

# McKinney Public Library System

## MINUTES

### LIBRARY ADVISORY BOARD MEETING

January 21, 2010

The MPLS Advisory Board met in regular session, in the Dulaney Room of the Roy and Helen Hall Memorial Library, on January 21, 2010. Board Members present were: Dr. Tim Shannon, Kathryn Waite, Andrew Hudson, David Patterson, Jo Dell'Antonia, Kevin Magavern, and Shannon Burton. City Council Liaison GERALYN KEVER was not in attendance. Public Guests: Kevin Magavern's two daughters. Also attending were Beth Scudder, Library Director, and Regina Johnson, Library Administrative Assistant as transcriber.

Dr. Tim Shannon called the meeting to order at 5:04 p.m.

#### **APPROVAL OF MINUTES**

Kathryn Waite moved that the November 19, 2009 minutes be approved as presented and Jo Dell'Antonia seconded the motion. Motion carried and approved.

1-10

#### **TECHNICAL SERVICES REPORT**

Beth opened by sharing highlights from the Technical Services Report:

Within the last few months, the Technical Services department has had some personnel changes.

Two part-time van drivers were hired in November 2009. The van drivers' primary duties will include transporting materials to and from the John and Judy Gay Library, checking remote book drops, and checking in materials that are transported.

In addition, Helen Talley changed her position from Young Adult Coordinator to Collection Development Librarian in August. The system's collection development has been centralized to include fewer people. Helen has assumed responsibilities for ordering fiction materials for the system. Mignon is ordering non-fiction, audios, and nonfiction DVD's. We welcome feedback on any gaps in our collection.

The budget for the Opening Day Collection was \$700,000 and \$671,018.99 has been encumbered as of December 28, 2009. There are currently 207,316 items in the system's collection. The John and Judy Gay Library house 56,589 items and the Roy and Helen Hall Memorial Library has 150,727 items as of January 4, 2010.

Projects for the next year include spending the remaining ODC funds, and a comprehensive weeding for the system to clear up some much needed shelf space at the Roy and Helen Hall location. Our goal is to have the weeding project completed in time for the summer reading program.

#### **SYSTEM UPDATE**

The John and Judy Gay Library is open and business is booming. The library always appears busy especially considering the number of staff and their hours. We've done a lot of new library cards for that location. The check outs for December were at about 68,000 here and 23,000 there, but it's important to take into consideration that it didn't open its doors officially until the December 11<sup>th</sup>. So far for January, we're almost even in check outs. We're currently considering ways that we might re-organize our resources to share them between both libraries and are actually reviewing the system as a whole regarding staffing needs.

Monday, January 25<sup>th</sup> at 10:00am in the Conference room we'll have our first Read Across McKinney Steering Committee Meeting and board members are invited to attend if their schedule permits.

Tomorrow we are posting an ESL Coordinator position that has been funded through a grant. It will pay \$16.52 an hour for 20 hours per week.

**ANNOUNCEMENTS**

February 18, 2010 Library Advisory Board meeting

**ADJOURNMENT**

There being no further business relating to the agenda, Kevin Magavern moved and Andrew Hudson seconded the motion to adjourn at 5:25 p.m.

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Dr. Tim Shannon, Chair