

Carrollton Public Library Advisory Board
Meeting Minutes for
Monday, May 6, 2013

Attending: Connie Stewart, Chair
Donna Manchester, Vice-Chair
Tina Hager, Secretary
Lynn Hines
Lauren Scharrer
Bert Verduin
Cara Von Tress
Anthony Wilder, Councilman

Absent: Tanya Rajan
Rachel Walters
Carol Gathings
Dorothy Pond-Smith

Staff: Sue Haas, Library Director
Karen Hermann, Administrative Assistant
Jennie Evans, Youth Services Librarian
Cindy Brundige, Computer Information Specialist

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 March 4, 2013 minutes. There were no changes and the minutes were approved.

PRESENTATION – TumbleBooks: Jennie Evans, Youth Services Librarian; Cindy Brundige, Computer Information Specialist

TumbleBooks:

TumbleBooks is accessed online from every computer in the library or from home through a link on the library website. It is a subscription service that the library offers to help children learn to read. TumbleBooks are created by adding animation, sound, music and narration to existing picture books in order to produce an electronic picture book which children can read or have it read to them.

- **Story Books:** The TumbleBook Library has a selection of **children's favorite** story books. Jennie and Cindy selected two titles and demonstrated how to “read” them.
- **Read-Along Books:** Older students or more accomplished readers can read our collection of read-along chapter books. Read-along titles feature narration, sentence highlighting, and automatic page turning.

Puzzles and Games: A collection of puzzles and games also accompany each book. They were developed to reinforce concepts from the books and to provide a fun and educational experience.

Sue remarked that the library used to offer “Storyline” where a child could dial a phone number and listen to a recorded story read by a Youth Services staff member. During the library’s managed competition process, Youth Services determined that this was no longer a “best practice” and that this staff intensive service had been effectively replaced by customers’ use of TumbleBooks.

Announcements:

Library Programs

Sue reported that a Cinco de Mayo program with a performance by dancers from Creekview High School’s Ballet Folklorico class was happening at the Hebron & Josey Library this evening. Staff are preparing for the Summer Reading Program with the theme, “Dig Into Reading @ the Library” that is detailed in Leisure Connections. Alos, the popular *Battle of the Brains* program, sponsored by the Friends of the Library, is Sunday, at JRL at 2:30.

CIPAC Update

Connie Stewart reported she took a guided bus tour of the city’s completed capital projects in 2013 and potential projects for the 2013 Bond Election.

Friends of the library:

Sue reported that the Friends purchased an AWE Literacy Station for children/families at the Hebron & Josey Library and an alphabet themed rug for the preschool area in the *Kids Place* at Josey Ranch Lake Library (JRL). The book sale is on track for Friday, June 14th and 15th at the JRL.

Managed Competition:

Sue Haas reported that she met with Tom Guilfooy, Director of Managed Competition and Assistant City Manager Beth Bormann on April 15 to report the library’s competitive status after one year of being declared “substantially competitive.” At that review meeting, Sue highlighted improvements, efficiencies and innovations under the areas of Staffing/Volunteers; Technology; Marketing/Social Media; and Youth Services. One such continuing innovation is the design of a “One Desk” at JRL that has been implemented at the Hebron & Josey Library.

Council member Anthony Wilder:

Councilman Wilder noted that numerous events are planned for the City’s Centennial celebration. He noted the gala that is being held at the Senior Center on May 31. Tickets are \$25 and also the Centennial Community Picnic & vintage baseball game at the A.W. Perry Homestead Museum on Saturday, June 1, 11-2pm. Other events he detailed are listed on the city’s website.

Councilman Wilder made announcements on a variety of other topics, including the upcoming bond election in November 2013 and the series of meetings that are planned and the status of the Landfill.

The next Library Board meeting is scheduled on Monday, July 1, 2013 at 7:00 p.m. at Josey Ranch Lake Library.

Adjourn:

There being no further business, the meeting adjourned at 8:20 p.m.

Minutes respectfully submitted by:

Sue Haas, Library Director

Connie Stewart, Chairperson