

Carrollton Public Library Advisory Board
Meeting Minutes for
Monday, July 2, 2012

Attending: Cindy A. Walsworth, Chairperson
Carol Gathings
Lynne Hines
Donna Manchester
Dorothy Pond-Smith
Connie Stewart
Bert Verduin
Cara Von Tress

Absent: Tanya Rajan
Rachel Walters

Staff: Cheri Gross, Library Director

Council Liaison: Anthony Wilder did not attend

MEETING MINUTES

Approval of Minutes

Cindy Walsworth, chairperson, called the meeting to order at 7:00 p.m. She asked if there were any corrections to the May 7, 2012, minutes. There were no changes and the minutes were approved.

Cindy Walsworth announced that Bobbie Irwin had resigned from the board. Cheri reviewed the appointment status of members. Those members who are eligible for re-appointment have received letters from the city secretary's office. Council generally makes appointments to the boards and commissions in the fall.

E-book Update

A contract with Baker & Taylor (B&T) was signed in May and library staff are working with B&T to set up the Axis 360 product which will work in tandem with the library's integrated library system (Innovative Interfaces, Inc.). Pending final testing, a "soft" launch is scheduled for the end of July.

iPad Update

Cheri reported that because MediaSurfer (as reported in the May 7 minutes) was unable to restore library-generated apps, the library would purchase "charging stations" for the iPads – one for each library. Procedures have been developed to check out (in-house) iPads. Proposed implementation of this project is mid-August. The Friends of the Library voted to donate \$10,000 toward the purchase of iPads for the project.

Information Sharing and Update:

CIPAC Report:

Cindy Walsworth reported on the latest CIPAC meeting and projects. This included updates on the trails, railroad quiet zone, expansion of Rosemeade Recreation Center, downtown development and breaking ground for the new fire station.

Friends of the Library Report

Cheri Gross reported that the Friends' July book sale netted \$4400. The Friends met on June 23 to discuss its strategic direction. It was decided to hold two books sales per year – one at each library. The next book sale is a one-day event scheduled for Saturday, October 13 at Hebron and Josey Library. It was also decided to begin to heavily recruit book sorters and a volunteer coordinator via Senior Source program and Volunteer Match.

Library Programs

The library “kicked off” the summer reading program at H&J with a program presented by Ringling Brothers clowns. The clowns performed two shows because of the large number of attendees. All summer reading activities are listed in Leisure Connections.

The next meeting is scheduled for 7 p.m., Monday, September 10, 2012, at the Josey Ranch Lake Library. This is a change because the first Monday in September is Labor Day.

Adjourn:

There being no further business, and upon unanimous vote, the meeting adjourned at 7:45 p.m.

Minutes respectfully submitted by:

Cheri Gross, Library Director

Cindy Walsworth, Chairperson