Carrollton Public Library Advisory Board Meeting Minutes for Monday, September 9, 2013

Attending: Connie Stewart, Chair

Donna Manchester, Vice-Chair

Tina Hager, Secretary

Carol Gathings Lynne Hines Cara Von Tress

Anthony Wilder, Councilmember

Absent: Tanya Rajan

Rachel Walters Lauren Scharrer

Staff: Sue Haas, Library Director

Karen Hermann, Administrative Assistant

MEETING MINUTES

Approval of Minutes

Connie Stewart, chairperson, called the meeting to order at 7:00 p.m. She asked if there were any corrections to the May 6, 2013 minutes. There were no changes and the minutes were approved.

Proposed Conversion of Office Space (previously occupied by Parks & Recreation staff) for Public Use at H&J Library

Sue reported that the office space formerly occupied by Parks & Recreation Administration was vacant going on a couple of years since Crosby Recreation Center.

H&J library has as many as 1000 visitors a day and is extremely overcrowded during the peak service hours of after school, nights and weekends. Many residents come to the library to use the Wi-Fi via their laptops or tablet hence the demands for seating for customer's with wireless devices is also growing. Currently, H&J conference room is in use several times a day. The addition of another conference room in the former PARD space will provide a third space/room for residents at this location just as the environmental classroom is available at JRL. This space has been empty and underutilized since 2010. The repurposing of the space will meet the growing demands for library customer seating/use and includes new study rooms and conference room.

Information Sharing and Update:

CIPAC Update

Connie Stewart reported that she attended the CIPAC meetings in May and June. Following the Council's recommendations in April, the Committee began meeting very frequently to begin prioritizing projects. Requests for \$110 million in projects were heard. After the committee's consideration, the proposed projects were reduced down to the \$70 million. Items on the Bond Election are for streets, alleys, sidewalks, drainage improvements, Facilities, and Parks & Recreation projects.

Library Programs

Sue Haas reported that summer reading program and theme "*Dig up a Good Book*" was a success. The *Summer Reading finale* was held Friday, August 23 with "**Digger Day**." All kinds of 'digger" machines were in the parking lot of Josey Ranch Lake Library along with a huge mountain of sand. Some 368 children were able to sit in and climb on a variety of giant, hardworking "digger" vehicles provided by the Public Works department. Parks staff manned a tent and handed out water in the 100 degree heat! The Friends of the Library provided a selection of books from which successful readers could choose.

Friends of the Library

Adjourn:

The Friends of the Library will hold a Book Sale on Thursday, October 10, noon -7:00 pm. and Saturday, October 12, 10:00 am. -6:00pm at the Hebron and Josey Library. Gently used books, DVDs, VHS tapes, and magazines will be for sale. All proceeds benefit the Carrollton Public Library.

There being no further business, the meeting adjourned at 8:00 p.m. Minutes respectfully submitted by:	
Sue Haas, Library Director	Connie Stewart, Chairperson