MINUTES OF THE MEETING OF THE
NICHOLSON MEMORIAL LIBRARY ADVISORY BOARD
February 14, 2011

The Library Advisory Board met on Monday, February 14, 2011 at 6:00 p.m., at the Walnut Creek Branch Library

Members Present:	Chair	Bettye Haynes
	Vice Chair	Mike McCorstin
	Board Member	Robert Brandon, Jr.
	Board Member	Julius Irozuru
	Board Member	Jerry Redden
	Board Member	Barbara Stanley
Members Absent:	Board Member	Grace Smart
	Board Member	Adriana Liberto
Staff Present:	Director	Claire Bausch
	Support Staff	Gail Brigham-Payne
	Support Staff	Kathleen Cizek
	Branch Manager	Becky Crow

CALL TO ORDER

Chair Haynes called the meeting to order at 6:08 p.m. Barbara Stanley has joined the Library Advisory Board, having been appointed by Council Member Rick Williams to replace Nelson Prater, who resigned in December 2010.

READING & APPROVAL OF PREVIOUS MINUTES

Motion was made by Mike McCorstin, seconded by Bob Brandon that the minutes of the November 8, 2010 meeting be approved. **Motion carried.**

READING & APPROVAL OF PREVIOUS MINUTES

Motion was made by Bob Brandon, seconded by Mike McCorstin that the minutes of the January 10, 2011 meeting be approved. **Motion carried.**

BYLAWS REVISION

Director Bausch reviewed staff recommendations for ByLaws revisions. Chair Bettye Haynes called for a motion to approve the recommendations for adoption of the revisions including replacing the term “Chairman” with “Chair,” and the elimination of an office added in recent years, to better align the Bylaws with the Library Ordinance adopted by the City Council. Julius Irozuru moved and Mike McCorstin seconded the motion. All in favor. None opposed.

CAPITAL IMPROVEMENTS PROGRAM 2011 REPORT

The 2011 CIP was approved by City Council, including the Library's two ongoing projects—library materials and renovation of the Central Library's main floor.

STATE LIBRARY AND NETLS BUDGET CHANGES

The Legislative Budget Board has recommended severe reductions in Texas State Library and Archives Commission programs. If carried out, indications are that this will eliminate the Library Systems Program and NETLS, the TANG Grant Program for library technology, the public library Loan Star Program grants, Interlibrary Loan subsidies and the courier. TexShare databases would no longer be subsidized, making them too expensive for many libraries. Federal matching funds would also be eliminated if State funds are eliminated.

VACANT NETLS LAY REPRESENTATIVE POSITION

Director briefly discussed role of NETLS Lay Representative with Advisory Board. The election of a Lay Representative to replace Nelson Prater will be placed on the next agenda.

CENTRAL LIBRARY RENOVATION PROJECT REPORT

The Central Library renovations have begun with relocation of some staff offices. Temporary Circulation, Information and Children's service desks have been set up. The library temporarily will be closed Feb. 16-22, and when it reopens Feb. 23, users will be using the north entrance and lobby.

LONG RANGE PLAN REVISION PROJECT

Director Bausch anticipates consideration of a revision to the 2005 long range plan will be on the March meeting agenda. This will not be a full revision, but simply an update, necessary to meet the requirements of the State Library for Library System membership. Director Bausch stressed the importance of a Board quorum for the meeting.

STAFF REPORTS

Facilities and Technology Systems
Inclement weather caused early closure at the libraries three days.

Library staff and IT Department staff met to discuss library technology needs for the upcoming year.

The March Advisory Board Meeting will be held at the North Garland Branch Library. Board Members will have the opportunity to tour the Branch.

Staff
There are four vacant positions at this time. Interviews are underway for the Cataloging Librarian.

Programs & Services
Jerl Welch: Harmonica Master will perform at South Garland Branch for Senior Social Hour on February 15.

Water-Wise Gardening will be presented at South Garland Branch on March 5.

There will be no programs at the Central Library until after renovations.

DISCUSS FUTURE AGENDA ITEMS

Future agenda items

- Revision of the Long Range Plan
- Election of NETLS Lay Representative

ADJOURN

Chair Bettye Haynes adjourned the meeting at 7:34 p.m.

The Walnut Creek Branch Library tour by Manager Becky Crow began at 7:35 p.m. and ended at 7:50 p.m.

Library Advisory Board

Signed: Attest:

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Bettye Haynes, Chair Claire Bausch, Director of Libraries