

MINUTES
TULSA CITY-COUNTY LIBRARY COMMISSION
Thursday, October 13, 2011

Rudisill Regional Library
1520 N. Hartford
Tulsa, OK 74106

Present:

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

Absent:

Rebecca Marks
Mayor Bartlett
Commissioner Perry

Also Attending:

Gary Shaffer, *CEO*
Laurie Sundborg, *COO*
Gail Morris, *Finance Director*
Jason Lile, *Tulsa County Rep.*
Monica Hamilton, *City of Tulsa*
Brit Embrey, *Crafton Tull*

- 1) The meeting was called to order at 12:02 p.m. by Chairman Wimberly, noting that a quorum was present.
- 2) Chairman Wimberly welcomed Wendell Hope, Sr. and William (Bill) Peacher, to the Library Commission. Mr. Peacher is currently a Financial Consultant for the NORDAM Group, Inc. He replaces Kyle Alderson on the commission. Reverend Hope is currently the Executive Director of the Tulsa Dream Center which is an outreach ministry of Victory Christian Center. He replaces Claudia Meiling on the commission. Both are City of Tulsa appointees.
- 3) Minutes from the September 14, 2011 Special Library Commission meeting and from the September 15, 2011 Regular Library Commission meeting were presented. A motion was made by Ms. Vogel, seconded by Mr. White to approve the September 14 and 15, 2011 Commission minutes as submitted. The motion carried.
yeas – Frasier, Hope, Meyers, Peacher, Randle, Vogel, White , Wimberly
noes – none
abstained – none
- 4) Mr. Shaffer gave the Chief Executive Officer's report highlighting the events and activities held during the month of October. He gave Commissioners "Libraries for the Future" Goal cards as were given to staff at Staff Development Day. To illustrate Goal #1 that the Children of Tulsa County will grow up able to compete globally, he showed a short video clip "Kids Say the Smartest Things" conceptualized by Mr. Shaffer. It was shown at Staff Development Day and starred Commissioner Karen Keith as well as students from Carver Middle School. The day was capped off with an interview with Chairman Wimberly by Gary Shaffer who thought it would be great for staff to put a face with the Commission and learn a bit about Dr. Wimberly. To get TCCL out to those who may not be able to make it to the library, Mr. Shaffer distributed a first edition of the *Tulsa Book Review*, which is an effort to build a literate community, city, and county. The new publication sponsored by TCCL will be distributed starting in November to places where free literature is circulated, including libraries.
- 5) Mr. Shaffer introduced Keith Jemison, Rudisill Regional Library Manager, who introduced his staff present at the meeting, explaining their positions and special contributions to the library.

- The Board approved a fiscal year 2011-2012 budget of \$834,223

10) New Business

Commissioner Frasier said a big “thank you” to TCCL and praised staff for the great job they do every day. At a recent function she attended (Tulsa Reads) that involved the library, Tulsa World, Oklahoma Center for Poets and Writers, and other partners, there was nothing but praise for TCCL. She continued that it was great for staff, the library system, and Tulsa – Extraordinary

The next Regular Meeting of the Tulsa City-County Library Commission will be at **12:00 noon**, on **THURSDAY, November 17, 2011**, at the **Schusterman-Benson Library** in the meeting room.

The meeting was adjourned at 12:37p.m.

Respectfully submitted,

Charles O. Meyers, Jr.
Secretary

The final agenda was posted at the Central Library and on the Tulsa City-County Library Web page on Tuesday, October 11, 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 September 16, 2011.