

Carrollton Public Library Advisory Board
Meeting Minutes for
Monday, September 10, 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: Sue Haas, Library Director
Karen Hermann, Administrative Assistant

Council Liaison: Anthony Wilder

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 July 2, 2012 minutes. There were minor changes and the minutes were approved.

Information Sharing and Update:

CIPAC Report:

Cindy Walsworth reported there was no meeting. She does plan on attending the September 26, 2012 meeting.

Friends of the Library Report

Sue Haas reported the Friends of the Library, presented a check for \$10,000 to Carrollton Public Library on August 7th at the City Council meeting. Their donation purchased ten iPads for each library for public use and two iPads for each library for staff use. Sue shared that a librarian had used an iPad for collection management activities in the book stacks, thereby saving an estimated two hours of her time.

A one-day book sale will be held Saturday, October 13 at Hebron and Josey Library. The Friends are also looking for the volunteer positions of *Super Sorter* and *Volunteer Coordinator* as advertised on the City's Workforce Services jobs webpage.

Library Programs

Sue Haas shared the top catalog searches for the month of August. Some of the searches demonstrate the Library is actively helping people find information on new jobs as noted by the top subject searches of “employment interviewing”, “resumes employment”, “career changes”, and “civil service positions”.

The Summer Reading Program was deemed a success with 2, 157 participants. Some 2,129 readers participated the previous year.

The iPads pilot project was completed after months of preparation. After a staff training session on August 9, the soft launch for customers was August 13 and the official launch with publicity was on August 27. The iPad checkouts, for a period of four hours in the library, are increasing.

E-book Update

eBooks went live as a soft launch on Monday September 10, 2012. The official launch with publicity is Monday, September 17. The eBook vendor Baker & Taylor Axis 360 was selected after a staff team led by Lana Kelley, Acquisitions Librarian, reviewed available eBook products. Because of her expertise, library leadership was able to negotiate an early adopter contract with the vendor and we received a considerable discount for the service.

Presentation of Appreciation

Sue Haas presented an appreciation certificate to Cindy Walsworth, the outgoing Chairperson, for her service and leadership. Cindy served for three terms, from 2006-2012.

Announcements

Anthony Wilder announced that a new restaurant opened called Quaker Steak and Lube located on Hebron Parkway, next to Highway 121. He reported the opening of Venetian Theaters, which is located at Trinity Mills and Midway. Cyrus One, a data center, will have a ribbon cutting ceremony on September 20. He announced that the City Council will hold two public hearings on the budget on September 4th at 5 p.m. and September 11th at 7 p.m. He wanted to remind everyone about the Festival at the Switchyard on Saturday, November 3 at the Downtown Carrollton Square from 11 a.m. until 11 p.m. The city also has a ribbon cutting ceremony for Rosemeade Recreation Center on October 20.

The next meeting is scheduled for 7 p.m., Monday, November 5, 2012, at the Josey Ranch Lake Library.

Adjourn:

There being no further business, and upon unanimous vote, the meeting adjourned at 8:00 p.m.

Minutes respectfully submitted by:

Sue Haas, Library Director

Cindy Walsworth, Chairperson