



County of Los Alamos

Minutes

Library Board

Mesa Public Library
2400 Central Avenue

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

Monday, August 6, 2018

5:30 PM

Mesa Public Library meeting rooms

1. CALL TO ORDER

Call to Order

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

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

2. PUBLIC COMMENT

Comment cards and Youth Summer Reading Program survey were reviewed.

3. BOARD BUSINESS

[10983-18](#)

Review and Approval of Minutes of June 19, 2018 special Library Board Meeting

Attachments: [A - Board draft minutes 6 19 2018](#)

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 MEMBER REPORTS

A. Chair's Report

No report

B. Board, Commission and Committee Luncheon Report

No luncheon this month

C. 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

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.

A. Manager's Report

- ☐ 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. COUNCIL LIAISON - QUESTIONS & ANSWERS

No report

7. INFORMATIONAL ITEMS

[11070-18](#) Time and date for next meeting September 10. 2018 at the White Rock Branch Library

8. ADJOURNMENT

The meeting adjourned at 6:00 pm

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.