

## **McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD**

**AUGUST 16, 2012**

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 in on August 16, 2012 at 5 p.m.

### **CALL TO ORDER**

Board Members present were: Kevin Magavern, Amanda Frady, Andrew Hudson, Jo Dell'Antonia, Brandi Price, David Patterson and Judy Gay.

Staff present were Beth Scudder, Library Director, and Linda Long, Library Administrative Assistant as transcriber.

Absent: None

Chairman Magavern called the meeting to order at 5 p.m.

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

### **12-622 Minutes of the Library Advisory Board Meeting of June 21, 2012**

Board members unanimously approved the motion by Board member Jo Dell'Antonia, seconded by Board member David Patterson, to approve the minutes.

### **REPORTS**

#### **12-623 Discuss Public Services Report**

Mrs. Scudder presented the Public Services Report in the absence of Amy Albrecht, Public Services Coordinator, who is on vacation.

The Public Services Department has had a busy summer. We have seen record number of patrons coming to the library, children attending programs and items being checked out and returned. Youth services will give final numbers next month. Circulation of materials is up from last year.

This summer the Roy and Helen Hall Library was able to host English as

a Second Language (ESL) classes on Tuesday and Thursday evenings. We have one library staff member, Susan Kusterbeck, who coordinates this program and the ESL volunteers. This program has been a great asset for our community. We will be offering this program in the fall starting on September 11, 2012.

The Youth Services Department presented a new Summer Reading Program to the community this summer. It was received with resounding success. We had a record number of children and teens attending programs and participating in the reading portion of the program. We introduced "Make a Splash" reading program for children from birth to entering kindergarten. It was popular with parents and young children throughout the community. The Library is thankful for the Friends of the Library for providing funding for the six performers over the summer.

As of August 1<sup>st</sup>, the Youth Services team had handed out the following number of reading logs:

Preschool	1271	School-age	1822	Teen	657
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We had a higher percentage of reading logs returned this summer.

Planning for fall programming has begun with new school age and teen programs in the works. Our music and movement program as well as our traditional storytimes will be returning.

Mrs. Albrecht is proud of staff's teamwork and flexibility working together to provide quality service to our patrons during the busy summer.

**12-624      Discuss Director's Report**

Mrs. Scudder announced that she is making a change in library management. Lisa Bailey will come to Hall Library as the Coordinator of Public Services and Amy Albrecht will move to the John and Judy Gay Library as the Library Manager and Youth Services Coordinator. The purpose of this change in management is to increase the Youth Services presence at John and Judy Gay Library, and a full-time Youth Services Technician will also now be based there full-time. Additionally, a part-

time Library Assistant position was upgraded to a part-time Library Technician position in Youth Services, increasing staff in that department. The Collin County Public Libraries presented a new funding formula to the County Commissioner this year. This formula was devised after Plano withdrew from county funding consideration last year. The new formula is based on the Texas State Library accreditation standards which requires funding of \$5.31 per capita for a population the size of the county residents living in unincorporated areas. County commissioners seemed to support the new funding formula and it will be approved in September through the County budgeting process.

The Library did not take significant cuts in the City budget and requested funding to staff the John and Judy Gay Library 64 hours per week.

The Library reached its one millionth checkout on August 15, 2012, approximately two weeks before we hit that mark in 2011.

The Read Across McKinney program is in discussions for October 2013.

Next meeting is September 20, 2012.

#### ADJOURN

Board members unanimously approved the motion by Board member Brandi Price, seconded by Board member Jo Dell'Antonia, to adjourn at 5:15 p.m.

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KEVIN MAGAVERN  
Chair

