



County of Los Alamos

Mesa Public Library
2400 Central Avenue

Agenda - Final Library Board

Monday, January 6, 2020

5:30 PM

Mesa Public Library Meeting room 3

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

[12670-19](#) Approval of minutes

Attachments: [Board Draft Minutes 12 02 19](#)

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

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
December 2, 2019**

Members present:

John Gustafson
Rena Mitchell
Rebecca Rodriguez
Whitney Spivey

Members absent:

Kelly Dolejsi

Others present:

David Izraelevitz, Council Liaison
Eva Jacobson, Board Admin
Eileen Sullivan, library manager

1. Call to Order

Chair Rodriguez called the meeting to order at 5:31pm at the White Rock branch library, 10 Sherwood Blvd, White Rock, NM 87547

- 2. Public comment/correspondence (for items not on the agenda):** Patron comment were reviewed. A patron expressed concern over unlimited internet access for minors in an email to manager Sullivan. Board member Gustafson reported comments from a library user including a request for more SciFi in the Large print collection and a request for a new process for lost items. Council member Izraelevitz suggested a collection of pop-up books to be used by youth patrons in the library.

3. Board Business

A. Review and approval of the minutes of the November 4th 2019

Two spelling and grammatical corrections were proposed

Motion: Board member Gustafson moved to approve the minutes of the November 4th 2019 Library Board meeting as amended. Board member Spivey seconded the motion. Motion passed with all in favor (4/4).

B. Review and approval of the Library Board 2020 meeting schedule.

The following meeting schedule was proposed:

January 6, 2020	Mesa Public Library
February 3, 2020	Mesa Public Library
March 2, 2020	White Rock Branch Library
April 6, 2020	Mesa Public Library
May 4, 2020	Mesa Public Library
June 8, 2020	White Rock Branch Library
July 13, 2020	Mesa Public Library
August 3, 2020	Mesa Public Library
September 14, 2020	White Rock Branch Library
October 5, 2020	Mesa Public Library
November 2, 2020	Mesa Public Library
December 7, 2020	White Rock Branch Library

Motion: Board member Gustafson moved to approve the proposed meeting schedule for 2020. Board member Mitchell seconded the motion. Motion passed with all in favor (4/4)

Chair and Board member report

- A. Chair's Report:** Chair Rodriguez reported that the Council approved the proposed library policy revisions. Several Council members had received feedback about 1st amendment concerns from the public. The issues, changes to the photo policy and the meeting room policy, were discussed by the Council with input from library manager Sullivan and Deputy County attorney Twaits.
- B. Board, Commission and Committee Luncheon Report:** Several Boards and Commissions have vacancies including the Community Development Advisory Board.
- C. Friends of Los Alamos County Library Liaison report:** No report

4. Board/Staff Communications

A. Manager's Report: Library Manager Sullivan reported on Library highlights from the previous month and mentioned several upcoming event. She also reported on the new art gallery contract and asked Library Board members to save the date for the upcoming NM Library Legislative Day on January 31.

5. Q & A with Council Liaison: No questions

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

The next meeting is scheduled for January 6th 2020 5:30pm at the Mesa Public Library

7. Adjournment

The meeting adjourned at 6:04 pm.

Approved by the Library Board January 6th, 2020

Rebecca Rodriguez, Board Chair



County of Los Alamos

Staff Report

January 06, 2020

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.:

Index (Council Goals):

Presenters:

Legislative File: 12670-19

Review and Approval of minutes from the December 2nd 2019 Library Board meeting

Recommended Action

I move that the Board approve the minutes of the December 2nd 2019 Library Board minutes

Attachments

Attachments A - Board_Draft_Minutes_12_02_19