

MINUTES
TULSA CITY-COUNTY LIBRARY COMMISSION

Thursday, November 17, 2011

Schusterman-Benson Library
3333 E. 32nd Place
Tulsa, OK 74135

Present:

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

Absent:

Wendell Hope, Sr.
Rebecca Marks
Mayor Bartlett
Commissioner Perry

Also Attending:

Gary Shaffer, *CEO*
Laurie Sundborg, *COO*
Gail Morris, *Finance Director*
Karen Keith, *Tulsa County Rep.*
Monica Hamilton, *City of Tulsa*

- 1) The meeting was called to order at 12:00 p.m. by Chairman Wimberly, noting that a quorum was present.
- 2) Chairman Wimberly welcomed Laurie Sundborg who was chairing the meeting for Mr. Shaffer who was away at a work conference.
- 3) Minutes from the October 13, 2011 Library Commission meeting were presented. A motion was made by Mrs. Randle, seconded by Mr. White to approve the Commission minutes as submitted. The motion carried.
yeas – Frasier, Meyers, Peacher, Randle, Vogel, White , Wimberly
noes – none
abstained – none
- 4) Kathy Huber was recognized by Mrs. Sundborg as a recent Rave Review winner. Ms. Huber is Manager of the Genealogy Center and spearheaded 19 programs, teaching two classes herself. She arranged for a visiting genealogy expert to lecture at two private workshops all while training a new staff member and managing normal operations. For her boundless energy, her tenaciousness and dedication to teaching and serving the genealogy community, Kathy received a Rave Review.
- 5) Mrs. Sundborg gave the Chief Executive Officer's report highlighting the events and activities held during the month of November. She showed Commissioners preliminary copies of the December Tulsa Book Review that will hit the stands soon. Mrs. Sundborg informed Commissioners that Mr. Shaffer is introducing a new initiative for TCCL called Sustainability for the Future. This initiative highlights the importance of sustainability efforts and how attention to sustainability equals measureable results, ensures long term viability for the library system, improves operating efficiencies and saves money. Mr. Shaffer suggests that the library engage Donald Fisher, PH.D., who was recommended by Bama Companies, to help the library become more successful by becoming more results focused. There will be more about this project at the December Commission meeting. Karen Keith joined the meeting.
- 6) Shirley Gidley, Schusterman-Benson Library Manager, reported on the changes made since the Commission met there last. It included an expansion of the staff work room – more space, more privacy, lockers for volunteers, and more. Two mosaic works of art by Karen

12) New Business

Chairman Wimberly welcomed County Commissioner Karen Keith and thanked her for attending the Commission meeting.

The next Regular Meeting of the Tulsa City-County Library Commission will be at **12:00 noon**, on **THURSDAY, December 15, 2011**, at the **Central Library** in Aaronson Auditorium, with a holiday luncheon to follow for invited guests.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Charles O. Meyers Jr.".

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, November 15, 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 October 19, 2011.