

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

JUNE 16, 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 on June 16, 2016 at 5:00 p.m.

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

Staff members Present: Spencer Smith, Director of Libraries, and Brenda Romero, Library Administrative Assistant, as transcriber.

Chairman Jonathan Perera called the meeting to order at 5:00 p.m. after determining a quorum present.

16-630 Minutes of the Library Advisory Board Meeting of May 19, 2016

Board members unanimously approved the motion by Board member Joseph Closs, seconded by Board member Peter Samsury, to approve the minutes as presented.

16-631 Discuss Director's Report

Staff Development Day was a success. We broke out into four teams and toured libraries at Irving South, Frisco, Denton North, and Lewisville. We focused on reviewing their procedures, and library layout. Collecting any useful information we thought we could implement within our library system. These four teams will continue to work together in future team building and collaborative thought exercises throughout the rest of the year. Each team is led by either a branch manager or coordinator. We had a highly attended program with the Perot Tech Truck. 335 individuals attended Roy and Helen Hall and 965 individuals attended the program at the John and Judy Gay Library. Staff has received positive feedback about this popular program. We have realized we will need to focus next time on structuring the attendance and parking especially at the John and Judy Gay Library due to the high demand in interest. The next highly attended program was our Summer Reading Kick-Off Truck Rodeo

event. We had 700 individuals attend the Roy and Helen Hall Memorial Library and 650 individuals attend the John and Judy Gay Library. The entire parking lot was blocked off at the Hall Library, and the back half of the John and Judy Gay library, which seemed to work out well. It was great to see how many City departments helped out on this day with various City vehicles. In addition the Dallas Charge pro softball team supported the library by attending the event and handing out giveaways to accompany our summer reading program sports theme. We already have 2500 individuals registered online through Beanstack in addition to a number of elementary schools which will compete to see which has the most collected minutes; the prize will be a class trophy. The Friends of the Library will be selling summer reading t-shirts of various sizes ranging from toddler to adult. We will be moving away from Polaris this October to a fully web-based open source system, saving money, providing a better product, and offering our patrons more features. We have reorganized the tech service position to meet the needs of managing the new Koha system and will be interviewing candidates next week. Angie Morales, Senior Tech of Acquisitions, has accepted a new position her last day will be June, 17. The position will be posted soon so we can begin looking for her replacement. Members of the Library Advisory Board attended Serv McKinney. Joann Pond represented the Board as well as The Friends of the Library. The library received positive feedback from local businesses and the public. We look forward to creating partnerships with a number of the organizations we spoke with. The artwork is up at Hall and will remain through the end of August please take a self-guided tour of the collection after the board meeting. Starting in August we will have art from the McKinney Art Studio Tour, M.A.S.T, up through the end of December.

Board members unanimously approved the motion by Board member Coretta Lule, seconded by Board member Cheryl Darveaux, to adjourn. Chairman Perera adjourned the meeting at 5:30 p.m.

JONATHAN PERERA
Chair

LIBRARY ADVISORY BOARD

June 16, 2016

PAGE 4