

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

OCTOBER 15, 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 October 15, 2015 at 5 p.m.

Board members Present: Coretta Lule, Jonathan Perera, Lisa Huang, Joann Pond, Amanda Hamilton

Absent: Janet Farr, Peter Samsury

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

15-1004 Minutes of the Library Advisory Board of September 17, 2015

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

15-1005 Discuss Director's Report

The Board reviewed, discussed, and made slight modifications to the McKinney Public Library Service's Collection Development Policy.

Spencer Smith, Director of Libraries, informed the Board the Collection Development Policy will be available online after the adoption of this policy. Spencer discussed the need for more Art throughout the Libraries and mentioned the new piece, by Ken Toki, on loan located at the John and Judy Gay Library. We will soon be coordinating with our Marketing and Public Relations Department to strengthen our presence with Facebook, public announcements, and marketing materials. Spencer also talked to the Board about various solutions prior to the expansion of the John and Judy Gay Library to meet current needs. We will need to move forward with providing library needs before the expansion, please provide feedback as well as other options; Spencer commented he is open to ideas. We are excited to partner with the Friends of the Library; their Committee has scheduled several adult programs at both the Hall

and the John and Judy Gay Library locations for this upcoming year. Next Board meeting will be held on November 19, 2015.

CITIZEN COMMENTS

Spencer Smith, Director of Libraries, called for citizens comments.

Mr. Kevin Magavern, 409 Byrne Street, McKinney, Spoke about his concern with the John and Judy Gay Library expansion not in the horizon for the next six to eight years; this expansion is well beyond the current need at the John and Judy Gay Library. At the end of six to eight years McKinney should be considering the construction of a third library.

Board members unanimously approved the motion by Board member Lisa Huang, seconded by Board member Joann Pond, to adjourn at 5:58 p.m.

JONATHAN PERERA
Chair

LIBRARY ADVISORY BOARD

October 15, 2015

PAGE 3