



**City of Scottsdale
Library Board
Regular Meeting **MARKED** Agenda
Wednesday, June 16, 2021, 3:30 pm
Meeting Held Electronically**

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Until further notice, Library Board meetings are being held electronically. While physical facilities are not open to the public, the Library Board meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress. To access the meeting on YouTube [click here](#).

Call to Order 3:30 PM

Roll Call

One or more members of the Library Board may be attending the meeting by telephone, video, or Internet conferencing in accordance with A.R.S. § 38-431(4).

PRESENT: Chair Shiela Reyman, Vice Chair Janet Smigielski, Board Members Sam Campana, Freda Hartman (joined at 4:10 PM), Fred Klein (left at 5:19 PM), and Marna McLendon

ABSENT: Sheila Collins

Public Comment

Written comment is being accepted for both agenda items and non-agenda items and should be submitted electronically no later than 90 minutes before the meeting. These comments will be emailed to the Library Board and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

Minutes

Request: Approve the Regular Meeting Minutes – [May 19, 2021](#)

APPROVED WITH CORRECTIONS: 5-0 by roll call vote; motion by Vice-Chair Smigielski 2nd Board Member Campana; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Klein, and McLendon voted in the affirmative, there were no dissenting votes.

Discussion and possible action (roll call vote)

REGULAR MEETING AGENDA

Mustang Library Branch Report (Tabled until the September Meeting)

Medina Zick, Mustang Branch Manager, will present a branch report for the Mustang Library.

Information and discussion

1. Budget Presentation

Bryan Bundy, Community Services Business Operations Manager, will provide general information on the budget process and share how COVID-19 impacted the library's general fund budget in FY20/21 and FY21/22.

Information and discussion

2. Library Collection Development – [View Report](#)

Senior Library Manager, Beckie Gallivan Butler, will present on plans for library collection development with the budget reductions in FY21/22. The presentation will include information on the Maricopa County Library Assistance Program.

Information and discussion

3. Expanding Library Services

Mandy Carrico, Senior Library Manager, and Kira Peters, Community Services Administrator, will provide an update on the plans for a phased approach to the expanding library services in FY 21/22.

Information and discussion

4. Fine Free Impact (Tabled until the September meeting)

Mandy Carrico, Senior Library Manager, will discuss the impacts to the Library since becoming fine free.

Information and discussion

5. Director's Report – [View Report](#)

Kira Peters, Community Services Administrator, will provide the Library Board with a brief summary of current events in the Library.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as the Director's Report. If discussion or action by the Board is required, the item should be

placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

6. Pony Express (Tabled until the September meeting)

Kira Peters, Community Services Administrator, will present on the cost of implementing Open Plus technology in the form of the Pony Express to provide self-serve library access at Appaloosa Library for the community.

Information and discussion

7. Patron Comment Report – [View Report](#)

Kira Peters, Community Services Administrator, will present and discuss Library patron comments in the monthly report to the Board.

Information and discussion

8. Identification of Future Agenda Items

The Library Board may suggest items they wish to be placed on a future agenda, but the Library Board may not discuss, deliberate, or take legal action on any matter in the “Identification of Future Agenda Items” unless the specific matter is properly noticed for legal action.

Information, discussion and possible action (roll call vote)

9. Board Members’ Reports

Board Members may give a brief summary of current events.


Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as Board Members’ Reports. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

10. Adjournment 5:45 PM

Motion to adjourn the meeting (roll call vote)

APPROVED: 5-0 by roll call vote; motion by Vice -Chair Smigielski; 2nd Board Member Campana; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Hartman, and McLendon, voted in the affirmative; there were no dissenting votes

 Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-2446.

