

**LOS ALAMOS COUNTY
LIBRARY BOARD
Draft Meeting Minutes
October 2nd, 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
Christine Chandler, Council Liaison

1. Call to Order

Jennifer Baker called the meeting to order at 5:32pm Mesa Public Library
2400 Central Avenue, Los Alamos, NM 87544.

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

Patron Comment: An issue arose regarding a patron and a staff member about the
process of items left behind or in the walkaway is being looked for safety reasons.

3. Board Business

A. Welcome new Board Member

Rebecca Rodriguez was introduced as the newest Board Member. She prefers to
be called Becca, she lives in White Rock and has 4 kids. She has a master's
degree in Curriculum and Instruction and a minor in Library Science. She taught
high school English in Los Alamos for a year and would love to get back to
teaching once her kids get older.

B. Review and approval of the minutes of the September 5th 2017 minutes.

**A MOTION WAS MADE Tim Langworthy SECONDED BY Megan Fox
TO APPROVE THE MINUTES OF September 5th 2017.**

The motion passed unanimously (4/0).

4. Chair and Board Members' Reports

A. Chair's report

Jennifer sent a sympathy card from the Library Board to the Clovis Library. Eileen shared that Clovis had been getting lots of support and have not been able to acknowledge everyone separately but have thanked people thru the Library list serves for all their good wishes and support. Jennifer was not able to attend the B&C lunch. Eileen attended along with Ginny and shared the following info. Ginny shared the Library work plan and other boards were very interested to hear what the Library Board has done to be more visible in the community. They were also interested in the name tags so that was passed around the room for others to see. Ginny spoke about the J.A. Jance event and how it came to be.

B. Friends of Los Alamos County Library Liaison report

Megan reported that the Friends of the Libraries completed their new brochures and can be found in the books store. The Friends will also be having another \$5.00 bag sale on October 14th in the lobby area of MPL from 10:00-4:00pm.

5. Board/Staff Communications

A. Manager's Report

i. Stats, Programming and service updates

Eileen had a few highlights to share. The Boys Ranch School exhibit was in the gallery last month and generated lots of interest. The J.A. Jance Author Speak was held at Fuller Lodge and went over really well with about 80 people in attendance. One of the CSD promotions Talk Like A Pirate Week was held at several CSD areas and was really fun. Photos can be seen on the Facebook page. Eileen is really pleased with the collaborations that we have had with the other divisions and feels that this has a lot of potential long term benefits for all of CSD. The library had a partnership with JJAB to reach out to middle schoolers who hang out at the library. They had a pizza party in the Library Zone and brought in canvases for the kids to paint. Over 25 kids showed and really seemed to be engaged in the activity. We will be rolling out new service on October 10th called HOOPLA. It is a new subscription service that were hoping will help take some pressure off of Overdrive. The new service will offer streaming for videos, e-books, audio books, comics and music downloads. A launch party for HOOPLA will be held on October 11th down stairs in the Zone area. Patrons can bring in their device to get set up. Staff will be on hand to answer questions and refreshments will be served. October is Arts and Culture month there is a calendar of events downstairs on the display table in Reference. On October 13th the library will be open until

8:00pm for poetry readings. October is also Hispanic Heritage Month, Latin X, special story times and events will be held at the library.

6. Q & A with Council Liaison

Megan asked how the splash pad for White Rock was coming along. Christine said things like conceptual design for the new CIP project were due before the December 5th Council meeting and would have more information after that.

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

The next meeting is scheduled for November 6th at 5:30 p.m. Mesa Public Library Los Alamos, NM 87544.

8. Adjournment

A MOTION WAS MADE BY Tim Langworthy SECONDED BY Megan Fox TO ADJOURN THE MEETING.

The motion passed unanimously (4/0).

The meeting adjourned at 5:55pm.

**COMMUNITY SERVICES DEPARTMENT
LIBRARY BOARD**

Jennifer Baker, Library Board Chair

Date