

Library Board Regular Meeting

May 17, 2022 | 6:30 p.m.

Sunset Library Monsoon Room
4930 W. Ray Rd. Chandler, AZ 85226



Board Members

Beth Brizel
Bob Lowry
Michael McElhany
Maria Munoz
Karla Palafox
Arman Sidhu

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Library Board and to the general public that the Library Board will hold a REGULAR MEETING open to the public on Tuesday, May 17, 2022, at 6:30 p.m., at Sunset Library Monsoon Room, 4930 W. Ray Rd. Chandler, AZ 85226

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at (480) 782-2181(711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Library Board

Regular Meeting Agenda - May 17, 2022

6:30 P.M.

Call to Order/Roll Call

Scheduled/Unscheduled Public Appearances

Consent Agenda

1. **March 15, 2022 Library Board Minutes** **APPROVED 4-0**
Move Library Board to approve the minutes of the Library Board meeting of March 15, 2022.

Briefing

2. **Library Manager's Report**

Action Agenda

3. **Circulation Policy Revisions** **APPROVED 4-0**
Move Library Board to approve to the Circulation Policy revisions.
4. **Meeting Room Policy Revisions** **APPROVED 4-0**
Move Library Board to approve the Meeting Room Policy revisions.

Discussion

5. Board member Michael McElhany is inquiring if Chandler Public Library has an issue with people holding multiple library cards for public libraries for which they are not eligible in order to reserve digital books from multiple libraries at the same time. If we do not have this issue, what mechanism is employed to prevent it from happening? If we do not know if we have the issue, is there a mechanism we could implement to find out if there is an issue?
6. Board member Bob Lowry will provide an update on the Friends of the Library.

7. Board member Arman Sidhu would like to discuss plans for expanding programming options for Teens & Adults across the Chandler Public Library branches. In particular, looking at ways to revamp existing or create new adult programs by replicating successful initiatives at other library systems throughout the state like College Depot, Start-Up PHX, Arizona Humanities, etc.
8. Board member Maria Munoz would like to suggest adding a special library event in the City Scope newsletter.

Member Comments/Announcements

Calendar

9. The next Library Board meeting will be held Tuesday, September 20, 2022 at 6:30 p.m. at the Downtown Library, Copper Conference Room 254.
10. The next Friends of the Library meeting will be held Tuesday, June 14, 2022 at 1:00 p.m. at the Downtown Library, Copper Conference Room 254.

Information Items

11. Board member Bob Lowry provided an article on the positive results from New York City libraries going fine free.

Adjourn **7:16 P.M.**