

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

MAY 17, 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 May 17, 2012 at 5 p.m.

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

Staff present: Beth Scudder, Library Director, Amy Albrecht, Public Services Coordinator, Wendy Turner, Youth Services Supervisor and Linda Long, Library Administrative Assistant as transcriber.

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

Board members unanimously approved the motion by Board member Jo Dell'Antonia, seconded by Board member Andrew Hudson, to approve the following consent item.

12-289 Minutes of the Library Advisory Board Minutes of April 19, 2012

REPORTS

12-290 Discuss Youth Services Report

Wendy Turner presented the Youth Services report. Mrs. Turner joined the library staff as the Children's Librarian in March of 2005. In August of 2011 she became the Youth Services Supervisor. The Youth Services department has been busy with new and exciting changes. In Fall of 2011 equal programming at both libraries was implemented. Eight programs a week at each library which included a family storytime one evening were offered. Programming was offered at the Roy and Helen Hall Library on Monday and Tuesday mornings. The John and Judy Gay Library offered programming on Wednesday and Thursday mornings. In January 2012 weekly teen programming was offered. Our Teen-O-Rama program at JJGL consists of a book club, a craft program and a gaming program. These programs have been popular with the teens and the numbers continue to grow. In addition, a Teen Advisory Panel (TAP) was established. Their first project has been that of creating a wall display in the storytime room for the Hall Library. They will be working on a Winnie-the-Pooh theme throughout

the month of May. In January 2012 the YS team developed a monthly program for school-age children. It is called Passport to Adventure. Passports are given out and they are stamped after each program children attend. We have visited China, Australia, the United Kingdom, Italy and India. Special prizes will be given to children who have attended all 5 programs. In April the YS team hosted a teen poetry contest in celebration of National Poetry Month. The contest was for teens in 6th through 12th grades. There were 73 entries and 40 attendees at the reception on May 15th. Dr. Lisa Kirby, an English professor, was the guest speaker and announced the winners. Mr. Magavern commended the Youth Services department for getting the teens involved. Mrs. Scudder informed the Board that the Youth Services department critically reviewed last year's Summer Reading Program and applied the suggestions to a new way of doing things this summer. The Summer Reading Program information will be posted on the website soon. Youth Services is introducing a pre-school program. A music and movement storytime program is in the development stages and will be offered this summer. This program will be new and fun for children and their caregivers. The children will sing, dance and move to a variety of songs and rhymes using bells, sticks, shakes and colored ribbons. The month of May has been spent preparing for our Summer Reading Program which begins on Friday, June 1st. A pre-school program called "Splash into Reading" for children from birth to pre-K will be added. The YS team is excited to present a fun-filled summer of programming for all ages.

12-291 Discuss Director's Report

The parking lot at JJGL should be done in June. It is very close to being finished. JJGL is a voting site for early voting. It will not be a voting site on May 29th. This has been a very popular and successful location. Candidates are showing up around 4 p.m. JJGL will be one of the locations for the presidential election in November. We have new RFID equipment installed. The new vendor will provide us with support. The people counter is built into the gates. The count can be pulled throughout the day at any given hour. Our IT department worked with us on this project. There are 4 more chairs left to be reupholstered. This project will be completed soon. Last year we had a reduction in staff but fiscal year 2012-2013 looks much more positive in revenues and there are

currently no reductions proposed. There were 150 requests from City departments for supplemental items, including staff. We requested to hire staff at JJGL in order to have both libraries open the same number of hours. This would add \$236,000 to our annual budget. As our request is not currently a funding priority, we will submit a request for additional staffing again next year. Mrs. Scudder will meet with Judge Self next week to discuss the Collin County funding among nine county libraries. The library will be closed Monday, May 28th in observance of Memorial Day. Mrs. Scudder will be on vacation June 11 through June 20, 2012. The next Library Advisory Board meeting will be June 21, 2012. Mrs. Scudder asked the Board to consider canceling the Board meeting in July or August. This action item will be on the June agenda.

Board members unanimously approved the motion by Board member Andrew Hudson, seconded by Board member Judy Gay, to adjourn. There being no further business relating to the agenda, Chairman Magavern adjourned the meeting at 5:15 p.m.

KEVIN MAGAVERN
Chair

