

Mayor ~ Todd Gottel
Mayor Pro Tem ~ Michael Gallops
Deputy Mayor Pro
Tem ~ Tammy Dana-Bashian

City Council ~
Robbert van Bloemendaal
Carl Pankratz
Debby Bobbitt
Rick Sheffield

City Manager ~ Brian Funderburk



*A unique community where families
enjoy life and feel at home*

**MINUTES OF THE REGULAR MEETING
OF THE LIBRARY VISIONING TASK FORCE
OF THE CITY OF ROWLETT, TEXAS, HELD IN THE ANNEX CONFERENCE ROOM
4004 MAIN STREET, AT 7:00 P.M., JULY 22, 2015**

PRESENT: Banna Marshburn, Stanley Pollard, Pat Harris, Kathie Truitt, Jerry Hickman (Alternate),
Cassie Wilson (Alternate)

ABSENT: Laura Keasling

ALSO PRESENT: Mayor Pro Tem Michael Gallops, Council Member Robbert van Bloemendaal

STAFF PRESENT: City Manager Brian Funderburk, Director of Library Services Kathy Freiheit,
Circulation Services Supervisor Laura Tschoerner, Technical Services Supervisor Philip Barott

1. Call to Order

Kathy Freiheit called the meeting to order at 7:10 p.m.

2. Introduction of Task Force members.

Members of the Task Force introduced themselves and talked about their background and what they're looking forward to in serving on the Library Visioning Task Force.

Cassie Wilson arrived at 7:16 p.m.

3. Task Force purpose and goals, City Manager Brian Funderburk.

Brian Funderburk discussed the purpose, goals and expected deliverables for the Task Force. He also gave a general overview of the Village of Rowlett plan and how it pertains to the library.

Robbert van Bloemendaal arrived at 7:27 p.m.

4. Presentation, Director of Library Services Kathy Freiheit.

Kathy Freiheit shared a slide presentation showing ideas collected from site visits to other libraries, highlighting some of the important functions of libraries and how communities engage with their libraries.

Stanley Pollard left the meeting at 7:57 p.m.

5. Consideration of schedule.

Kathy Freiheit reviewed the proposed schedule for upcoming Library Visioning Task Force meetings and solicited feedback from the members about the meeting dates.

The date for the meeting following the bus tour was changed to Wednesday, August 12, 2015.

Kathy requested the Task Force express a preference for morning or afternoon Sandbox design charrette on September 26, 2015. It was decided that the meeting would be held from 1 – 5 p.m.

In consideration of the start time for Wednesday evening meetings, it was a consensus of the group to change from 7:00 p.m. to 6:30 p.m.

6. Appointment of Task Force Chair and Vice-Chair.

Kathy Freiheit asked the Task Force to choose a Chair and Vice-Chair. Pat Harris volunteered to serve as the Chair and Jerry Hickman volunteered to serve as the Vice-Chair.

7. Discuss next meeting: Bus Tour of Metroplex Libraries, Saturday, August 8, 2015.

Laura Tschoerner outlined the destinations on the upcoming Bus Tour.

8. Reading assignments and general discussion.

Phil Barott outlined the reading assignments.

9. Adjournment.

Pat Harris adjourned the meeting at 8:35 p.m.

Chair

8/12/15

Date

Pat Harris