

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, JULY 26, 2022**

A meeting of the Cochise County Library District was held on Tuesday, July 26, 2022 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman; Tom Crosby, Supervisor

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Deputy County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Tim Mattix, Clerk of the Board
Camila Rochin, Public Information Officer

Attendees: Amadee Ricketts, Library Director

Chairman English called the meeting to order at 10:01 a.m.

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

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

CALL TO THE PUBLIC

No one chose to speak.

CONSENT

Board of Supervisors

1. Approve the Minutes of the July 12, 2022 Library District Board meeting.

Vice-Chairman Judd made a motion to approve item 1 on the Consent Agenda.
Supervisor Crosby seconded the motion and it carried unanimously.

ACTION

Library

2. Approve the COPPER Membership Agreement, authorizing and setting terms for Library District membership in the Consortium of Partners Procuring Electronic Resources (COPPER), a new consortium of Arizona libraries formed to reduce the cost of electronic resources and other library services.

Supervisor Crosby made a motion to approve the COPPER Membership Agreement, authorizing and setting terms for Library District membership in the Consortium of Partners Procuring Electronic Resources (COPPER), a new consortium of Arizona libraries formed to reduce the cost of electronic resources and other library services. Vice-Chairman Judd seconded the motion.

Ms. Ricketts presented this item. COPPER is a new consortium intended to obtain lower pricing on electronic resources, including resources already offered by the Library, research databases, and other products. Approval of the Membership Agreement will ensure that the County has a voice and vote beginning with the first COPPER membership meeting in August.

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

Chairman English adjourned the meeting at 10:06 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Clerk of the Board