

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

MAY 16, 2013

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 on May, 16 2013 at 5 p.m.

Board members Present: Jo Dell'Antonia, Kevin Magavern, Amanda Frady, Judy Gay, Marilyn Moore, Jonathan Perera, Himanshu Sharma

Staff present were Beth Scudder, Library Director, and Brenda Romero, Library Administrative Assistant as transcriber.

Chairman Magavern called the meeting to order at 5:00 p.m. after determining a quorum present.

CONSENT ITEMS

13-470 Minutes of the Library Advisory Board Meeting of April 18, 2013

Board members unanimously approved the motion by Board member Jo Dell'Antonia, seconded by Board member Himanshu Sharma, to Approve the minutes as presented.

REPORTS

13-471 Discuss Youth Services Report

The Youth Services Department is excited to welcome our new Youth Services Coordinator, Michaela Watson. Michaela's first day will be on May 20th and she will be here just in time to coordinate programs and activities for summer. The Youth Services department will begin the summer with a big kick-off celebration at both libraries on June 7th to promote the 2013 Summer Reading Program (SRP). Along with registering for the SRP, the celebration will include fun activities for the kids like face painting, bowling, a ring toss, and free balloons which were generously donated by Bob Tomes Ford. The mascot from the Frisco Texas Tornado Hockey Team, "Ike the Polar Bear", will visit with the kids and the Friends of the Library will hand out their membership information and promote Read Across McKinney. Youth can continue to sign up for

the Summer Reading Program and enjoy fun programs throughout the summer. This year's Summer Reading Program will be a success thanks to the generous donations from our community. Donations have been received by Chick-Fil-A, Burger King, Applebee's, Sonic, Jim's Pizza, Scotty P's, Palios, Dallas Zoo, Texas Tornado Hockey, Grapevine Legoland, and the Grapevine Aquarium. Each child will also receive a circus ticket from Ringling Brothers. The Friends of the Library also graciously help fund summer programs. With their assistance the library is able to host eight programs for school age children and one program for the teens. Performers for the summer include:

- Zooniversity with their outstanding educational programs about animals.
- Sandy Strout will perform the puppet show, "Goldyrocks and the Three Dinosaurs"
- James Wand will dazzle with his program, "Secret Agent Magic Show"
- Storytime Theater will present a live performance of "Gertrude McFuzzy and the Three Little Whos"
- For the teens: Main Street Magic and Fun will present a program and teach a few magic tricks for the group.

13-472 Discuss Director's Report

Reader response to the Read Across McKinney selection, *The Language of Flowers*, has been overwhelming. Thirty fiction copies, 2 large type, 2 audio books, 2 downloadable audio, and 2 e-books are all checked out. Holds for the items are limited, revealing that patrons are checking out the items as they see them advertised in the libraries. With events in October, publicity efforts will be ongoing but will ramp back up in August. The Texas Library Association Conference drew approximately 6,000 attendees to Ft. Worth. The MPLS staff targeted visits to vendors who sell digital microform reader/printers to replace our old equipment. The

new machines work through a computer and offer advanced editing capabilities, as well as the ability to save viewed pages electronically, rather than printing. Two vendors were invited to the library to provide demonstrations to staff and the purchase of new equipment is pending in the 2013-2014 budget approval. Please consult your calendars to consider canceling the July or August Library Advisory Board meeting. Traditionally we take off one month in the summer. We will include an action item on the June agenda and the dates under consideration will be July 18 and August 15. Library Board terms run October through September and we have two Board members who will have completed their four years of service this year, Kevin Magavern and Jo Dell'Antonia. Amanda Frady is completing her first term and is eligible for reappointment. The remaining four members will complete terms next year in 2014 – Judy will complete her second term, and Jon, Himanshu and Marilyn will complete their first terms.

The Library System will be closed Monday May 27th in observance of Memorial Day.

The next Library Advisory Board meeting will be held on Thursday June 20th.

Board members unanimously approved the motion by Board member Judy Gay, seconded by Board member Himanshu Sharma, to Adjourn at 5:21 p.m.

KEVIN MAGAVERN
Chair

