

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

MARCH 16, 2017

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 March 16, 2017 at 5:00 p.m.

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

Absent: Library Director Spencer Smith, Board member Coretta Lule.

The meeting was called to order at 5:00 p.m. after determining a quorum was present.

There was one guest present.

17-283 Minutes of the Library Advisory Board Meeting of February 16, 2017

Board members unanimously approved the motion by Board member Joseph Closs, seconded by Board member Joann Pond, to approve Minutes of the Library Advisory Board Meeting of February 16, 2017.

17-284 Chairman Samsury called for the Volunteers' Report. Library Manager Helen Talley presented the Volunteers' Report: John and Judy Gay Library had a total of 16 volunteers that worked 104 hours and Roy and Helen Hall Library had a total of 30 volunteers that worked 152.5 hours for the month of February. One thing that I want to mention is that the City of McKinney will be adopting new software for volunteering and it is called Voly.org. It's through Volunteer Now which is based in Dallas. If residents want to volunteer they can logon to the website and create an account. From our side we can set up our volunteers and be able to keep track of volunteer hours. Volunteers can specify if they would like to volunteer at both libraries or only one. They will have to do a front end background check before they can even register for an account. I believe the background checks will be repeated annually which are paid for by the City. HR will be verifying the background checks and the process will

move from there. They hope to have it up by May.

17-285 Chairman Samsury called for the Director's Report. Library Manager Helen Talley presented the Director's Report: The targets are based on historical usage. Percentage of public PC hours capacity used - our target is 40.00 with the actual target being 44.11. Physical materials turnover – target is 0.40 with the actual target being 0.53. Checkouts per registered borrower – our target is 1.20 with the actual target being 1.22. Library visits per hour – our target is 0.35 with the actual target being 0.33. Reference questions per registered borrower – our target is 0.07 with the actual target being 0.07. Attendance per Adult program – our target is 17.00 with the actual target being 20.90. Attendance per Children's program – our target is 20.00 with the actual target being 28.84. Attendance per Teen program – our target is 8.00 with the actual target being 11.63. The next Board meeting will be on April 20, 2017.

Board members unanimously approved the motion by Board member Cheryl Darveaux, seconded by Board member Lauren Smith-Carter, to adjourn. Chairman Samsury adjourned the meeting at 5:14 p.m.

PETER SAMSURY
Chairman