MINUTES OF THE MEETING OF THE NICHOLSON MEMORIAL LIBRARY ADVISORY BOARD August 09, 2010

The Library Advisory Board met on Monday, August 09, 2010 at 6:00 p.m., at the Central Branch Library, with the following in attendance.

Members Present: Chairman Grace Smart

Vice Chairman

Board Member

Robert Brandon, Jr.

Staff Present: Director Claire Bausch

Assistant Director Dan Cunningham

Support Staff Amy White

CALL TO ORDER Chairman Grace Smart called the meeting to

order at 6:07 p.m.

READING & APPROVAL OF PREVIOUS MINUTES

Julius Irozuru moved and Mike McCorstin seconded a motion to approve the June 14,

2010 Minutes. Motion carried.

READING & APPROVAL OF VOTER REGISTRATION ASSISTANCE POLICY

Nelson Prater moved and Mike McCorstin seconded a motion to approve the Voter Registration Assistance Policy with necessary

corrections.

OPERATING BUDGET FY

2010-2011

Director Bausch and Asst. Director

Cunningham reviewed budget issues, requests for funding, and the calendar dates for City Council budget meetings, work sessions, and public hearings. The Library's performance measures and goals for the upcoming year

were also reviewed.

INTEGRATED LIBRARY SYSTEM REPORT

Library staff members continue to work with representatives from SirsiDynix, Inc., on

configuring Symphony. It is expected to take a

number of months.

CENTRAL LIBRARY RENOVATION SCHEDULE

REPRESENTATIVE JOE DRIVER SCHEDULED TO PRESENT LOAN STAR AWARD

STAFF REPORTS

Asst. Director Dan Cunningham spoke about the bid process. Construction should start in November or December, with completion expected in early summer.

Representative Joe Driver will be presenting a check for the 2011 Loan Star Libraries grant award at the October 19 City Council Regular Meeting. The Mayor and Board Chair will accept the award.

A. Facilities and Technology Systems

An outdated oven and extinguishing system has been removed from the basement kitchen at the Central Library.

The Walnut Creek Branch Library exterior has been repainted, with a graffiti-proof coating to be applied.

The changeable letter street sign at North Garland Branch Library will be updated to an electronic sign this month. This will mean two of the four street signs for the libraries will be controllable from a centrally located computer.

B. Staff

Nothing to report

C. Programs & Services

The results of the Library's Children's, Teens, and Adult programs for the summer were shared with the Library Board.

Upcoming programs for patrons include:

Special Family Event

Spring Creek Model Railroad Club Model Train Exhibit, South Garland Branch Library, August 12-14

Technology Petting Zoo

Patrons may have hands-on experience with new technologies, such as Kindle and Sony book readers, Apple iTouch and iPods, netbooks, and Wii gaming, Central Library, August 14

Fall Storytimes

All locations, August 30 through December 4

Senior Social Hour

"With a Song in My Heart": Songs for Richard Rodgers, sung by Barbara McMillen, Central Library, August 19

<u>Page Turners Book Discussion Group</u>
The Given Day, by Dennis LeHane

Health Seminar

"When More Help is Needed: Options for Care," by social worker Jennifer Laska, Central Library, August 20

D. Friends of the Library

Annual Memberships are due by the end of September. The Fall Book Sale and Annual Membership Meeting will be September 23, with a public sale following on September 24 and 25.

DISCUSS FUTURE AGENDA ITEMS

No future agenda items were identified.

ADJOURN

Bettye Haynes, seconded by Mike McCorstin, made a motion to adjourn the meeting at 7:27 p.m. Motion carried.

Grace Smart, Chairman

Claire Bausch, Director of Libraries

Date

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