City of Scottsdale
Library Board
Regular Meeting MARKED Agenda
Wednesday, October 14, 2026, 3:00 pm
Civic Center Library - Platinum 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 PM

Roll Call

Chair Janice Shimokubo, Vice-Chair Roselyn O'Connell, Board Members: Patricia Pellett, Monica Sonnenklar, Sam Campana, Douglas Connolly, and Rissel Langbecker.

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 Janice Shimokubo, Vice-Chair Roselyn O'Connell (arrived at 3:02 p.m.), Board Members: Patricia Pellett (arrived at 3:06 p.m.), Monica Sonnenklar (arrived at 3:15 p.m.), Sam Campana, Douglas Connolly, and Rissel Langbecker.

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 – 09/09/26 (View Minutes)

Discussion and Possible Action

Approved 7-0: motion to approve by Chair Shimokubo, 2nd by Board Member Sonnenklar; Chair Shimokubo, Vice-Chair O'Connell, and Board Members: Pellett, Sonnenklar, Campana, Connolly, and Langbecker voted in affirmative. There were no dissenting votes.

REGULAR MEETING AGENDA

1. **Patron Comments 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. **Social Media Marketing**

   Jennifer Wong, Senior Manager, and staff will share an update describing the library's social media marketing and communication efforts and how they engage and interact with the City's Office of Communications team in promoting public library and city-wide events.

   Information and Discussion

3. **SPL Strategic Partnerships**

   Mike Beck, Library Director, will provide Board Members with an overview of the library's core strategic community or programming partnerships.

   Information and Discussion

4. **New Library Board Member Orientation** – View Draft Orientation

   Michael Beck, Library Director, will share an updated New Library Board Member Orientation PowerPoint with existing Board Members in preparation for newly appointed Board members. Current Board Members will continue to have the opportunity to provide suggestions.

   Information, Discussion, and Possible Action

Approved as Amended 7-0: motion to approve by Chair Shimokubo, 2nd by Board Member Sonnenklar; Chair Shimokubo, Vice-Chair O'Connell, and Board Members: Pellett, Sonnenklar, Campana, Connolly, and Langbecker voted in affirmative. There were no dissenting votes.

5. **Director's Report** – View Report

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

7. Identification of Future Agenda Items and Future Meetings

The Library Board may suggest items it wishes 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.

Possible motion to agendize matter(s) for future discussion and possible action.

Next Meeting: Thursday, November 12th, 2026, 3:00 p.m., at Civic Center Library

8. Adjournment

Motion to adjourn the meeting.

Approved 7-0: motion to adjourn by Vice-Chair O'Connell, 2nd by Board Member Campana; Chair Shimokubo, Vice-Chair O'Connell, and Board Members: Pellett, Sonnenklar, Campana, Connolly, and Langbecker voted in affirmative. There were no dissenting votes.

Persons who require a reasonable modification based on language or a disability may request a reasonable accommodation by contacting the Library Administrative Offices at 480-312-2446. Requests should be made 24 hours in advance, or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the City Clerk's Office (480-312-2412).

For additional information, visit: http://www.scottsdaleaz.gov/council/meeting-information