



County of Los Alamos

Mesa Public Library
2400 Central Avenue

Agenda - Final Library Board

Jennifer Baker, Chair, Megan Fox, Tim Langworthy, Rebecca Rodriguez, and Ginny White, Members

Monday, January 8, 2018

5:30 PM

Mesa Public Library Administrative Offices or
White Rock Branch Library

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

3. BOARD BUSINESS

10281-18 Review and approval of the minutes of December 4, 2017

Attachments: Board_Draft_Minutes_12_04_17

4. CHAIR AND BOARD MEMBER REPORTS

A. Chair's Report

B. Friends of Los Alamos County Library Liaison Report

5. BOARD & STAFF COMMUNICATIONS

A. Manager's Report

6. LAC B&C Work Plan Discussion

7. COUNCIL LIAISON - QUESTIONS & ANSWERS

8. INFORMATIONAL ITEMS

9. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Library Administrative Office at 662-8240 if a summary or other type of accessible format is needed.

LOS ALAMOS COUNTY
LIBRARY BOARD
Draft Minutes
December 4, 2017

Members present:

Jennifer Baker
Tim Langworthy
Megan Fox
Rebecca Rodriguez

Members absent:

Ginny White

Others present:

Eileen Sullivan, Library Manager
JohNeva Martinez, Administrative Support

1. Call to Order

Jennifer Baker called the meeting to order at 5:36pm. White Rock Branch Library, 10 Sherwood Boulevard, White Rock, NM 87547

2. Public comment/correspondence (for items not on the agenda)

Eileen shared several customer comments. Concerns include the height of the book drop, and length of DVD check-outs. Customers requested specific DVD materials (the library followed up by purchasing the requested items) and requested that the NY Times Book Review be available for check-out. There were several very positive comments about the library facility, library staff and collections.

3. Board Business

A. Review and approval of the minutes of November 6.

- a. The minutes approved

B. Chair and Board Members' Reports

a. Chair's Report

Jenn Baker reported on the Boards and Commissions luncheon.

b. Friends of Los Alamos County Library Liaison report

No report

C. Board/Staff Communications

a. Manager's Report

November highlights included the Historic Japan Travel discussion with Los Alamos History Museum Director Judith Stauber and Historical Society board member, Michael Redondo; hands-on science presented by Explora science center/museum; and an opening reception for Valentina Divine's Stitched Creations in the gallery. Upcoming events in December include Winterfest, Jazz Folk Fusion concert with Sashi Charles, a poetry reading with Jon Davis, authors speak with Kirstin Heineman, and Noon Year's Eve celebration. The library has created a new Graphic Novel area at Mesa with more space for this growing collection, comfy seating and great light for browsing. 173 children are now signed up for 1,000 Books Before Kindergarten and several children have hit the 400-500 books milestone. In a unique partnership with the Los Alamos schools, the library has launched Cover to Cover – a book club for all 3rd – 6th graders in our community. The new Hoopla service is doing well. We now have 478 Hoopla users and have circulated 1077 items.

100 Days of Winter booklets are now available at the library. Library Legislative Day is January 26 in Santa Fe. Eileen shared information about net neutrality and also provided information about the Future of Libraries webinar that will be held on December 6.

D. Q & A with Council Liaison

None

E. Informational items (time and date of next meeting)

The next meeting is scheduled for January 8 at 5:30pm. Mesa Public Library
2400 Central Avenue, Los Alamos, NM 87544

F. Adjournment

The meeting adjourned at 6:06pm.



County of Los Alamos

Staff Report

January 08, 2018

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.:

Index (Council Goals):

Presenters:

Legislative File: 10281-18

Title

Review and approval of the minutes of December 4, 2017

Recommended Action

I move that the Board approve the minutes of the December 4, 2017 Library Board meeting minutes

Attachments

A - Draft Minutes for December 4. 2017