

MINUTES  
**TULSA CITY-COUNTY LIBRARY COMMISSION**  
Thursday, September 16, 2010

South Broken Arrow Library  
Meeting Room  
3600 S. Chestnut, Broken Arrow, OK 74011

Present:

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

Absent:

County Commissioner Keith  
Rebecca Marks  
Mayor Bartlett

Also Attending:

Laurie Sundborg, *Interim CEO*  
Gail Morris, *Finance Director*  
Jason Lile – *Chief Deputy for  
County Commissioner Karen Keith*  
Bonnie Henke – *Tulsa Library  
Trust Board President*

- 1) Chairman Wimberly called the meeting to order at 12:03 p.m. with a quorum present. A motion was made by Mr. Meyers, seconded by Ms. Vogel, to approve the minutes from the August 19, 2010 regular meeting as submitted. The motion carried.

yeas – Alderson, Brumbaugh, Frasier, Meyers, Vogel, Wimberly  
noes – none  
abstained – none

- 2) Laurie Sundborg gave the Chief Executive Officer's report, highlighting programs and activities held since the August 2010 Commission meeting. Judy Randle joined the meeting.
- 3) Rave Review recognition was given to Linda Trout and Melissa Kash-Holley for their awards received last spring.

Linda Trout Children's/Young Adult Librarian at Schusterman-Benson was praised for her coordination and supervisory skills of the Teen Team during Summer Reading Program while also learning circulation and reference at this busy branch. She served on many committees and seeing the need, implemented programming for school aged children.

As Foundation Center Coordinator, Melissa had the center up to speed with new titles, training programs and Web page additions. She tweets for the Research Center, manages Central's Facebook, and blogs regularly about grants. Melissa has partnered with outside agencies and has been committed to making information readily available to customers in whatever format they need. For this and more, Linda Trout and Melissa Kash-Holley deserved Rave Reviews.

- 4) Maureen O'Keefe, South Broken Arrow's Children's/Young Adult Librarian gave the Staff Report in Manager Tracy Warren's absence. She introduced staff present and gave a recap of their Summer Reading Program numbers, including medals given, teens, and program completions. South Broken Arrow Library does four weekly storytimes and serves 12 schools. Self-check was up 12% and they are #1 for recycling bringing in \$200-300 per month. The Commissioners really enjoyed the painted murals on the walls of the meeting room by Debbie Sellers.
- 5) Friends of the Tulsa City-County Libraries President Gerry Hendon gave the Friends report. Mrs. Hendon boasted a current membership of 1,200, but was petitioning for more, inviting Commissioners to join the fold. The Friends are totally supported by membership dues – they do no fundraising events. The Friends make scholarships available for TCCL staff and provide





c) Mrs. Randle reported that the Outreach Services Department has been relocated into the offices vacated by Collection Development on the west side of the first floor of Central. This will provide Outreach Services personnel easier access to their vehicles and additional room for staff. Literacy Services will expand into the vacated Outreach Services area adjacent to their offices.

10) Trust Development Director Larry Bartley gave the Tulsa Library Trust report.

- The Tulsa Library Trust Board met for its quarterly meeting on September 14 at the Central Library.
- On March 31, 2010 total current assets of the Trust were \$11,502,316.
- During the 4th quarter, the Trust received grants and donations totaling \$121,454.
- The Board approved a fiscal year 2010-2011 budget of \$746,054.
- The Board approved the transfer of the Brookside Library ownership from the Trust to the Tulsa City-County Library.

The next Regular Meeting of the Tulsa City-County Library Commission will be at **12:00 noon**, on Thurs., October 21, 2010, at the **Brookside Library** in the **meeting room**.

The meeting was adjourned at 12:55 p.m.

Respectfully submitted,

David Brumbaugh, Secretary

The final agenda was posted at the Central Library and on the Tulsa City-County Library Web page on Tuesday, September 14, 2010 and a meeting notice with the City and County Clerks, at the Central Library, and on the Library web page announcing the meeting on August 26, 2010.