



LIBRARY ADVISORY BOARD MINUTES

Our Vision: A well-planned lakeside community of quality neighborhoods, distinctive amenities, diverse employment, and cultural charm. Rowlett: THE place to live, work and play.

Thursday, February 10, 2022

6:30 p.m.

Rowlett Public Library - 3900 Main Street

1. Meeting called to order by Vicki Stallcup-Causey, Chair, at 6:30 p.m. and determined a quorum was present.
 - Members present: Vicki Stallcup-Causey, Shannon Bryan, Deborah Smith, Tana Daniels, Suzanne Webster, Jerry Hickman
 - Members absent: Janet Alvarez
 - City Council Liaison: Pam Bell
 - Staff present: Laura Tschoerner, Director of Library Services
 - Visitor(s) Present: none

2. Chair selects voting alternate(s), if necessary.
 - n/a

3. Citizens' Input
 - n/a

4. Consider approving minutes from the previous meeting held January 13, 2022
 - Deborah Smith made a motion to accept the minutes as written, Suzanne Webster seconded the nomination, and the motion passed unanimously.

5. Update from City Council Liaison Pam Bell
 - The Senior Advisory Board recently hosted a great seminar on Dementia vs. Alzheimer's Disease. More information about upcoming Senior programs can be found in the City's Lakeside Leisure magazine.
 - The Chamber recently held a luncheon at the RCC where the City's Economic Development Department discussed new businesses opening in Rowlett like Five Below, Hawaiian Brothers, Chic-Fil-A, 151 Coffee Shop, H Tea O, Salad & Go. Pam will email Laura a list of new businesses that she will share with the Advisory Board.
 - If homeless individuals are setting up a camp in your neighborhood, please call Rowlett PD to have these individuals removed.
 - The current Mayor is resigning on 2/28/22, please be sure to watch her last Mayor's Spotlight. There is a reception for the Mayor on February 15, 2022.
 - Pam discussed upcoming elections and candidates. Currently, Blake Margolis and Chris Kizzia are running for Mayor, Jeff Winget is running for Council Place 2, Mike Britton and Whitney Lanning are for Place 4, Debbie Shinder for Place 6. No one is yet verified for Place 1.
 - DART is back to normal services after closing due to inclement weather.

6. Library Director's Report
 - Laura Tschoerner, Library Services Director, gave an update on the latest programs and events happening at the library.
 - Wi-fi hotspots are available for checkout for 3 weeks; service will stop if they are not returned
 - The Library has a program booklet showing future programs and activities.
 - Maker Mondays offer adult crafting opportunities on the 2nd & 4th Monday of each month.
 - The third Saturday of each month is a Teen Takeover program

- February 19th is a Coffee Tasting and February 26th is Black Superheroes
- The Library is making plans to host programs during the week for school-age kids during Spring Break and planning an outreach with the Chamber of Commerce to discuss AtoZ Databases.

7. Discuss the Library's Strategic Plan

- This discussion was tabled to the March 10 Library Advisory Board Meeting to give members more time to examine the Library's current Strategic Plan.

8. Public Announcements.

- n/a

9. Members of the Board or Commission may request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.

- Future agenda topics

Call to order

Chair selects voting alternate, if necessary

Citizens' Input

Consider approving minutes from the previous meeting

Update from City Council Liaison Pamela Bell

Library Director's report

Discussion of Library's Strategic Plan

Public Announcements

Future agenda items

Adjourn

14. Adjournment.

- The meeting was adjourned at 7:05 pm.


 Chairperson

Date 3/10/2022