

Board Meeting Minutes
Benson Public Library Advisory Board
May 14, 2013

Board Members Present: Janet Hearn, Ina Jones, Raymond Taylor, Cathy Abernathy, Marian Buchanan, Peggy Scott (Library Director) Absent: Tara Davis

Call to the Public: None attending

Meeting called to order at 4:10 PM by President Ina Jones

Consent Agenda:

1. Motion to approve December Minutes by Buchanan/Jones. Approved
2. Statistical Report included PC Report for February, March, April - reviewed and noted less books taken out. However, Cochise County Library I.T. notified Benson Library that there were 253 e-book requests from Benson Public Library patrons. Benson Library is second in the county in filling out interlibrary book requests

Old Business:

1. Continuation to update policy: Completed the Review of Benson Public Library Standard Practices Policy Manuel. Draft will be presented next meeting for approval before sending to Benson City Council.

New Business:

1. County Liaison Report: No report available/no meetings held-next meeting will be June 8. Hearn and Jones plan to attend in Bisbee.
2. Librarians Report: Megan Oros attended two Mental Health Workshops sponsored by Cenpatico and attended a webinar on Starting a Seed Library. Library Director Scott attended a Library Management meeting at the Cochise County Library District officers in Bisbee (2013=14 Budget, email notices ot patrons, increased cost of State Lib. databases) Noted that e-mail notices are now in effect

Andrew Parkin instructed first computer classes and attended and e-readers training at Sierra Vista Library. Library received an iPad, Kindle Fire, Nook and a Galaxy

Cochise County Workforce Development was in the library in April to assist patrons with job searches and resume writing.

Future Agenda Items:

1. Review completed policy draft to send to City Council
2. Review Library Board By-Laws

Meeting adjourned: Motion by Taylor/Buchanan at 5:05 pm.

NEXT MEETING June 11, 2013

Minutes submitted by Hearn

