

MINUTES
TULSA CITY-COUNTY LIBRARY COMMISSION
Thursday, February 17, 2011

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

Present:

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

Absent:

Mayor Bartlett
Rebecca Marks
Commissioner Perry

Also Attending:

Gary Shaffer, *CEO*
Laurie Sundborg, *COO*
Gail Morris, *Finance Director*
County Commissioner Keith
Monica Hamilton, *City*
Representative for Mayor
Kathie Coyle, *Trust President*
Ginnie Graham, *Tulsa World*

- 1) The meeting was called to order at 12:00 p.m. by Chairman Wimberly, noting that a quorum was present.
- 3) Minutes from the January 20, 2011 regular meeting were presented. A motion was made by Mr. Meyers, Jr., seconded by Ms. Vogel, to approve the January 20, 2011 minutes as submitted. The motion carried.
yeas – Alderson, Frasier, Meyers, Randle, Vogel, Wimberly
noes – none
abstained – none
- 4) A Proclamation of Appreciation was read and presented to Suzanne Cope by Chairman Wimberly upon the occasion of Suzanne's retirement. The Proclamation recognized her accomplishments at TCCL with 32 years and 9 months of service. Her love of children, creative programming, depth of knowledge of children's literature and friendship were highlighted.
- 5) CEO Gary Shaffer introduced Steve Barrett who was recognized for receiving a Rave Review award in the fall at Staff Development Day. As a dedicated Outreach employee for more than 30 years, he consistently goes above and beyond for bookmobile customers and the community at large. He is the go-to guy for Buddy Bookworm and is always willing to take on new projects and programming, doing so with patience and kindness. For all this and more Steve received a Rave Review.
- 6) Martha Gregory reported on Research Wizard, introducing her co-worker Jennifer Pawlowski and informing Commissioners that this very unique service has been in operation for 35 years. Research Wizard does research for companies, organizations, governments and individuals for a fee. The project began finding articles for customers using TCCL's online databases, then the Internet came along, and now most of their time is spent gathering competitive intelligence, such as conducting market research, creating market maps, and making custom databases. Research Wizard is a business support service that enhances the economic development role of the library.

