

MINUTES
TULSA CITY-COUNTY LIBRARY COMMISSION
Thursday, April 21, 2011

Glenpool Library
730 E. 141st Street
Glenpool, OK 74033

Present:

Sally Frasier
Charles O. Meyers, Jr.
Judy Randle
Cindy Vogel
Richard D. White, Jr.
La Verne Ford Wimberly, Ed.D.

Absent:

R. Kyle Alderson
Mayor Bartlett
Rebecca Marks
Commissioner Perry

Also Attending:

Gary Shaffer, *CEO*
Laurie Sundborg, *COO*
Gail Morris, *Finance Director*
Karen Keith, *County Commissioner*

- 1) The meeting was called to order at 12:01 p.m. by Chairman Wimberly, noting that a quorum was present.
- 2) Minutes from the March 15, 2011 regular meeting were presented. A motion was made by Mrs. Randle, seconded by Mr. White, to approve the March 15, 2011 minutes as submitted. The motion carried.
yeas – Frasier, Meyers, Randle, Vogel, White, Wimberly
noes – none
abstained – none
- 3) A Proclamation of Appreciation was read and presented to Marilyn Bentley by Chairman Wimberly upon the occasion of Marilyn's retirement. Her almost 22 years of service to TCCL was recognized. Starting in Outreach Services, Marilyn served her remaining 15 years at South Broken Arrow Library. She has served adults as a reader's advisory guru, teens as a programming guru, and the community as a volunteer guru. Her warmth and kindness she has shared will be missed.

Another Proclamation of Appreciation was read and presented to Marge Davis on the occasion of her retirement. She served nine years at the Glenpool Library. Her many talents includes being a performer while bringing books to life for children and her artistic creativeness shows in her bulletin boards and display cases. Staff and customers alike will miss her cheerfulness and helpfulness.

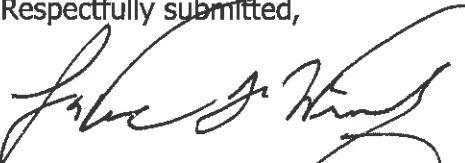
- 4) CEO Gary Shaffer recognized Brandon Davis, Information Technology Intern from Oklahoma State University. Brandon is completing his bachelor's degree at OSU, Stillwater in the Technology, Information Assurance and Forensics program. Since January, he has worked daily in the TCCL, IT Department. His time at TCCL is over and he leaves behind many fans. Gary expressed appreciation and thanks to Brandon for all that he has done to make his internship a bright experience for TCCL.

- b) Gary passed out small folded *Portable Facts about America's Libraries* to Commissioners. He also thanked Commissioners for being community volunteers and honored them with small flashlights reflecting the sentiment that "Volunteers Shine." These were provided by the TCCL volunteer office.
- c) Mrs. Frasier reported that the amendment needed to allow County Commissioner Karen Keith to vote at Library Commission meetings as the County representative was still in the works. Commissioner Keith added that until then she will attend and when a quorum is needed, Commissioner Perry will attend.

The next Regular Meeting of the Tulsa City-County Library Commission will be at **12:00 noon**, on **THURSDAY, May 19, 2011**, at the **Hardesty Regional Library** in Frossard Auditorium.

The meeting was adjourned at 12:49 p.m.

Respectfully submitted,



La Verne Ford Wimberly, Chairman

The final agenda was posted at the Central Library and on the Tulsa City-County Library Web page on Tuesday, April 19, 2011 and a meeting notice with the City and County Clerks, at the Central Library, and on the Library web page announcing the meeting on March 29, 2011.