

OFFICIAL MINUTES OF THE ROWLETT PUBLIC LIBRARY ADVISORY BOARD

Date: Thursday, June 11, 2009

Location: Library Conference Room, 3900 Main Street

1. Meeting called to order at 7:03 p.m. and a quorum was present.
 - Members present: Veda Kull, Ginny Thomas, Pat Harris, Cynthia Lubben and Julie Plummer.
 - Members excused: Mary Baldwin and Donna Davis.
 - Members absent: N/A
 - Visitors: Ashley Lubben.
 - Staff present: Kathy Cockcroft.
2. Consider approving the minutes of the regular meeting on May 14, 2009.
 - Motion made by Pat Harris to accept the minutes as written. Motion was seconded by Cynthia Lubben. Motion passed unanimously.
3. Receive State of Library report for May 2009.
 - Director of Library Services, Kathy Cockcroft has met with budget committee twice since last month and submitted a value calculator to demonstrate the cost benefit of library services.

Receive an update on the Library Equipment Acquisition Fund (L.E.A.F.).

- LEAF budget was presented. Down \$2,500, we are expecting a check from the Friends of the Rowlett Library, Inc. (which has been approved).
 - a) Update for "ongoing" book sale
 - Book sales are down this month.
 - b) Update on tote bag donations
 - None sold.

Receive ongoing report on volunteer hours in Library.

- Volunteer hours down this month to 170 hours; attendance way up.

Receive an ongoing report on programs.

- Tea Party was discussed last month.
- Summer Reading Program began June 2nd, have had 1, 032 students sign up so far for the Summer Reading Program.
- Summer Reading Program performance by juggler David Slick on June 9th was attended by 260 people at the Community Centre. The Community Centre can hold up to 350 people. But at full capacity, it is difficult for the audience in the rear of the room to view the performer.


Announce upcoming events.

- June 23rd – Zooniversity
- June 30th – Daniel de Cordoba Spanish Dancers

4. Discuss 21st Century library vision.
- "New Planning for Results", Kathy went through them and tailored for what she thought we might need.
 - Access to digital world with no limitations.
 - Improving technology.
 - Our technology level is currently below basic standards according to Texas Public Standards.
 - Update the mission statement; talked about suggested mission statements and how to develop one or revise our current statement to help Kathy tell the City Manager. There is no need to change anything just for the sake of changing.
 - The Library will remain a community center for life learning – still in progress.
 - Mission statement has not been decided and still a work in progress.
5. Discuss meeting with other boards in regard to libraries and council activities.
- Contacted Directors from Wylie, Sachse and Rockwall concerning a multi-community board meeting.
 - Perhaps make it into a social event with a speaker.
 - Kathy will contact Connie Moss at NETLS to see if she would be interested.
6. Public Announcements.
- The library will close at 2:30 p.m. on July 3rd with Main Street closing at 3 p.m. The fireworks will be delivered and set-up behind the library, the event begins at 6 p.m.
7. Future Topics.
- Call to order
 - Consider approving the minutes from the regular meeting held June 11, 2009
 - Receive the State of Library report for June and July 2009
 - receive an update on the library's budget
 - receive an update on Library Equipment Acquisition Fund (L.E.A.F.) fund
 - a) update on the "ongoing" book sale
 - b) update on tote bag donations
 - receive ongoing report on volunteer hours in library
 - receive an ongoing report on programs
 - announce upcoming events
 - Create subcommittee to review Library's Policy Manual.
 - Discuss 21st century library vision.
 - Report of meeting with other boards in regard to libraries and councils activities.
 - Public Announcements
 - Future Topics
 - Adjourn
12. Adjournment.
Motion made to adjourn by Julie Plummer, seconded by Ginny Thomas.
Meeting adjourned at 8:32 p.m.



Veda Kull, Chairperson



Date