



MINUTES

**LIBRARY ADVISORY BOARD
GLENDALE PUBLIC LIBRARY
HEROES REGIONAL PARK LIBRARY
6075 N. 83RD AVENUE
GLENDALE, ARIZONA 85303**

**FEBRUARY 9, 2022
6:00 P.M.**

1. CALL TO ORDER

2. ROLL CALL

Present: Gary Johnson, Chair
Timothy Ndavu, Vice Chair-via Zoom
Eva Ndavu, Board Member-via Zoom
Diane Kocur, Board Member
Haydee KuKowski, Board Member-via Zoom
Bernice Harris, Board Member-via Zoom
Lauren Snair, Teen

Also Present: Michael Beck , Chief Librarian
Dawn Ferro, Administrative Librarian
Liz Garcia, Administrative Librarian
Esther Peneff, Administrative Support Specialist

3. CITIZEN COMMENTS

None.

4. APPROVAL OF THE MINUTES

a. Library Advisory Board Minutes of January 12, 2022.

Board Member Diane Kocur made the motion, Board Member Eva Ndavu made the second to approve the January 12, 2022, Library Advisory Board meeting minutes as amended with the following change:

Section 5.a - More than 40 songwriters are published in six, one-hour long videos on the YouTube channel also.

Motion approved 6-0.

5. NEW BUSINESS

a. HEROES REGIONAL PARK LIBRARY AND LAKE TOURS WITH UPDATES

Chief Librarian Beck welcomed everyone and stated that we will use live video for the members during the tour, so everyone can be part of the tour. The board has been rotating the meetings between the four branches. Chief Librarian Beck introduced Administrative Librarian, Liz Garcia, for the Heroes Regional Park Library. Mrs. Garcia stated they have been open since 2019 and will be having their third anniversary soon. The library offers story-time, youth read-to-a-dog program, and various music programs. The library has three outdoor patios (youth, teen, and adult) that can be enjoyed by patrons. The lake recently opened and the requests for new library cards have increased by approximately ten per day. Some people did not know that there was a library in the building until the lake was opened. The tour of the lake and building began.

7. CHIEF LIBRARIAN UPDATE

- a.** Chief Librarian Beck updated the Board of the following:
- Volunteers – Twenty new volunteers have joined the library, bringing the number up to 120.
 - Prenda – This is an online coding web-based service that will soon be available 24/7 with remote access. It is for any age group, but primarily for ages eight-years and older.
 - Administrative Librarian-Collection Development Job Opening – The position was formerly held by Kathy Curley who recently retired and should be filled soon. The board members will be able to meet the new employee in the spring.
 - Master Planning – Consultants are tentatively scheduled from February 22 through February 24, 2022. The board members will be available to attend in person and online as well. Additional details will be given once they have been received.

Chair Johnson asked if there were any questions.

Member Kocur questioned how they would be part of the Master Planning meeting. Chief Librarian Beck stated that they would be able to attend public forums as a resident.

Chair Johnson asked if there were any questions. No other questions or comments.

8. BOARD MEMBER COMMENTS AND SUGGESTIONS

Member Kocur gave thanks to Ms. Garcia for the tour.

Vice-Chair Timothy Ndavu suggested to the members to get the community more involved regarding input for the master plan.

Member Eva Ndavu gave thanks for the video tour. She attended the opening of the lake a couple of weeks ago. If she lived in the Yucca district, she would be at the lake every day.

Chair Johnson thanked Mrs. Garcia and for showing how much the Heroes library has grown since its opening. He asked if there were any more questions. No other questions.

9. NEXT MEETING

Chair Gary Johnson stated the next meeting location.

The next regular meeting of the Library Advisory Board will be held on March 9th at 6:00 p.m., in the Board Room of the Main Library, located at 5959 W. Brown St., Glendale, Arizona, 85302.

10. ADJOURNMENT

Board Member Snair, made a motion, Board Member Kocur made the second to adjourn the meeting at 6:40 p.m.

The Library Advisory Board meeting minutes of February 9, 2022, were submitted and approved this 9th day of March 2022.

Esther Peneff
Recording Secretary