MINUTES OF THE MEETING OF THE
NICHOLSON MEMORIAL LIBRARY ADVISORY BOARD
October 11, 2010

The Library Advisory Board met on Monday, October 11, 2010 at 6:00 p.m., at the Central Library, with the following in attendance.

Members Present:	Chairman	Bettye Haynes
	Vice Chair	Mike McCorstin
	Board Member	Robert Brandon, Jr
	Board Member	Julius Irozuru
	Board Member	Adriana Liberto
	Board Member	Nelson Prater
	Board Member	Jerry Redden
Members Absent:	Board Member	Grace Smart
Staff Present:	Director	Claire Bausch
	Assistant Director	Dan Cunningham
	Support Staff	Gail Brigham-Payne

CALL TO ORDER

Chair Haynes called the meeting to order at 6:07 p.m. Adriana Liberto has joined the Library Advisory Board, having been appointed by Council Member Laura Perkins-Cox.

READING & APPROVAL OF PREVIOUS MINUTES

Motion was made by Mike McCorstin, seconded by Jerry Redden that the minutes of the September 13, 2010 meeting be approved with corrections.
Motion carried.

ELECTION OF OFFICERS

Nomination was made by Mike McCorstin, seconded by Bob Brandon, to elect Nelson Prater as NETLS Lay Representative.
Motion carried.

Nomination was made by Adriana Liberto, seconded by Bob Brandon, to elect Mike McCorstin as Alternate NETLS Lay Representative.
Motion carried.

SERVICE ACKNOWLEDGEMENT

Item was postponed to a future meeting.

UPCOMING EVENTS FOR BOARD MEMBER PARTICIPATION

Staff briefed the Board on the Loan Star Libraries Award presentation by State Representative Joe Driver and the Texas State Librarian at the October 19 Regular Council Meeting.

STAFF REPORTS

Facilities and Technology Systems
South Garland Branch Library air conditioning problem proved to be a malfunctioning compressor. It was replaced by the City's Facilities Management Department which maintains library facilities.

North Garland Branch Library pole-mounted street sign upgrade will be completed once the City sets the meter up.

Walnut Creek Branch Library has undergone interior wall and exterior painting and graffiti coating.

Staff
Eight vacant positions are posted at this time. The Children's Librarian position has been filled.

Staff Development Day, October 22, at the South Garland Branch Library, will focus on the City's Commit to Wellness Initiative and other wellness-related topics.

Programs & Services
Changes in online databases for the upcoming year will be discussed and online demonstrations presented at a future meeting.

Staff discussed the plan for upgrading South Garland Branch's manual letter street sign to an electronic sign with Loan Star Libraries grant funds. Central Library and North Garland Branch Library signs have been upgraded in previous years. The balance of funds would be allocated for landscape furniture at the Central Library.

Library Trends
Staff pointed out various articles from the Board packet relating to the positive effects of computer time for children, job seekers' need to learn to use social media when seeking employment, and commercial library management.

DISCUSS FUTURE AGENDA ITEMS

Future Agenda items planned are demonstrations of new online databases and the Library Systems Act.

ADJOURN

Mike McCorstin, seconded by Bob Brandon, made a motion to adjourn the meeting at 7:30 p.m. **Motion carried.**

Library Advisory Board

Signed:

Attest:

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Bettye Haynes, Chair

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Claire Bausch, Director of Libraries