

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

MARCH 21, 2024

The McKinney Public Library System Advisory Board met in regular session in The Bailey Room of the John and Judy Gay Library, 6861 W. Eldorado Parkway, McKinney, Texas on Thursday, March 21, 2024, at 5:00 p.m.

Board Chair Kevin Magavern called the meeting to order at 5:00 p.m. upon determining a quorum was present.

Board members present: Kevin Magavern, Connie Gibson, Kelly Juntunen, Courtney Huggins, Elizabeth Michel and Lisa Harris. Board members absent: Beth Beck and Staci Ridenour.

Staff members present: Library Director, Spencer Smith, Library Assistant, Liz Lambert, Library Supervisor, Marci Chen and Administrative Specialist, Alicia Quiroz.

There was one member of the public present in the audience.

24-1332 Minutes of the Library Advisory Board Meeting of February 15, 2024

Board members unanimously approved the motion by Board member Elizabeth Michel, seconded by Board member Connie Gibson, to approve the minutes of the Library Advisory Board meeting of February 15, 2024.

24-1333 Discuss update on Interlibrary Loan Migration. Chairman Kevin Magavern called for the discussion of the Interlibrary Loan Migration. Marci Chen presented the interlibrary loan statistics from FY22 – FY24 and discussed changes made to interlibrary loans in 2023.

24-1334 Discuss the Local Author Policy and Submission Agreement Updates. Chairman Kevin Magavern called for the discussion of the Local Author Policy and Submission Agreement Updates. Library Supervisor, Marci Chen discussed changes made to the Local Author policy and Submission Agreement. Marci Chen asked the board for their support on the changes and the board agreed unanimously.

24-1335 Discuss Director's Report. Chairman Kevin Magavern called for the discussion of the Director's Report. Library Director Spencer Smith presented a report that highlighted events and statistics for March

2024.

Board members unanimously approved the motion by Board member, Connie Gibson, seconded by Board member Elizabeth Michel to adjourn. Chairman Kevin Magavern adjourned the meeting at 5:33 p.m.

An audio recording of this meeting is available through the City of McKinney meeting archive.

SIGNED:

KEVIN MAGAVERN, Board Chair
KELLY JUNTUNEN, Board Vice Chair

ATTEST:

ALICIA QUIROZ, Meeting Clerk

City of McKinney, Texas