

Library Advisory Board Quarterly Meeting  
at the Mae S. Bruce Library  
April 13, 2016

Call to Order

Sue Johnson called the meeting to order at 12:33pm.

Roll Call

The following members were in attendance: Sue Johnson, Kim Holliday, Linda Coyle, Vicki Franzke, Doris Camp, and Brenda Cheatham, the library director.

Approval of the Minutes

Linda moved that the minutes be accepted. Vicki seconded. Motion passed.

Officer Reports

None

Director's Report

1. Doris is the new proposed board member that will fill Sharon's empty position.
2. The library had their first case of pirating back in October when someone downloaded a movie. The library has decided to start tracking emails when patrons log into the public wifi. This will track IP addresses.
3. The collection agency used for collecting fines has only retrieved 28 out of the 149 cases turned over to them. This service is costing more than it is making and the collection agency is no longer reporting these types of cases to the credit agencies. Brenda will probably be dropping this service at some point this year.
4. A new circulation desk employee has been hired, Kathleen. She will be working the afternoon shifts.
5. The 2017 budget worksheets have been sent out. Brenda will be requesting an awning for the north side doorway to keep rain from causing more damage.
6. Gulf Coast Reads and Galveston Reads have picked the same book this session. The book is titled, "Crystal City" and is about a town in south Texas and the residents that were sent there.

Unfinished Business

1. The Friends are hosting a murder mystery on April 29<sup>th</sup>.
2. Julie is collecting supplies for the summer reading program.
3. Brenda asked us to keep thinking about a new library logo and maybe check some other libraries to see what they use. Doris mentioned that she would talk with her daughter since she is a graphic artist.

New Business

1. Library Expansion is still an item on the City Manager's list.
2. The Library will be 30 years old next February. We discussed many options and decided to have a planning meeting in May to narrow down our ideas.
3. There are no changes needed for the 2017-2019 Strategic Plan other than changing some dates. Kim moved to accept the Strategic Plan as is with the necessary date changes with the second by Linda. The motion passed.
4. National Library week is coming up but the library staff is not planning anything in commemoration.

Announcements

Our next meeting will be on July 6 at 12:30.

Adjournment

The motion to adjourn was made by Kim at 1:30. Linda gave the second. Motion passed.