

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

AUGUST 18, 2016

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 18, 2016 at 5:15 p.m.

Board members Present: Vice Chair Coretta Lule, Board members: Joann Pond, Peter Samsury, Joseph Closs, Cheryl Darveaux. Absent: Chair Jonathan Perera and Board member Amanda Hamilton.

Staff Present: Roy and Helen Hall Library Branch Manager Helen Talley and Director of Libraries Spencer Smith.

Vice Chairman Lule called the meeting to order at 5:15 p.m. after determining a quorum present.

Board members unanimously approved the motion by Board member Samsury, seconded by Board member Closs to approve the following consent items:

- 16-847** Minutes of the Library Advisory Board Meeting of July 21, 2016
- 16-848** Corrected Minutes of the Library Advisory Board Meeting of June 16, 2016
- 16-849** Vice Chair Lule called for Discussion on the John and Judy Gay Public Services Report. Branch Manager Talley presented the Public Services report that included some exciting Adult programming and outreach opportunities. Ms. Talley stated that she attended an entry level class at North Texas Job Corps every Thursday morning to discuss library services. She stated that she has coordinated a tour of 21 Job Corps students during which each student was issued a library card. Ms. Talley stated that she is meeting with another Job Corps teacher to arrange volunteer opportunities to enhance students' life and work skills. Ms. Talley noted over the last month, two informational seminars were held at both John and Judy Gay and Roy and Helen Hall libraries concerning the zika virus. This fall in honor of Hispanic Heritage Month, the Library will be hosting a photo display of Hispanic World War II service men and

women at Roy and Helen Hall library, provided by Humanities Texas. For veteran's day the Library will be asking area veterans to pose with their favorite book and the photos will be displayed throughout the Hall library with each veteran's name, rank and service branch.

16-850 Vice Chair Lule called for Discussion on the Director's Report. Director Smith reported on the wrap up of Summer Reading activities and previewed the upcoming Hispanic Heritage month cultural programming. Vice Chair Lule asked about any ongoing issues with the students from Evans Middle School during after school hours. Mr. Smith detailed the Youth Services Department's visit to Evans Middle School orientation to speak about behavioral expectations.

Vice Chair Lule called for Citizen Comments and there were none.

Vice Chair Lule called for Board or Commissioner Comments and there were none.

Board members unanimously approved the motion by Board member Samsury, seconded by Board member Closs, to adjourn. Vice Chair Lule adjourned the meeting at 5:41 p.m.

CORETTA LULE
Vice Chair