McKinney Public Library System

MINUTES

LIBRARY ADVISORY BOARD MEETING

July 21, 2011

The MPLS Advisory Board met in regular session in the Dulaney Room of the Roy and Helen Hall Library on July 21, 2011. Board Members present were: Kevin Magavern, David Patterson, Jo Dell'Antonia, Judy Gay, Shannon Burton and Andrew Hudson. Absent was Brandi Price. Also in attendance were Beth Scudder, Library Director, Amy Albrecht, Public Services Librarian Supervisor, and Linda Long, Library Administrative Assistant as transcriber.

Kevin called the meeting to order at 5:01 p.m.

APPROVAL OF MINUTES

Jo Dell'Antonia moved that the June 16, 2011 minutes be approved as presented and David 7 Patterson seconded the motion. Motion carried and approved.

7-11

INFORMATION SHARING

Public Services Report

Amy Albrecht reported that the Public Services Team is excited with the newly designed check in station which has improved efficiency and workflow. The Hall Library check in station now consists of two check in computers located directly next to the indoor bookdrop. Materials are placed in the proper area for sorting or to go in transit to the other library. In addition, the newly designed area houses new books and material on hold for patrons providing easy access for the staff working at the circulation desk with patrons.

Amy expressed appreciation for the Public Services Team coming together and remaining flexible and open minded about moving their workstations and sharing even more space than before. Public Services staff has approached these changes with a positive manner.

This summer both libraries have been busy with patrons, books, and programming. Hall Public Services staff rotates to the John and Judy Gay Library once a month to assist where they are needed. They also assist with Thursday mornings of Summer Reading programs. The Summer Reading Program has been a resounding success this year.

To date attendance at our summer reading programs has been as follows:

John and Judy Gay Library	Roy and Helen Hall Library	<u>Total</u>
Youth: 1554	Youth: 846	Youth: 2400
Young Adults: 215	Young Adults: 62	Young Adults: 277
Adults: 91	Adults: 107	Adults: 198
<u>2010</u>		

Youth: 1500 Young Adults: 130

We have one more week of programming next week. Youth have two weeks in August to pick up their prizes.

Hall Library also hosted two genealogy programs:

Daughters of the American Revolution assisted those who have or believe they have a patriot in their family and want to join the DAR. We had 25 in attendance.

George Moran gave a series of five genealogy seminars for beginners through advanced. We had 208 in attendance. This program is sponsored by the Northeast Texas Library System.

Susan Kusterbeck, Genealogy Librarian, was commended for her excellent customer service to patrons.

"I work with libraries and librarians all over the country and believe I can recognize the ones who are competent, dedicated, and professional. Clearly, Ms. Kusterbeck is among them, a template for others in public service to emulate. She is an excellent representative of your organization."

Susan has also been acknowledged by the City for her accomplishments.

Our ESL program has shifted to the regular ESL classes from the conversation group. We have 55 participants and 8 dedicated volunteers this summer.

Library System Update

Library Board interviews have been conducted and City Council will make appointments in August.

City Council has decided not to have any liaisons to City boards. The Chairperson will go before City Council for information sharing a certain number of times a year.

Information will go to City Council after today's meeting. Beth will put together a synopsis that will go in the City Council packet.

City Council is in the middle of budget discussions. Beth was asked to make further budget reductions; therefore, staff reductions will be made. City Council will get the budget on August 1, 2011. Beth will share the information with the Board.

We will be discontinuing ESL in the fall. Attendance has dropped considerably.

At the last City Council meeting, it was approved to use Capital Improvement Plan funds to build additional parking at John & Judy Gay Library.

The Friends of the Library meet monthly. They have a new mission statement. There will be new book bags for sale. They are in the process of developing programming.

ANNOUNCEMENTS

August Library Advisory Board meeting is cancelled. July 25-28 Texas Library Association Annual Assembly in Austin, Tx. Monday, September 5, 2011 Library closed. Thursday, September 15, 2011 Library Advisory Board meeting.

ADJOURNMENT

There being no further business relating to the agenda, David Patterson moved and Andrew Hudson seconded the motion to adjourn at 5:21 p.m.

Kevin Magavern, Chair