MINUTES OF THE MEETING OF THE
NICHOLSON MEMORIAL LIBRARY ADVISORY BOARD
May 10, 2010

The Library Advisory Board met on Monday, May 10, 2010 at 6:00 p.m., at the Central Branch Library, with the following in attendance.

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

CALL TO ORDER

Board Member Bettye Haynes called the meeting to order at 6:10 p.m. First item of discussion was Staff Reports.

Meeting turned over to Chairman Grace Smart at 6:20 p.m.

READING & APPROVAL OF PREVIOUS MINUTES

Bettye Haynes moved and John Ford seconded a motion to approve the April 12, 2010 Minutes. Motion carried.

OPERATING BUDGET FY 2010-2011

Director Bausch and Asst. Director Cunningham discussed possible budget reductions for next year. A request for public computers for the new Community Technology Center was submitted. The Center will be created during renovations of the main floor.

Other items requested through the City's Facilities Management Department include alarm/glass break systems for the Central Library and the North Garland

Branch Library. The South Garland Branch and the Walnut Creek Branch have systems in place. Also being requested is improvement of the lighting levels in the west patron lot of the Central Library during nighttime hours.

DISCUSSON OF ALTERNATE FUNDING

General discussion pursued. Advisory Board agreed not to take action at this time.

PUBLIC LIBRARY ASSOCIATION RESPONSES

Director Bausch reviewed the Public Library Association's 18 Service Responses with the Advisory Board. Chairman Grace Smart called for a motion to approve the recommendation for adoption of the prioritization of service responses chosen by Library Administrative and Managerial Staff, using the planning model of Public Library Association's Public Library Service Responses, 2007. Bettye Haynes moved and John Ford seconded the motion. All in favor. None opposed.

STAFF REPORTS

A. Facilities and Technology Systems

Exterior light fixtures have been installed at the drive-up book drop. Grant funds have been used to add three additional tables and one bench along the Central Library portico. Library users quickly began to make use of the furniture as soon as it was installed.

Central Library "READ" banners are fading and will be removed.

In anticipation of the need to utilize the north entrance of the Central Library during the renovation, the brown benches were moved from the front entrance to the north side of the building.

Migration to the new Symphony automation system scheduled for June 17, 2010 will delay Central Library's main floor renovation.

B. Staff
Board Members were provided copies of the book, "This Book is Overdue," a journalist's view of the ranks of information professional librarians in the digital age.

Staff discussed plans for the City-sponsored Healthy Living Expo on September 25. Board Members interested in helping to man a booth from 9:00 to 1:00 p.m. were asked irespond during the June 14th Advisory Board meeting.

C. Programs & Services
There were 450 responses to the Library and Technology survey. The Library asked Garland citizens how they use the library and what technologies are becoming important in their everyday lives.

DISCUSS FUTURE AGENDA ITEMS

Items for future Board meetings include an overview of anticipated Symphony system features.

ADJOURN

Julius Irozuru, seconded by Bob Brandon, made a motion to adjourn the meeting at 7:48 p.m. Motion carried.

Grace Smart, Chairman