

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

OCTOBER 18, 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 October 18, 2012 at 5 p.m.

Board members present: Jo Dell'Antonia, Judy Gay, Kevin Magavern, Marilyn Moore, Jonathan Perera, Himanshu Sharma

Absent: Amanda Frady

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

12-903 Oaths of Office

Assistant City Secretary, Blanca Garcia, swore in the newly appointed and re-appointed board members.

12-904 Election of Chair

Board members unanimously approved the motion by Board member Jo Dell'Antonia, seconded by Board member Judy Gay, to elect Kevin Magavern as Chair of the Library Advisory Board.

12-905 Minutes of the Library Advisory Board of September 20, 2012

Board members unanimously approved the motion by Board member Jo Dell'Antonia, seconded by Board member Jonathan Perera, to approve the minutes as amended.

DISCUSSION ITEMS

12-906 Discussion on State of the Library Report

The McKinney Public Library System experienced a record breaking number of visits and check-outs in fiscal year 2011/2012:

Patron visits 2011 - 358,914 2012 - 374,473

Checkouts 2011 - 1,095,739 2012 - 1,179,539

The John and Judy Gay Library will complete its third year of service in December 2012. The ten JJGL staff members checked out close to 49%

of all library materials while being open just 40 hours per week (567,368 out of 1,179,539). The McKinney City Council approved an FY 2013 budget which allows the Library System to hire seven more positions at JJGL, allowing it to be open 64 hours/7 days per week, the same schedule as Hall. We will open 7 days per week on November 26, 2012. Due to the demand for service at JJGL, the second phase parking for the building was constructed, prior to the expansion of the building. The second phase more than doubled the number of available spaces.

The Roy and Helen Hall Memorial Library celebrated its tenth anniversary in January 2012. The building was refreshed this year with new carpeting and new upholstery for the public lounge furniture. Additionally, the RFID equipment at both libraries was replaced, as the old equipment had reached its end of life.

Youth Services programming was greatly expanded this year and a greater Youth Services presence at JJGL helped to increase participation numbers for all programs, including the Summer Reading Program which enrolled 3,764 children and teens. One full time staff member was moved to JJGL.

Downloadable audio and ebooks continued to gain in popularity with 31,935 circulation transactions this year (up from 2,971 transactions in FY11). The addition of service to Kindle users greatly impacted this number.

The Read Across McKinney Steering Committee met throughout the year and participated in a selection process for the RAM 2013 title. An event revealing the title will take place in the spring and the event will be in October 2013.

For the seventh straight year, the McKinney Public Library System received the Achievement of Excellence in Libraries award from the Texas Municipal Library Directors Association.

Director Scudder informed Board members of the passing away of former

Library Advisory Board Chair and President of the Friends of the Library,
Dr. Tim Shannon after a lengthy battle with cancer.

Janet Cox, Systems Coordinator, will conduct and report at the
November 15th Library Advisory Board meeting as Director Scudder will
be attending a conference.

The Boards and Commissions Town Hall meeting is on October 30th.

Board members unanimously approved the motion by Board member Judy Gay,
seconded by Board member Jo Dell'Antonia, to adjourn at 5:30 p.m.

KEVIN MAGAVERN
Chair

