

**CITY OF WILLCOX
PUBLIC LIBRARY ADVISORY COMMITTEE
SPECIAL MEETING
STATEMENT OF LEGAL ACTIONS
TUESDAY, March 16, 2010
5:30 p.m.
Elsie S. Hogan Community Library Conference Room
207 W. Maley**

(Public Library Advisory Committee Chairperson or Designee will read only **BOLD** print of each agenda items.)

1. CALL TO ORDER

5:30 p.m. meeting called to order by Chairperson Dee Aiman.

2. ROLL CALL

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

Absent: Jeffrey Shroyer, Secretary; Chris Donahue, Ex-Officio

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

3. CALL TO THE PUBLIC

There was no response from the public present.

4. DECLARATION OF CONFLICT OF INTEREST

All Library Advisory Committee members voiced none.

5. ADOPTION OF THE AGENDA

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

6. DISCUSSION/DECISION REGARDING THE MINUTES OF THE REGULAR MEETING OF NOV. 10, 2009

It was moved and seconded to approve the minutes with corrections as stated. **CARRIED.**

7. DISCUSSION/DECISION REGARDING FUND RAISING PROJECT(S) BY SUB-COMMITTEE CHAIR JOHN HILTON

This item to be discussed with the Library Director's report.

8. DISCUSSION/DECISION REGARDING ADDITION OF A NEW MEETING ROOM POLICY TO THE LIBRARY'S GENERAL AND INTERNET/COMPUTER/WIRELESS USE POLICIES.

It was moved and seconded to recommend approval of the new meeting room policy and to send a letter to the City Council; and the Library's Internet/Computer/Wireless Use policies for staff to do the changes, and to proceed with History and Fact Sheet to Council for resolution. **CARRIED.**

9. DISCUSSION/DECISION REGARDING CHANGES TO THE LIBRARY

ADVISORY COMMITTEE PLANNING CALENDAR AND PRIORITY LIST

There are no changes at this time.

10. REPORT FROM LIBRARY ADVISORY BOARD CHAIRPERSON

Library Advisory Board Chairperson, Delah Aiman briefly discussed ways of fund raising for completion of the library's renovation.

11. REPORT FROM FRIENDS OF THE LIBRARY

Friends of the Library President Karla Hansen briefly discussed about the Friendly Bookstore.

12. REPORT FROM CITIZEN LIAISON COUNCIL REPRESENTATIVE

Citizen Liaison Council Representative Joe Aiman gave a brief update of their meeting.

13. REPORT FROM LIBRARY DIRECTOR

Library Director Tom Miner briefly discussed about Library matters and grant proposals.

14. ADJOURN

There being no further business, Chairperson Delah Aiman adjourned the meeting at 6:46 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.