

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

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

Rowlett
TEXAS



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

City Manager ~ Brian Funderburk

**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., AUGUST 12, 2015**

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

ALSO PRESENT: Council Member Robbert van Bloemendaal

ABSENT: Mayor Pro Tem Michael Gallops

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

Pat H. called the meeting to order at 6:36 p.m.

2. Consider approving the minutes from the July 22, 2015 meeting.

Banna M. moved to approve the minutes as written; Kathie T. seconded the motion. Motion passed unanimously.

3. Discuss August 8, 2015 Bus Tour to Metroplex libraries.

Kathy F. distributed information on a 24-hour library product for later comment by Phil B. Each member of the Task Force commented on features they liked and didn't like at the four libraries visited. Discussion ensued.

Cassie Wilson arrived at 6:41 p.m.

4. Discuss upcoming September 2, 2015 meeting to consider questions and vehicles for Customer Survey.

Kathy F. asked that Task Force members be prepared to produce two deliverables at this meeting:

- a. A list of questions for the upcoming survey
- b. Ideas for the best ways to get the survey to members of the community, to both users and non-users of the Library.

Phil B. commented on the 24-hour library, a freestanding, automated unit that allows for after-hours pickup and return of library materials, Wi-Fi connectivity, catalog access and other services.

6. Adjournment.

Stanley P. made a motion to adjourn; Laura K. seconded. Meeting adjourned at 8:18 p.m.

Pat Harris

Chair

9/2/15

Date