



County of Los Alamos

Mesa Public Library
2400 Central Avenue

Agenda - Final Library Board

Jennifer Baker, Chair, Megan Fox, Rebecca Rodriguez, Members

Monday, October 1, 2018

5:30 PM

Fuller Lodge, Throne Room

1. CALL TO ORDER

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

[11258-18](#) Review and approval of the minutes of August 6. 2018

Attachments: [Board Draft Minutes 8 6 18](#)

4. CHAIR AND BOARD MEMBER REPORTS

A. Chair's Report

B. Board, Commission and Committee Luncheon Report

C. Friends of Los Alamos County Library Liaison Report

5. BOARD & STAFF COMMUNICATIONS

A. Manager's Report

6. COUNCIL LIAISON - QUESTIONS & ANSWERS

7. INFORMATIONAL ITEMS

[11260-18](#) Time and date of next meeting: November 5. 2018

8. 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
August 6th, 2018**

Members present:

Jennifer Baker (Chair)
Rebecca Rodriguez
Megan Fox

Members absent:

Ginny White
Tim Langworthy (Vice Chair)

Council Liaison: Susan O'Leary (not present)

Others present: Gwen Kalavaza, Assistant Library Manager. Eva Jacobson, Administrative Support

1. Call to Order

Chair Baker called the meeting to order at 5:37pm at Mesa Public Library

2. Public comment/correspondence (for items not on the agenda): Comment cards and Youth Summer Reading Program survey were reviewed.

3. Board Business

A. Review and approval of the minutes of June 19th 2018 special meeting.

Motion: Board member Rodriguez moved to approve the minutes as written. Board member Fox seconded. The motion was approved with all in favor. (3/0)

4. Chair and Board Members' Reports

A. Chair's Report: No report

B. Board, Commission and Committee Luncheon report

Chair Baker reported on the highlights from the B&C luncheon: No luncheon this month

C. Boston Library report: Board member Fox reported from a visit to the Boston Public Library System. She presented photos of innovative youth library spaces. These were all spaces that presented us with some ideas and opportunities that could be easily implemented.

- Wall mounted activity boards (in lounge area with seating and outlets for parents and caregivers). Board member Fox stated that there are no interactive play areas in

town for the toddler set (children up to 5), and she would like to see the library step in to this service gap more actively.

- Other ideas from the trip included sensory items, color changing panels, maze through stacks with guiding strip on floor, floor pillows to sit on or stack.
- The overall concept is to make the library more of a community space with an emphasis on interactive, colorful, creative activities.
- Book “birds” flying below sealing could be an idea for the rotunda on 1st floor
- Board member Fox ended the presentation with a request for earlier library hours exclusively for kids/families. This would allow this patron segment to come in and be loud and unconcerned about not being a menace to other patrons.

D. Friends of Los Alamos County Library Liaison report:

- FOL Book store has not secured a retail space
- Currently, the FOL Book store is running a half off sale to move inventory

5. Board/Staff Communications

A. Manager’s Report presented by Gwen Kalavaza:

- County fair exhibit will be placed on exhibit on the third floor of the library in the art gallery and meeting rooms.
- Summer reading report: attendance was up, good feedback from survey
- 1000 books before kindergarten. 100 kids have reached the half way point.
- Hogwarts day: over 300 attendees
- Upcoming: Aug. 12th – Sept. 3 YS will be on a break from programs.
- Author speak series will continue at Fuller Lodge
- Annual statistics were distributed. The numbers will be studied further to identify trends.

6. Q & A with Council Liaison

No report

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

The next meeting is scheduled for September 10th at 5:30pm

White Rock Branch Library

8. Adjournment

The meeting adjourned at 6:00 pm.

Approved by the Library Board September 10th, 2018

Jennifer Baker, Board Chair



County of Los Alamos

Staff Report

October 01, 2018

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.:

Index (Council Goals):

Presenters:

Legislative File: 11258-18

Title

Review and approval of the minutes of August 6. 2018

Recommended Action

I move that the Board approve the minutes of August 6. 2018 as written

Attachments

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County of Los Alamos

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