



OFFICIAL MINUTES OF THE ROWLETT PUBLIC LIBRARY ADVISORY BOARD

Date: Thursday, May 9, 2013

Location: Library Conference Room, 3900 Main Street

1. Meeting called to order at 7:04 p.m. and determined a quorum was present.
 - *Members present: Pat Harris, John Pritchard, Tana Daniels and Deborah Smith*
 - *Members absent: Ginny Thomas and Bill Schwab*
 - *Visitors: Veda Kull*
 - *Staff present: Kathy Freiheit, Director of Library Services, and Laura Tschoerner, Circulation Services Supervisor*
Newly hired Circulation Services Supervisor Laura Tschoerner was introduced to Board.
2. Consider approving the minutes from April 11, 2013 meeting.
 - *April 11 meeting minutes correction – Tana Daniels name misspelled. Motion made by Tana Daniels to accept the April 11, 2013 meeting minutes as corrected; Pat Harris seconded; motion passed unanimously.*
3. Recognition of former Library Advisory Board member Veda Kull.
 - *Veda Kull, retired Dallas Independent School District librarian, served as a member of the Library Advisory Board from 2004 to 2012. In recognition of Veda's years of service, the Board presented a copy of Louise Penny's book, "The Beautiful Mystery" to the Library in her honor.*
4. Acknowledge communications and announcements.
 - *None at this time.*
5. Receive Staff reports.
 - a) Ongoing report on programs:
 - *Kathy gave a State of the Library Department presentation to staff and the City Manager on April 12th.*
 - *Texas Library Association annual conference was held in Fort Worth April 24-26; ten staff members attended seminars and/or utilized exhibits passes to participate in the event.*
 - *Kathy announced that two additional students obtained their GED certification, for a total of four this year. Another student will be taking the test this fall.*
 - *Kathy gave an update on programs:*
 - National Library Week April 15-20th, in promotion, the Library held drawings for three gift baskets.*
 - April 16th City Council meeting, presentation of a National Library Week proclamation, as well as the 8th consecutive Texas Municipal Library Directors' Achievement of Excellence in Libraries Award.*
 - April 20th, Poetry Slam, five teens attending.*
 - May 4th "Wizard of Oz" Saturday Family program, staff and attendees dressed in costume and used props throughout the movie*
 - May 4th Free Comic Book day, comics encourage even the most reluctant readers to read.*

- *Library hosted eleventh annual Artists 'Round Texas Small Works Juried Art Show, artwork on display in Library during the month of May.*

b) *Announce upcoming events:*

- May 11th Literary Tea, with Robert Rummel-Hudson, local author of "Schuyler's Monster: A Father's Journey with His Wordless Daughter," speaking at 1:00 pm and 3:00 pm seatings*
- May 18th, Teen Tie-Dye program*
- May 24th, TLC/Library Solutions Integrated Library System (ILS) vendor demo. City IT infrastructure upgrades are underway, may be able to begin new ILS implementation on or about October 1st.*
- May 25th, "Red, White and Blue in the Library, Too" during City Touch-A-Truck event*
- Monday, June 10th, the Summer Reading Program begins with a kick-off party*

6. Update on 83rd Texas Legislative Session.

- House Bill 1, Senate Bill 1 remain as interests*
- Conference Committee on SB 1 has been named.*
- Library advocates are encouraged to thank the House & Senate for recognizing importance of library services, but to fully fund the State Library's requests for Shared Digital Content at \$9.25 million and Partnership for Innovations Grants at \$3.4 million.*
- Kathy will email a link to this updated information.*
- Kathy reports that a means for pre-populated constituent replies hasn't been found.*

7. Public announcements: Members of the Commission and or staff may make announcements of local civic events. No member of the board or commission may discuss or take any action with regard to the announcements.

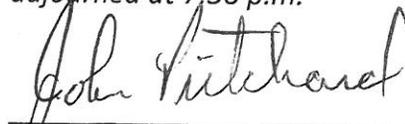
- Recruitment is underway for a City IT Department Manager, Tech Services Supervisor Phil Barott is participating in interviews.*

8. Future Topics for next meeting

- Call to order*
- Consider approving the minutes from the previous meeting*
- Acknowledge communications and announcements*
- Receive Staff reports*
 - Ongoing report on programs*
 - Announce upcoming events*
- State of the Library Department presentation*
- Update on 83rd Texas Legislative Session*
- Public announcements*
- Future agenda items*
- Adjourn*

8. Adjournment.

Motion made to adjourn by Tana Daniels and seconded by all; motion passed unanimously. Meeting adjourned at 7:36 p.m.



Pat Harris, Chairperson

6-13-13

Date