

MINUTES
TULSA CITY-COUNTY LIBRARY COMMISSION
Thursday, January 20, 2011

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

Present:

Kyle Alderson
County Commissioner Chair Perry
Rebecca Marks
Charles O. Meyers, Jr.
Judy Randle
Cindy Vogel
Richard D. White, Jr.
La Verne Ford Wimberly, Ed.D.

Absent:

Mayor Bartlett
Sally Frasier

Also Attending:

Gary Shaffer, *CEO*
Laurie Sundborg, *COO*
Gail Morris, *Finance Director*
County Commissioner Keith
Kathie Coyle, *Trust President*

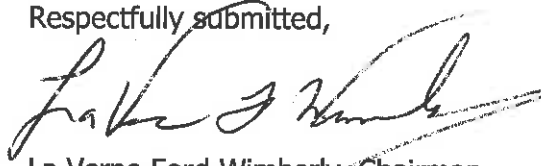
- 1) Chairman of the County Commission Fred Perry introduced Richard White, his new appointment to the Library Commission. Mr. White replaced David Brumbaugh who is now Oklahoma House Representative for District 76. County Commissioner Karen Keith was also in attendance. Commissioner Perry related that Karen Keith would like to continue to represent the County on the Library Commission. Because the current statute says that only the Chairman of the County Commission can represent the County as a voting member of the Library Commission, that will not be possible until a change is made or exception is granted to the statute. At present the County Chairmanship rotates every three years.
- 2) The meeting was called to order at 12:04 p.m. by Chairman Wimberly, noting that a quorum was present.
- 3) Minutes from the December 16, 2010 regular meeting were presented. A motion was made by Ms. Vogel, seconded by Mrs. Randle, to approve the December 16, 2010 minutes as submitted. The motion carried.
yeas – Marks, Meyers, Perry, Randle, Vogel, White, Wimberly
noes – none
abstained – none
- 4) New CEO Gary Shaffer introduced Tim Spindle who was recognized for receiving a Rave Review Award in the fall at Staff Development Day. To summarize the nomination, Tim was recognized for being proactive and for his progressive attitude, system-wide thinking, technological savvy, and his creative, helpful attitude.
- 5) Mr. Shaffer gave the Chief Executive Officer's report highlighting the events and activities held during the month of January. He said that he was excited to be at TCCL and was just back from the ALA Midwinter conference in San Diego. He was pleased to announce that the new head of the Institute of Museum and Library Services was appointed by President Obama and unanimously approved by both the Senate and House. Her name is Susan Hildreth and she is the past state librarian of California and a personal mentor of Mr. Shaffer's. He also relayed that until recently public libraries were not considered to be essential services by FEMA. They are now, which makes public libraries eligible for FEMA dollars should disaster strike a library facility. Mr. Shaffer expressed how fortunate we are in Tulsa to have the ad valorem funding

The meeting was adjourned at 12:45 p.m. Chairman Wimberly thanked Jim Bell for driving her to the meeting in the snowy conditions.

The next Regular Meeting of the Tulsa City-County Library Commission will be at **12:00 noon**, on **Thurs., February 17, 2010**, at the **Central Library** in the **4th floor conference room**.

The meeting was adjourned at 12:45 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "La Verne Ford Wimberly". The signature is fluid and cursive, with a large loop at the end.

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, January 18, 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 January 4, 2011.