

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

NOVEMBER 21, 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 November 21, 2013 at 5 p.m.

Board members Present: Amanda Frady, Judy Gay, Marilyn Moore, Jonathan Perera, Terri Spencer, Lisa Huang

Absent: Himanshu Sharma

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

13-1191 Oaths of Office

Ms. Sandy Hart, City Secretary for the City of McKinney, issued the Oath of Office to Amanda Frady, Lisa Huang, and Terri Spencer.

13-1192 Election of Officers

Mrs. Beth Scudder, Library Director, continued the meeting with the election for a Chair and Vice- Chair.

An election was held for the Library Advisory Board Chairman position. Board members unanimously approved the motion by Board member Marilyn Moore, seconded by Board member Terri Spencer, to elect Jonathan Perera as Chairman.

An election was also held for the Library Advisory Board Vice-Chairman position. Board members unanimously approved the motion by Board member Marilyn Moore, seconded by Board member Terri Spencer, to elect Amanda Frady as Vice-Chairman.

Chairman Perera called the meeting to order at 5:10 p.m. after determining a quorum present.

CONSENT ITEMS

13-1193 Minutes of the Library Advisory Board Meeting of September 19, 2013

Board members unanimously approved the motion by Board member Lisa Huang, seconded by Board member Terri Spencer, to approve the minutes as presented.

REPORTS

13-1194 Discuss State of the Library Report

The McKinney Public Library System experienced a record breaking number of visits and circulation transactions in fiscal year 2012/2013:

Patron visits	2012 – 374,473	2013 – 409,884
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Checkouts	2012 – 1,179,539	2013 – 1,205,789
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The John and Judy Gay Library hired seven new positions and opened full hours in November 2012. Youth and reference services were expanded and JJGL staff handled approximately 52% of all circulation transactions. JJGL will complete its fourth year of service in December 2013.

Due to the demand for service at JJGL - at times patrons must sit on the floor due to all work areas being occupied - library administration has started encouraging City Council to consider the need to add the phase 2 portion of the JJGL building, which would double available space. This would require a bond election for funding.

The staff at the Roy and Helen Hall Memorial Library recognized the need in our community for English-as-a-Second Language classes and pushed to devote staff resources to expand programming from conversation classes to in-depth tutoring, with sessions running in spring, summer and fall.

Youth Services programming was expanded this year and a greater Youth Services presence at JJGL helped to increase participation numbers for all programs, including the Summer Reading Program which enrolled 4,309 children and teens (up from 3,764 in 2012). School age programs began focusing on STEM (Science, Technology, Engineering, Math).

Downloadable audio and ebooks continue to gain in popularity with 36,503 circulation transactions (up from 31,935 transactions in FY12). This figure represents 3% of total circulation transactions).

Patrons continue to utilize public internet service at the libraries, with 54,857 logons this year (up from 46,080 in FY12) with 65% of the usage at the Hall Library.

The Read Across McKinney Steering Committee announced *The Language of Flowers* by Vanessa Diffenbaugh as the 2013 RAM selection. Events in October were attended by over 1,000 community members.

For the ninth straight year, the McKinney Public Library System received the Achievement of Excellence in Libraries award from the Texas Municipal Library Directors Association.

Board members unanimously approved the motion by Board member Lisa Huang, seconded by Board member Amanda Frady, to adjourn at 5:21 p.m.

JONATHAN PERERA
Chair

