



**City of Scottsdale
Library Board**

Regular Meeting **Marked Agenda**

Tuesday, June 18, 2024, 3:00 pm

Civic Center Library

Studio Program Space Room

3839 N. Drinkwater Blvd.

Scottsdale, AZ 85251

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order - 3:00 p.m.

Roll Call

Chair Freda Hartman, Vice Chair Enid Seiden, Board Members: Sam Campana, Natalee Esposito, George Hartz, Roselyn O'Connell, and Leslie Totten

One or more members of the Library Board may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4).

PRESENT: Chair Freda Hartman, Vice Chair Enid Seiden, Board Members: Sam Campana (virtual – left at 4:21 p.m.), Natalee Esposito, Roselyn O'Connell, and Leslie Totten

ABSENT: George Hartz

Public Comment

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenda items. Arizona State law prohibits the Library Board from discussing or acting on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agenda and non-agenda items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Library Board at the conclusion of the testimony for that item.

Minutes

Request: Approve the Regular Meeting Minutes – [05/15/2024 \(View Minutes\)](#)

Approved as amended 6-0: Motion by Member Esposito, 2nd by Vice Chair Seiden; Chair Hartman and Board Members Campana, O'Connell, and Totten voted in the affirmative. There were no dissenting votes.

Discussion and possible action

REGULAR MEETING AGENDA

1. **Patron Comment Report** – [View Report](#)

Michael Beck, Library Director, will review and discuss library patron comments in the monthly report to the Board.

Information and discussion

2. **Civic Center Library and Technology Updates**

Ed Kiang, Civic Center Library Branch Manager will share an update on operations and recent events at Civic Center Library.

Information and discussion

3. **Scottsdale Public Library Strategic Plan Update** – [View Update](#)

Mike Beck, Library Director will present an update on the implementation of the Scottsdale Public Library's Strategic Plan and progress highlights.

Information and discussion

4. **Library Policy Review** – [View Draft Policy](#), [View Completed Policy](#)

Tamera Norwood, Senior Manager, will review the original draft version of the Materials Donations Policy and its newly updated and completed version.

Information and discussion

5. **Director's Report** – [View Report](#)

Michael Beck, Library Director, will provide the Library Board with a summary of current events and follow-up updates.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up in the Director's Report. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

6. **Board Liaison Best Practices** – [View Document](#)

Chair Freda Hartman will lead a discussion on the draft Board Liaison Best Practices document.

Approved 5-0: Motion by Member Totten, 2nd by Vice Chair Seiden to approve the draft; Chair Hartman and Board Members Esposito and O'Connell voted in the affirmative. There were no dissenting votes.

Discussion and possible action

7. Future Board Retreat Discussion

Chair Freda Hartman will lead a discussion concerning a possible Board Retreat in the Fall or later.

Approved 5-0: Motion by Member Totten, 2nd by Vice Chair Seiden to table this item until September meeting; Chair Hartman and Board Members Esposito and O’Connell voted in the affirmative. There were no dissenting votes.

Information, Discussion, and Possible Action

8. Future Conferences and Community Connections

Chair Freda Hartman and Library Director Mike Beck will lead a discussion of upcoming conferences and other opportunities for Library Board community connections.

Information, Discussion, and Possible Action – **No Action Taken**

9. Board Member’s Report

Board Members may give a summary of their activities in support of SPL including volunteering at current events and other library-related activities.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up in the Board Members’ Report. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

10. Identification of Future Agenda Items and Future Meetings

The Library Board may suggest items they wish to be placed on a future agenda, but the Library Board may not discuss, deliberate, or take legal action on any matter in the “Identification of Future Agenda Items” unless the specific matter is properly noticed for legal action.

Next Meeting: Wednesday, Sept. 18, 2024, 3:00 p.m., Civic Center Library

11. Adjournment - 5:01 p.m.

Motion to adjourn the meeting.

Approved 5-0: Motion by Member Esposito, 2nd by Member Esposito; Chair Hartman, Vice Chair Seiden and Board Members O’Connell and Totten voted in the affirmative. There were no dissenting votes.



Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-2446.