

The Library Board of the City of Garland, Texas convened in regular session at 6:00 p.m. on Monday, March 10, 2014, in the Central Library Board Room with the following members present:

Bettye Haynes	Chair
Patricia Boone	Board Member
Bob Brandon	Board Member
Terri Chepregi	Board Member
Julius Irozuru	Board Member
Jerry Redden	Board Member

STAFF PRESENT:

Claire Bausch	Director of Libraries
Kathleen Cizek	Public Services Administrator
Gail Brigham-Payne	Administrative Office Coordinator
Kortney Nelson	Senior Librarian, Public Services
Stephanie Henderson	Librarian

1. ROLL CALL

Chair Haynes called the meeting to order at 6:20 p.m.

2. APPROVAL OF THE MINUTES OF THE JANUARY 13, 2014 MEETING

Motion was made by Bob Brandon, seconded by Pat Boone, that the Minutes of the January 13, 2014, meeting be approved as submitted.

Motion carried.

3. APPROVAL OF THE MINUTES OF THE JANUARY 27, 2014 SPECIAL MEETING

Motion was made by Bob Brandon, seconded by Terri Chepregi, that the Minutes of the January 27, 2014, Special Meeting be approved as submitted.

Motion carried.

4. ONLINE DATABASE PRESENTATION: 15 IN 30

Librarians Kortney Nelson and Stephanie Henderson, presented an overview of fifteen of the most useful subscription online databases offered by the Library. Handouts of the presentation were provided to Board Members.

5. TEXAS MUNICIPAL LIBRARY DIRECTOR'S ASSOCIATION 2013 ACHIEVEMENT OF LIBRARY EXCELLENCE

The Library was notified by the Texas Municipal Library Directors Association that it was a recipient of the 2013 Achievement of Library Excellence Award in 2013. The award was awarded to only 28 of the 560 public library systems in the State of Texas, and was based ten qualifying areas. The award will be presented at a future City Council meeting date to be determined.

6. LYLES HOUSE AND PACE HOUSE RELOCATION STATUS REPORT AND DISCUSSION

Library Director shared information from the televised City Council meeting where disposition of the two houses was discussed. After discussion, the City Council voted to retain ownership of the Lyles House, near, but not within, the main parking lot adjacent to the Central Library. The Pace House will be sold to a private owner. Library Director advised the Board that the City Council work session can be viewed online at CGTV-March 3-Item 2A.

7. FISCAL YEAR 2014-2015 OPERATING BUDGET PROCESS

Library Director and Library Services Administrator, Kathleen Cizek discussed Library's identified needs under consideration for Operating Budget requests in May. Library Director reviewed important calendar dates for the upcoming Operating Budget Process.

8. ROOF REPLACEMENT AT SOUTH GARLAND BRANCH LIBRARY

Library Director discussed minor disruptions at the South Garland Branch where replacement of the roof began in February. The roof replacement process was started during the week of February 24 and continues into March. Some noise resulted when large rocks on the roof were vacuumed off and rolled down a conveyor into a truck. Library Director showed a sample of the wallpaper covering recently installed in South Garland Branch Library's large program room.

9. HANDOUT

The following item was provided to the Board:

- *15 in 30: Discover 15 Online Resources in 30 Minutes*

10. FUTURE AGENDA ITEMS

A. Boolean Search Techniques

11. ADJOURN

Meeting was adjourned at 7:59 p.m.

Library Board

Signed:

Attest:

Bettye Haynes, Chair

Claire Bausch, Director of Libraries