

**MINUTES OF THE MEETING OF THE  
NICHOLSON MEMORIAL LIBRARY ADVISORY BOARD  
June 11, 2012**

The Library Advisory Board met Monday, June 11, 2012, at 6:00 p.m., at the Central Library, Children's Program Room.

Members Present:	Chair	Bettye Haynes
	Board Member	Robert Brandon, Jr.
	Board Member	Barbara Chick
	Board Member	Julius Irozuru
	Board Member	Mike McCorstin
	Board Member	Jerry Redden
	Board Member	Barbara Stanley

Member Absent:	Board Member	Adriana Liberto
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Staff Present:	Director	Claire Bausch
	Assistant Director	Connie Moss
	Support Staff	Kathleen Cizek
	Support Staff	Gail Brigham-Payne
	Support Staff	Kelly Page
	Councilman-District 4	B.J. Williams

<b>CALL TO ORDER</b>	Meeting called to order at 6:05 p.m. by Chair Bettye Haynes.
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<b>READING &amp; APPROVAL OF PREVIOUS MINUTES</b>	<b>Motion</b> made by Mike McCorstin, seconded by Jerry Redden to approve the Minutes of the March 12, 2012 meeting. <b>Motion carried.</b>
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<b>PRESENTATION ON PRESCHOOL STORYTIME PROGRAMS</b>	Children's Librarian Kelly Page presented examples of the techniques used in the Library's storytimes for children, ages 3 to 5 years. Her presentation covered the role storytime plays in brain development, emerging literacy skills, broadening social skills and encouraging excitement about stories and reading.
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**2011 ACHIEVEMENT  
OF EXCELLENCE IN  
LIBRARIES AWARD  
FROM THE TEXAS  
MUNICIPAL  
DIRECTOR'S  
ASSOCIATION**

The Library has received notice that it will receive the **2011 Achievement of Excellence in Libraries Award** from the Texas Municipal Director's Association. The Library has received the award in each of the previous seven years. It is one of 26 public libraries out of 565 in the State of Texas to receive this award. Jana Prock, President of TMLDA, will present the award to Library Board Chair during a Regular Council Meeting.

**FISCAL YEAR 2012-  
13 OPERATING  
BUDGET PLANNING  
REPORT**

Director Bausch discussed the Library's submitted request for basic budget funding and additional funding requests, including technology needs. Dates for the City Council budget work sessions and public hearings were announced.

**STAFF REPORTS**

**A. Facilities and Technology Systems**

Staff discussed a problem with the Library's website that has been causing an inaccurate checkout due date to display in patron accounts. A message about the problem has been added to the site to alert patrons. Software developers indicate a future software upgrade should correct the problem.

**B. Staff**

Nothing discussed.

**C. Programs & Services**

The Library is now on **Twitter**. Tweets are being written by members of the Library's marketing team members.

Staff reported that attendance was already heavy for the first week's program of the **2012 Summer Program**, and limited registration workshops were quickly filled. Registration and reading logs issued reached 2,185 by the end of the week.

**DISCUSS FUTURE  
AGENDA ITEMS**

No future items were discussed.

**ADJOURN**

Meeting was adjourned by Chair Haynes at 7:39 p.m.

Library Advisory Board

Signed:

Attest:

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Bettye Haynes, Chair

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Claire Bausch, Director of Libraries