

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

OCTOBER 20, 2016

The McKinney Public Library System Advisory Board met in regular session in the Meeting Room of the John and Judy Gay Library, 6861 Eldorado Parkway, McKinney, Texas, on October 20, 2016, at 5:00 p.m.

Board members Present: Joann Pond, Coretta Lule, Amanda Hamilton, Peter Samsury, Cheryl Darveaux, Lauren Smith-Carter. Board members Absent: Joseph Closs.

Staff Present: Library Director Spencer Smith, Administrative Assistant Alicia Quiroz, and City Secretary Sandy Hart.

The meeting was called to order at 5:00 p.m. after determining a quorum was present.

There was one guest present.

- 16-1062** Oaths of Office. City Secretary Sandy Hart administered the Oaths of Office.
- 16-1063** Election of Officers. Board members unanimously approved the motion by Board member Samsury, seconded by Board member Darveaux, to elect Pete Samsury as Chairman. Board members unanimously approved the motion by Board member Pond, seconded by Board member Darveaux, to elect Joann Pond as Vice Chairman.
- 16-963** Minutes of the Library Advisory Board Meeting of September 15, 2016. Board members unanimously approved the motion by Board member Pond, seconded by Chairman Samsury, to approve the Minutes of the Library Advisory Board Meeting of September 15, 2016, with the following corrections: on agenda item 16-913 correct the spelling of foundation and capitalize August.
- 16-964** Chairman Samsury called for the Director's Report. Director Spencer Smith presented the Director's Report: New Online Catalog – Welcome to Koha. The McKinney Public Library migrated to Koha on Monday,

October 17, 2016. The new system has extensive features that include the following: a fully responsive design – same experience on a mobile device and desktop computer, improved accuracy and ease of searching with better results and fewer clicks. You can comment and tag items as well as rate items which increases interactivity. Lists can be created, shared and patrons have the ability to place multiple items on hold at once. Our catalog site and library card numbers have remained the same, but passwords have been changed to the patron's last name with the first letter being capitalized. The reading history was not carried over, but patrons are able to create and comment to build a new reading history. Virtual browsing shelves can be done from any location. Permanent URL's are easily linked to a specific item or search to revisit at your leisure. Patrons are able to receive purchase updates on suggestions as they are approved. Mr. Smith presented the year end numbers that showed an attendance of nearly 30,000 attendees at library programs. Our Outreach had approximately 21,000 people. Items that were checked out at Roy and Helen Hall Library totaled to 636,373, which was an 11% increase, with 1,004,484 items checked out at John and Judy Gay Library, a 22% increase. There were 2,366 volunteer hours, which was an increase of 39%. Mr. Smith discussed the Library's performance measures which can be accessed through <http://mckinneytexas.org/performance>. Mr. Smith presented the Board with a policy adjustment. Currently "Refunds will be made for lost items that are found and returned in good condition and returned within 30 days of the date of paid receipt. The patron must present the original receipt. The \$5.00 processing fee will not be refunded. Refund checks are mailed by the City to the patron within three weeks." Staff has suggested this change: "Refunds will NOT be made for lost items that are found by the patron after they have been paid for. At the time a lost item is paid for, ownership of said item, if found, is transferred to the patron." Board

members unanimously approved the motion by Vice Chairman Pond seconded by Board member Darveaux to approve that refunds will not be made for lost items that are later found.

Chairman Samsury called for Citizen Comments and there were none.

Chairman Samsury called for Board or Commissioner Comments and there were none.

Board members unanimously approved the motion by Chairman Samsury, seconded by Board member Darveaux, to adjourn. Chairman Samsury adjourned the meeting at 5:35 p.m.

PETER SAMSURY
Chairman