

MINUTES
TULSA CITY-COUNTY LIBRARY COMMISSION
Thursday, December 15, 2011

Central Library – Aaronson Auditorium
400 Civic Center
Tulsa, OK 74103

Present:

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

Absent:

Mayor Bartlett

Also Attending:

Gary Shaffer, *CEO*
Laurie Sundborg, *COO*
Gail Morris, *Finance Director*
Marianne Stambaugh, *S.A. Pres.*

- 1) The meeting was called to order at 12:00 p.m. by Chairman Wimberly, noting that a quorum was present. She told Commissioners that she had recently attended a review course on the Oklahoma Open Meeting Law. She reminded each Commissioner to speak clearly when voting.
- 2) Minutes from the November 17, 2011 Library Commission meeting were presented. A motion was made by Ms. Vogel, seconded by Mrs. Randle, to approve the Commission minutes as submitted. The motion carried.
yeas – Frasier, Hope, Marks, Meyers, Peacher, Perry, Randle, Vogel, White , Wimberly
noes – none
abstained – none
- 3) Chairman Wimberly announced that after a discussion with Mr. Shaffer and the Budget & Finance Committee earlier in the day, Item #5 under Personnel Committee on the meeting agenda needed to be tabled pending further discussion by the Personnel Committee. Item #5 dealt with a COLA adjustment to the TCCL Salary Chart. A motion was made by Mr. Meyers, seconded by Ms. Vogel, to table Item #5 under Personnel Committee on the commission agenda until further notice. The motion carried.
yeas – Frasier, Hope, Marks, Meyers, Peacher, Perry, Randle, Vogel, White , Wimberly
noes – none
abstained – none
- 4) Mr. Shaffer introduced Marianne Stambaugh, Staff Association President. Ms. Stambaugh thanked Commissioners for their leadership, wisdom, and expertise. She praised them for bringing in a good leader in Gary Shaffer as CEO of TCCL. She was grateful to the Commission for being open and supportive and for being interested in staff input. The Books to Treasure book Lizzie's Friends (given to each 2nd grader in Tulsa County) was given to each Commissioner. They were invited to sign the bookplate and told that each book would be donated in their honor to selected area elementary schools. Jenks S.E. Elementary will be one of the schools to receive the books because they have a Chinese immersion program and were especially receptive to the author's visit this year.

