

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

AUGUST 20, 2015

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 August 20, 2015 at 5p.m.

Board members Present: Coretta Lule, Jonathan Perera, Lisa Huang, Nancy Montgomery-Warren, Amanda Frady

Absent: Janet Farr

Staff Present: Spencer Smith, Director of Libraries, and Brenda Romero, Library Administrative Assistant as transcriber.

15-799 Minutes of the Library Advisory Board Meeting of July 16, 2015

Board members unanimously approved the motion by Board member Lisa Huang, seconded by Board member Nancy Montgomery-Warren, to approve the minutes as presented.

15-800 Discuss Director's Report

Spencer Smith, Director of Libraries, began the meeting by introducing himself to the Library Advisory Board and discussing his professional background. He talked about his first two weeks as Library Director and what his intended schedule will be between the John and Judy Gay and Roy and Helen Hall Libraries. Spencer has already immersed himself with library policies, library data, and software to understand how the library is currently operating. Spencer is very pleased with the great staff he has to work with and knows they will be an asset in helping to complete the vision of becoming the best library in North Texas. In addition, Spencer is aware the board has made a commitment to the Library System and will involve them in the libraries' future transformation. Spencer will be looking to the board as the life line to our community to help guide the future of our libraries by asking for input about challenges and changes as well as contacts to assist in building

relationships with the library system. Spencer did indicate one change he and the management team are working on is schedule changes to that eliminate the four week schedule cycle currently in place. Spencer passed the baton to board members, asking them to discuss the roll the board wanted to play, how the board wanted to function moving forward, and the changes or implementations they would like to see occur. Each board member talked about what they were pleased with and where they thought improvements were needed.

Spencer ended the meeting by discussing the need to change the libraries' good customer service to the best overall customer service experience for patrons, in addition to creating a strong volunteer core; increasing volunteers at JJGL, partnering with other city departments, outreaching to the local school district, and increasing marketing of the library. The next board meeting will be held on Thursday, September 17, 2015.

Board members unanimously approved the motion by Board member Lisa Huang, seconded by Board member Nancy Montgomery-Warren, to adjourn at 5:35 p.m.

JONATHAN PERERA
Chair