

**MINUTES OF THE MEETING OF THE
NICHOLSON MEMORIAL LIBRARY ADVISORY BOARD
November 8, 2010**

The Library Advisory Board met on Monday, November 8, 2010 at 6:00 p.m., at the Central Library, with the following in attendance.

Members Present:	Chair	Bettye Haynes
	Vice Chair	Mike McCorstin
	Board Member	Robert Brandon, Jr.
	Board Member	Julius Irozuru
	Board Member	Adriana Liberto
	Board Member	Grace Smart

Members Absent:	Board Member	Nelson Prater
	Board Member	Jerry Redden

Staff Present:	Director	Claire Bausch
	Assistant Director	Dan Cunningham
	Support Staff	Gail Brigham-Payne
	Support Staff	Kathleen Cizek

CALL TO ORDER Chair Haynes called the meeting to order at 6:10 p.m.

READING & APPROVAL OF PREVIOUS MINUTES **Motion** was made by Adriana Liberto, seconded by Mike McCorstin, that the minutes of the October 11, 2010 meeting be approved.
Motion carried.

SERVICE ACKNOWLEDGEMENT Chair Haynes acknowledged Grace Smart for her dedicated service to the Library, including having served as past Chair. Dan Cunningham, who is retiring, was also recognized for his 34 years of service to the City and the Library.

CENTRAL LIBRARY RENOVATION PROJECT REPORT Construction bids close November 11, 2010. A Pre-bid Meeting will be held October 27, 2010. Construction is anticipated to begin mid- to late-January.

DEMONSTRATION OF LEXIS NEXIS Kathleen Cizek presented a demonstration of the Library's new Lexis Nexis database, a credible resource for full range news, business and legal research.

STAFF REPORTS

Facilities and Technology Systems

Once at the beginning and again near the end of the renovation project the Central Library is expected to close. There will be major furniture moves and relocation of staff computer workstations and offices which make this necessary. Old computers will be replaced during the project.

“No Smoking This Side Of Building” signs have been put in place along the entrance side of the Central Library.

Parks Department will build a trail along the Spring Creek Greenbelt and across the site for the North Garland Regional Library on North Garland Avenue. Once construction begins on the library, the Parks Department has agreed to reroute the trail.

The December Advisory Board Meeting will be held at the South Garland Branch. Board Members will have the opportunity to tour the Branch.

Staff

Seven vacant positions are posted at this time. The NETLS IT Consultant position has been filled.

Staff feedback from Staff Development Day was extremely positive. Human Resources employees expressed appreciation for the Library’s support of the employee health initiative and the efforts underway to reduce health care costs.

Programs & Services

Concentrated demonstrations of selected online databases.

The Library will have a booth at “Christmas on the Square”, Thursday, December 9th.

Summer Reading Programs continue to be a favorite. All branch libraries participate in the programs.

L.A. Hudson and Friends is scheduled for the November 18th Senior Social Hour at the Central Library.

The Library will host a National Gaming Day to celebrate the third annual *National Gaming Day* which is scheduled for Saturday, November 13th from 3:00 p.m. to 5:00 p.m. at the South Garland Branch Library. Participants of all ages are invited to enjoy a variety of electronic and board games.

**DISCUSS FUTURE
AGENDA ITEMS**

At upcoming meetings, additional online resources will be introduced and demonstrated and the Board Bylaws will be reviewed for amendment.

ADJOURN

Chair Haynes adjourned the meeting at 7:55 PM.

Library Advisory Board

Signed:

Attest:

Bettye Haynes, Chair

Claire Bausch, Director of Libraries