

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

SEPTEMBER 21, 2017

The McKinney Public Library System Advisory Board met in regular session in the Meeting Room of the John and Judy Gay Library, 6861 W. Eldorado Parkway, McKinney, Texas on September 21, 2017 at 5:00 p.m.

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

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

There were nine guests present.

17-906 Minutes of the Library Advisory Board Meeting of August 17, 2017

Board members unanimously approved the motion by Board member Closs, seconded by Board member Lule, to approve the Minutes of the Library Advisory Board meeting of August 17, 2017.

17-907 Vice Chairman Pond called for the Director's Report. Library Director, Spencer Smith, presented the Director's Report: Here is our Performance Management Progress Report for August 2017. Attendance per Adult Program – we are on target with a percentage of 12.4% with 12% being our goal. Attendance per Children's Program – we were below our target with a percentage of 30.08% with 42.00% being our goal. We usually see a decrease in our Children's programs due to back to school in the month of August. Attendance per Teen Program – we were well above our target with 25.25% actual and 10.00% being our goal. Historical Turnover – our target was 0.80% with an actual target of 0.79%. Checkouts Per Borrower – We were above our target rate of 1.50 with a 1.84.

17-908 Vice Chairman Pond called for the Presentation and Preliminary Discussion by Hidell Associates Architects Regarding the Expansion of the John and Judy Gay Branch Library. Library Director, Spencer Smith,

introduced Anthony Blass, Architect of Hidell Associates. Thank you very much for allowing me to be here this evening. This presentation is to show possibilities and what the future John and Judy Gay Library could potentially look like. Hidell architects have designed libraries all over the states. We are looking into what libraries are doing and what kind of trends they have. The very first question we have is, why do you want to visit the library? Is it to attend meetings, programs, work, or browse? What makes the library so great? Is it the ambiance? Mr. Blass presented many ideas for the John and Judy Gay expansion. Some ideas consisted of a dedicated toddler area, an additional meeting room, a larger teen area, more user friendly checkout area, additional study rooms and more office space for our library staff. What is one thing that you would change, reconfigure or add in the library? John and Judy Gay is a thriving library that is a major destination point. It is currently 20,000 square feet that will become 40,000 square feet. What can we do to make it better? The library is not just a quiet space. It is a social gathering space. We would also like to get your creative thoughts as well.

Board members unanimously approved the motion by Board member Darveaux, seconded by Board member Hamilton, to adjourn. Vice Chairman Pond adjourned the meeting at 6:19 p.m.

JOANN POND
Vice Chairman