

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

**June 21, 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 on June 21, 2012 at 5 p.m.

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

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

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

### **12-399** Minutes of the Library Advisory Board Meeting of May 17, 2012

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

### **REPORTS**

#### **12-400** Discuss Tech Services Report

Mrs. Scudder presented the Tech Services Report in the absence of Janet Cox, Tech Coordinator, who is attending the American Library Association conference in Anaheim, California.

The McKinney Public Library System has pursued new RFID options over the past couple of years. The library originally installed RFID in 2006 using Checkpoint security. We had to put tags in all of our materials. Checkpoint was out of the library business by 2008 and 3M partnered with Checkpoint to maintain the equipment.

In January of this year at the American Library Association Midwinter Conference held in Dallas, we started investigating potential RFID vendors. Mrs. Scudder, an IT staff member, and I met with RFID vendors and viewed the equipment. It was decided that 3M would serve the library's needs the best. The highlight of converting to 3M was that we would not have to reprogram all of the RFID tags currently in use. Once an item is checked out, it is programmed. We are pleased with 3M's advanced technology. This system serves as a major portion of our security.

We had new gates installed that give an accurate people count. They provide detailed information at any given time throughout the day. When patrons accidentally walk through the security gates with an item that has not been checked out, the item will cause the gates to alarm. Once the gates alarm, a message will pop up on the circulation computers telling staff what item sounded the alarm and which gate alarmed. There is the option to go to either library for this information.

We have new express check machines at the circulation, children's and non-fiction desks and at JJGL. They are user friendly and the patrons enjoy using them. Patrons are given the option of printing a receipt.

**12-401** Discuss Director's Report

The parking lot at the John & Judy Gay Library is completed. We should have lights within the next couple of weeks. The first summer program had all but four parking spaces filled. Staff parks in the new parking lot, too. We have noticed that patrons are carpooling.

JJGL had the busiest day Tuesday, June 19<sup>th</sup>, with 4,148 items checked out and 3,582 items checked in. We had 948 Summer Reading Program sign ups at Hall and 1,697 sign ups at JJGL. This includes pre-K through teens.

The Teen program is offering a National Zombie Lock-In at JJGL August 3, 2012 from 7 – 10 p.m. Tickets go to only those who have completed the Summer Reading Program.

The library will be closed July 4<sup>th</sup>.

Mrs. Scudder will be attending the Texas Library Association Annual Assembly on July 17, 2012.

**12-402** Consider/Discuss/Act on Canceling the July or August 2012 Library Advisory Board Meeting

Board members unanimously approved the motion by Board member Brandi Price, seconded by Board member Andrew Hudson, to cancel the Library Advisory Board meeting of July 19, 2012.

There being no further business relating to the agenda, Board Member Ms. Price moved and Board Member Mrs. Dell'Antonia seconded the motion to adjourn at 5:15 p.m.

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KEVIN MAGAVERN

Chairman