

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
June 18, 2008**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., June 18, 2008, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Max W. Wilson, Vice Chairman, District 4; Fulton Brock, District 1; Don Stapley, District 2 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; Sandi Wilson, Deputy County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

LD-1. DONATIONS

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to accept the donation reports received for May 2008 as on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM2800-006)

Non cash donation of \$4,723.03

LD-2. PUBLIC HEARING FOR REVISED FINES AND FEES SCHEDULE FOR THE LIBRARY DISTRICT

The Clerk made the change, as noted below under CAC Recommendations, prior to the vote.

Chairman Kunasek convened the scheduled public hearing to consider implementation of a revised Fines and Fees Schedule for the Library District to be effective 30 days after approval by the Library District Board of Directors. Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve the following increases: (Clerk's Note, not part of the minutes: Due to lack of clarity on which recommendation was approved this item was readvertised for public hearing on July 23, 2008. See minutes of the Library District Formal Agenda, July 23, 2008.)

Staff Recommendations:

Non-Resident Fee from \$40 to \$45
Interlibrary Loans from \$2 per request to \$5 per request
Items put on hold and not picked up from zero to \$1 per item

CAC Recommendations:

Non-Resident Fee from \$40 to \$50
Interlibrary Loans from \$2 per request to \$5 per request, as a flat fee. ~~for the first 3 requests and \$20 per request thereafter on an annual basis~~
Items put on hold and not picked up from zero to \$2 per item

All other fines and fees remain unchanged. (C6508039M00) (ADM2802)

SL-3. AMEND BUDGET INCREASING BOTH REVENUES AND EXPENDITURES

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve amending the budget to increase both revenues and expenditures (Dept. 650, Fund 242) in the amount of \$8,919 for the expenditure of remaining grant funds in fiscal year 07-08. These funds are for the continued purchase of public access computers and are part of the Gates Library Initiative grants through the Gates Center for Technology Access which is part of the Bill & Melinda Gates Foundation.

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The full grant amount is \$75,000 approved in agenda C6506008300 and the grant revenue and expenditures were originally budgeted in FY 2005-06. The remainder of the grant, \$8,919 will be expended in FY 2007-08 (C6506008302) (ADM2800-003)

SL-4. SOLE SOURCE CONTRACT WITH COMPRISE TECHNOLOGIES

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve a sole source contract with Comprise Technologies for a not-to-exceed amount of \$300,000, for the period from July 1, 2008 through June 30 2011, for the purchase of Smart Access Manager (SAM) System. Comprise Technology's Smart Access Manager was determined to be a sole source since it is the only print cost recovery and computer reservation system that is allowed to use the proprietary chips used in the Library District library cards. The District currently has over 187,000 library cards issued. Action on this item is subject to county counsel's review and approval of the final contract and subsequent execution of the contract. (C6508041100)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board