

**MINUTES OF THE MEETING OF THE
NICHOLSON MEMORIAL LIBRARY ADVISORY BOARD
April 12, 2010**

The Library Advisory Board met on Monday, April 12, 2010 at 6:00 p.m., at the Central Branch Library, with the following in attendance.

Members Present:	Vice Chairman	Nelson Prater
	Board Member	Bettye Haynes
	Board Member	John Ford
	Board Member	Mike McCorstin
	Board Member	Jerry Redden
	Board Member	Robert Brandon, Jr.

Members Absent:	Chairman	Grace Smart
	Board Member	Julius Irozuru

Staff Present:	Director	Claire Bausch
	Support Staff	Gail Brigham-Payne

CALL TO ORDER Vice Chairman Nelson Prater called the meeting to order at 6:08 p.m.

READING & APPROVAL OF PREVIOUS MINUTES Bettye Haynes moved and John Ford seconded a motion to approve the March 8, 2010 Minutes. Motion carried.

OPERATING BUDGET FY 2010-2011 The Library is currently preparing its budget submission, and anticipates the creation of a library technology fund to assist with necessary and emerging technology needs.

MIGRATION FROM HORIZON TO SYMPHONY Staff training has resumed, with most training scheduling problems resolved. "Go Live" is still scheduled for June 17. Library Staff is working with its materials jobber to minimize the period of time when orders cannot be placed.

**CENTRAL
LIBRARY MINOR
RENOVATION
STATUS REPORT**

There are currently no plans to close the Library during renovation of the main floor of the Central Library. Instead, patrons will utilize the north entrance and temporary service desks will be set up to assist users. Construction will not begin until August 1, to allow time to complete the Symphony Migration.

**DISCUSSION OF
ALTERNATE
FUNDING**

Board Member Mike McCorstin reviewed literature he received relating to foundations, pointing out several topics of interest, and asking the Board to review them for possible future discussion.

STAFF REPORTS

A. Facilities and Technology Systems

Director Bausch gave an overview of a type of market segment study utilized in the retail industry, with applications to public libraries.

B. Staff

Staff attended the Public Library Association Conference, focusing on meetings and workshops relating to online services and other public library trends.

Board Members were provided with copies of a State Library flyer with statistics on how public libraries deliver millions of dollars in resources and support to communities.

C. Programs & Services

Beginning May 1, children and teens may pre-register for the upcoming Summer Reading Program at any Garland library location. The Program begins in June.

For children up to age twelve the theme is "Catch the Reading Express", and there will also be special programs for this age group in June and July. The theme for teens age twelve and older will be "Within Arms Reach...The Future is Yours!" Adults age eighteen and up will enjoy a "Ticket to Read" program theme.

The Library's May 20 Senior Social Hour will feature

Storyteller Jiaan Powers performing “*Notes from Home: Honoring Those Who Touch our Lives.*” Director Bausch shared pictures from previous Senior Social Hour taken by Librarian John Reid.

Page Turners Book Discussion Group will meet May 27 to discuss *The Romanov Prophecy*, by Steve Berry.

**DISCUSS FUTURE
AGENDA ITEMS**

Items for future Board meetings include Public Library Association Service Responses and discussion of alternate funding.

ADJOURN

Bettye Haynes, seconded by Mike McCorstin, made a motion to adjourn the meeting at 7:35 p.m. Motion carried.

Nelson Prater, Vice Chairman