

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

SEPTEMBER 15, 2016

The McKinney Public Library System Advisory Board met in regular session in the Dulaney Room of the Roy and Helen Hall Library, 101 East Hunt Street, McKinney, Texas in on September 15, 2016 at 5:00 p.m.

Board members Present: Chairman Jonathan Perera, Vice Chair Coretta Lule, Board members: Joann Pond, Joseph Closs, Cheryl Darveaux, and Amanda Hamilton. Absent: Board member Peter Samsury.

Staff Present: Director of Libraries Spencer Smith and Library Branch Manager Joel Banglian.

There were no guests present.

16-912 Minutes of the Library Advisory Board Meeting of August 18, 2016. Board members unanimously approved the motion by Board member Closs, seconded by Board member Pond, to approve the Minutes of the Library Advisory Board Meeting of August 18, 2016.

16-913 Chairman Perera called for the Youth Services Report. Mr. Joel Bangilan presented the Youth Services Report: The big hit Summer programs included: Tech truck, Three Rivers Foundation, Zooniversity, and Coding Club. There were a total of 23,743 program attendees at Youth Programs in May, June, July, and August. Mr. Bangilan highlighted the Coding Club program, showing the YouTube video created by McKinney.TV about the program. Juvenile materials in the months of June, July, August McKinney Library System had 160,731 checkouts. For this coming year, Mr. Bangilan presented the idea to have logs throughout the summer to encourage each child to show off how much they have read since their last visit. By not showing the overall time goal, will positively reinforce and foster habitual library users. The library will also be celebrating Hispanic Heritage Month September – October with programs on this topic on Sundays from September 18th to October 9th. Mr. Bangilan presented the new youth services staff Kaci Froman and

Talisha Cottrell having a total of eight staff members.

16-914 Chairman Perera called for the Director's Report. Director Smith stated that Staff have been training with the new Integrated Library System, KOHA, that will be launching in mid-October. The public catalog features and logins will change for patrons but we will give notice in advance to help with the change. McKinney Studio Art Tour artists have artwork displayed throughout the Roy and Helen Hall Memorial Library.

16-915 Recognize Outgoing Board Member. The Board acknowledged the end of Jonathan Perera's term as a member of the Library Advisory Board. Mr. Perera thanked Mr. Smith for all the positive changes in the library and commented on how much he appreciated the opportunity to serve on the Library Advisory Board and serve the City and citizens of McKinney. Mr. Smith thanked Mr. Perera for helping make his first year as Director a successful one.

Chairman Perera called for Citizen Comments and there were none.

Chairman Perera called for Board or Commissioner Comments and there were none?

Board members unanimously approved the motion by Board member Closs, seconded by Board member Lule, to adjourn. Chairman Perera adjourned the meeting at 5:30 p.m.

JONATHAN PERERA
Chair

