

**MINUTES OF THE MEETING OF THE
NICHOLSON MEMORIAL LIBRARY ADVISORY BOARD
January 9, 2012**

The Library Advisory Board met Monday, January 9, 2012, at 6:00 p.m., at the Central Library.

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| Members Present: | Chair | Bettye Haynes |
| | Board Member | Robert Brandon, Jr. |
| | Board Member | Barbara Chick |
| | Board Member | Julius Irozuru |
| | Board Member | Adriana Liberto |
| | Board Member | Jerry Redden |

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| Members Absent: | Board Member | Mike McCorstin |
| | Board Member | Barbara Stanley |

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| Staff Present: | Director | Claire Bausch |
| | Assistant Director | Connie Moss |
| | Support Staff | Kathleen Cizek |
| | Support Staff | Gail Brigham-Payne |

CALL TO ORDER Meeting called to order at 6:15 p.m. by Chair Bettye Haynes.

Motion made by Julius Irozuru, seconded by Robert Brandon Jr., to approve the Minutes of the December 12, 2011 meeting with necessary corrections. **Motion carried.**

**DISCUSSION OF
CAPITAL
IMPROVEMENT
PROGRAM 2012**

Director Bausch informed the Library Board that the City Manager will present his proposed CIP 2012 program to the City Council on Jan. 17, 2012. Director Bausch and Asst. Director Moss discussed the Library Department's proposed CIP projects, including library materials, facilities upgrades, Central Library parking lot and sidewalk lighting, Central Library fire escape upgrades and South Garland Branch roof and HVAC replacement. No funding for Library materials beyond 2012 has been identified.

**DISCUSSION AND
POSSIBLE
APPROVAL OF
CIRCULATION
POLICY**

Library Staff provided a revised draft of the Circulation Policy incorporating suggestions and requests by the Library Board at the December meeting. Further discussions ensued and a final draft will be presented for review and possible approval at the Feb. 13, 2012 meeting.

STAFF REPORTS

A. Facilities and Technology Systems

This item was not discussed.

B. Staff

This item was not discussed.

C. Programs & Services

The procedure for performing manual lookups of accounts and library card numbers for patrons who do not have their card with them, but wish to use a public computer, has been revised. The existing City Ordinance Chapter 23, Article I, Sec. 23.03 (H) addresses the charge for use of a driver's license or state-issued ID to check out library materials. It has been determined this Ordinance may be applied for the purpose of using a computer. Staff members have been informed that for patron convenience and for consistency of procedures, manual lookups may be performed and charges applied, as described in the existing Ordinance.

Literary criticisms are now online – the Library was informed that a major publisher of a number of important literary series will discontinue print publication this summer. These titles are not included in the GISD collections and Garland students rely heavily on them. The Library will retain the existing print collections for the time being, but will now offer the titles online.

Wee Read Storytimes for Babies – the North Garland Branch will offer this program Jan. 11-April 25, on Wednesdays at 10:30 a.m. The program is for babies from birth to 18 months and their parents.

Spring Storytimes for Children – from Jan. 9-April 28, the Central Library, South Garland Branch and *North Garland Branch* will offer weekly *Toddler and Preschool Storytimes*. The South Garland Branch and Walnut Creek Branch will offer weekly Family Storytimes.

Senior Social Hour will present Myrna Blackwood Hunt, a talented singer and comedienne, Jan. 12 at 2 p.m., at the Central Library.

Page Turners Book Discussion Group will discuss "*The Bridge of Sighs*" by Richard Russo, on Jan. 26 at 7 p.m., at the Central Library.

**DISCUSS FUTURE
AGENDA ITEMS**

The Board will continue discussion of the Circulation Policy. The Board has requested information on library support organizations such as the Friends of the Library and the Library Advocates.

ADJOURN

Meeting was adjourned at 8:13 p.m. by Chair Bettye Haynes.

Library Advisory Board

Signed:

Attest:

Bettye Haynes, Chair

Claire Bausch, Director of Libraries