

MINUTES
TULSA CITY-COUNTY LIBRARY COMMISSION
Thursday, August 18, 2011

Central Library
400 Civic Center, 4th floor conference room
Tulsa, OK 74103

Present:

Sally Frasier
Rebecca Marks
Charles O. Meyers, Jr.
Commissioner Perry
Judy Randle
Cindy Vogel
La Verne Ford Wimberly, Ed.D.

Absent:

R. Kyle Alderson
Mayor Bartlett
Richard D. White, Jr.

Also Attending:

Gary Shaffer, *CEO*
Laurie Sundborg, *COO*
Gail Morris, *Finance Director*
Monica Hamilton, *City of Tulsa Rep*
Kathie Coyle, *Tulsa Lib. Trust Pres.*

- 1) The meeting was called to order at 12:01 p.m. by Chairman Wimberly, noting that a quorum was present.
- 2) Chairman Wimberly announced that there would be a change effective September 2011 in distribution of packets for Commission meeting attendees, other than Library Commissioners. In an effort to conserve resources, attendees will be provided a copy of the Commission agenda only and may review the full packet supporting documents in the Business Office at the Central Library, 24 hours ahead of a Library Commission meeting. As usual, minutes of the Commission meeting are posted on the Library's website at www.tulsalibrary.org.

Chairman Wimberly also shared a policy being considered by the commission at the September meeting. The policy would allow for inclusion of public comment with the members of the Commission at Library Commission meetings. Citizens would be allowed to comment on any agenda items appearing on a Commission meeting agenda. Individuals wishing to speak about agenda items would be required to sign up with the Commission Chairman prior to the conclusion of the Chief Executive Officer's report contained on the agenda. The chairman will remind those wishing to address the Commission on any agenda item, to sign up with the minutes clerk, Diane Cariker.

An individual wishing to comment on items not on the agenda will need to submit a written request on a form seven (7) calendar days in advance of the scheduled meeting. Please refer to the Policy on Public Comments at Regular Commission Meetings.

- 3) Dr. Wimberly read and presented framed certificates to Janice Robinson and Beverly Brady upon the occasion of their retirements. Some highlights follow.
 - Janice Robinson has been a key and enduring member of Technical Services at TCCL for 30 years. She has taken on amazing projects that have improved the quality of the library's collection and services, always having the end result in mind of providing the best customer service possible to library users as well as coworkers.
 - Beverly Brady dedicated 19 years to the Tulsa City-County Library, first working in the Business Office and then in Technical Services. She consistently devoted her energy and attention to detailed tasks and set an example for healthy living. Beverly has been a

