officio

Others present: Tom Miner, Library Director; Sylvia Stewart, Library Supervisor; Karla Hansen, FOL President

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. CALL TO THE PUBLIC

There was no response from the public present.

5. DECLARATION OF CONFLICT OF INTEREST

All Library Advisory Committee members voiced none.

6. ADOPTION OF THE AGENDA

It was moved and seconded to adopt the agenda as presented. **CARRIED.**

7. DISCUSSION/DECISION REGARDING THE MINUTES OF THE SPECIAL MEETING OF MARCH 16, 2010

It was moved and seconded to adopt the minutes of the special meeting held on Mar. 16, 2010. **CARRIED.**

8. DISCUSSION/DECISION REGARDING THE LIBRARY'S GENERAL POLICY.

It was moved and seconded to change the phone number on page 1 of the General Policy, update the requirements for library card application, incorporate the Meeting Room Policy into page 2,

with a sub-heading for key deposits and a clarification of Before Library Hours charges added to the Meeting Room Policy, and to vote upon presenting the revised General Policy before the City Council in July. **CARRIED.**

9. DISCUSSION REGARDING SUBMITTAL OF USDA GRANT

Vice-Chair John Hilton briefly discussed the status of the USDA-RDA grant and its role and use in the Library.

10. DISCUSSION/DECISION REGARDING CHANGES TO THE LIBRARY ADVISORY COMMITTEE PLANNING CALENDAR AND PRIORITY LIST TABLED.

11. REPORT FROM LIBRARY ADVISORY BOARD CHAIRPERSON

Nothing to report.

12. REPORT FROM FRIENDS OF THE LIBRARY

Friends of the Library President Karla Hansen briefly discussed the Friends of the Library's scholarship recipients and the Friends of the Library's contribution towards the USDA-RDA grant.

13. REPORT FROM CITIZEN LIAISON COUNCIL REPRESENTATIVE

Public Library Advisory Committee Member Joe Aiman gave a brief update of their meeting and plans to visit the Elsie S. Hogan Community Library on September 11, 2010.

14. REPORT FROM LIBRARY DIRECTOR

Library Director, Tom Miner briefly discussed about Library employees, volunteers, Public Library Advisory Committee vacancies, and other Library matters.

15. ADJOURN

There being no further business, Chairperson Delah Aiman adjourned the meeting at 7:47 p.m.

NOTE: People with disabilities may request reasonable accommodations. Requests must be made 48 hours prior to the meeting by contacting Jeff Stoddard, ADA Coordinator, at 384-4271, ext. 4225, during regular business hours 8:00 a.m. to 4:30 p.m.