

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT  
MEETING HELD ON  
Tuesday, September 26, 2017**

A meeting of the Cochise County Library District was held on Tuesday, September 26, 2017 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Patrick G. Call, Vice-Chairman; Peggy Judd, Director

Staff Present: Edward T. Gilligan, County Administrator  
Britt W. Hanson, Chief Civil Deputy County Attorney  
Arlathe G. Rios, Clerk of the Board

Chairman English called the meeting to order at 10:07 a.m.

**ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION**

**PLEDGE OF ALLEGIANCE**

**THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING**

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***CALL TO THE PUBLIC***

Chairman English opened the call to the public.

No one chose to speak and Chairman English closed the call to the public.

*This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.*

***CONSENT***

**Board of Supervisors**

1. Approve the Minutes of the July 10, 2017 Library District Board meeting.

Vice-Chairman Call moved to approve the Minutes of the July 10, 2017 Library District Board meeting. Director Judd seconded the motion and it carried unanimously.

***ACTION***

**Library**

2. Approve an application for the 2017-2018 State Grants-In-Aid in the amount of \$23,000.

Ms. Amadee Ricketts, Library Director, presented this item. Ms. Ricketts said this was a non-competitive grant that was provided to libraries statewide and that her staff used the funding to supplement collections, offer summer programs, and pay for staff training.

Director Judd moved to approve an application for the 2017-2018 State Grants-In-Aid in the amount of \$23,000. Vice-Chairman Call seconded the motion.

Chairman English called for the vote and it was approved 3-0.

3. Approve a revision of the Library District's Standards of Acceptable Behavior policy.

Ms. Amadee Ricketts, Library Director, presented this item. Ms. Ricketts said that the main change to the policy, which was originally approved in 2014, was to strike language about firearms for all libraries, except for the library located in Sunizona, due to the fact that it was housed inside a school where firearms are not permitted.

Vice-Chairman Call moved to approve a revision of the Library District's Standards of Acceptable Behavior policy. Director Judd seconded the motion.

Chairman English called for the vote and it was approved 3-0.

4. Approve a revision to the Library District's Internet and Wireless Use Policy.

Ms. Amadee Ricketts, Library Director, presented this item. Ms. Ricketts said the original policy was approved in 2011 and the change requested today was to add language stating that a filtering software would also be used on the wireless internet connection. She added that staff used this software to stop a session if a user was violating the policy.

Director Judd moved to approve a revision to the Library District's Internet and Wireless Use Policy. Vice-Chairman Call seconded the motion.

Chairman English called for the vote and it was approved 3-0.

5. Discussion and possible direction regarding a new mission statement for the Library District.

Ms. Amadee Ricketts, Library Director, presented this item. Ms. Ricketts said that the mission statement needed to be changed to actually describe why we provide library services, not list which services we provide. She read the three separate statements:

- We enrich our communities by providing equal access to opportunities to learn, relax, grow, and connect.
- The mission of the Cochise County Library District is to facilitate lifelong learning, inspiration, discovery, and community.
- The joy of reading. The discovery of ideas. The power of information.

Chairman English noted that the general consensus of the Board was for the 3rd choice.

Mr. Ricketts said that this would be the new mission statement and thanked her staff for their work on this effort, specifically staff from Bowie, who came up with the mission statement chosen.

6. Discussion, presentation, and possible direction regarding the Cochise County Library District's new online catalog.

Ms. Amadee Ricketts, Library Director, presented this item. Ms. Ricketts said that this was one of the biggest changes for the Library in a long time and wanted to give the Board a preview. Ms. Ricketts pulled up the website to show the Board and noted that staff was currently taking feedback on how user friendly the new catalog is.

The Board thanked Ms. Ricketts for her work on the changes to improve the Library District.

Chairman English adjourned the meeting at 10:19 a.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Arlethe G. Rios, Clerk of the Board