

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

JUNE 20, 2019

The McKinney Public Library System Advisory Board met in regular session in the Conference Room of the John and Judy Gay Library, 6861 W. Eldorado Parkway, McKinney, Texas on June 20, 2019 at 5:00 p.m.

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

Staff present: Library Director, Spencer Smith, Library Manager, Helen Talley, and Administrative Assistant, Alicia Quiroz.

Vice Chairman Joann Pond called the meeting to order at 5:00 p.m. after determining a quorum was present.

19-0515 Minutes of the Library Advisory Board Meeting of May 16, 2019

Board members unanimously approved the motion by Board member Joseph Closs, seconded by Board member, Lauren Smith-Carter to approve the Minutes of the Library Advisory Board Meeting of May 16, 2019.

19-0516 Vice Chairman Joann Pond called for the Genealogy and ILL Report.

Library Branch Manager, Helen Talley presented the report: Genealogy has had several successful programs. We hosted the Hispanic Organization for Genealogy and Research (HOGAR) and the Daughters of the American Revolution for genealogy programs. We also participated in the Annual Texas Genealogy Lock-in, in which we stream for attendees webinars from around the state on various genealogy topics. Other programs included were Family Search Basics, beginning genealogy, and oral histories. We continue our partnership with the North Collin County Genealogy Society. The first Sunday of every month members offer genealogy research assistance to patrons. We currently have several volunteers working on indexing. One group is creating a Birth, Marriage, and Engagement index from the McKinney Courier-Gazette. The other group is creating an index for the McKinney Tax

Rolls, which begin in 1919. Upcoming we will participate again in the Texas Genealogy Lock-in and will host RD Foster, who will present on Collin County Veterans. Holly Malone joined the Interlibrary Loan team in June. She was a Library Technician at JJGL, who had previously worked in ILL before moving to JJGL. Rebecca and Holly are working on streamlining the ILL process to prepare and return ILLs more efficiently since the number of items continues to increase.

19-0517 Vice Chairman Joann Pond called for the Director's Report. Library Director, Spencer Smith delivered a PDF report that highlighted events and statistics for the month of May 2019. The next Library Advisory Board meeting will be held at 5:00 p.m. at the Roy and Helen Hall library on Thursday, July 18, 2019.

Board members unanimously approved the motion by Board member Joseph Closs, seconded by Board member Cheryl Darveaux, to adjourn. Vice Chairman Joann Pond adjourned the meeting at 5:27 p.m.

JOANN POND
Vice Chairman