



Library Board--Minutes

Monday, January 11, 2016 – 7:00 pm
Conference Room
Smith Public Library
300 Country Club Rd., Bldg. 300
Wylie, Texas 75098

CALL TO ORDER

Announce the presence of a Quorum.

Members present: Mindy Ayers, Todd Abronowitz, Shirley Burnett, Gerri Washington, Kenneth Cash, Karen Adams, Janice Borland & Rachel Orozco, Board Liaison

Members absent: None

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

No citizens were present at the meeting.

PRESENTATION

No presentation was given at the meeting.

ACTION ITEMS

The Library Board Minutes of Monday, November 9, 2015 were approved as presented. No meeting was held in December.

DISCUSSION ITEMS

Review of Computer Use Policy:

- Page 2 - Staff Assistance: This language was added to clarify that staff isn't available to work with one person for a lengthy period of time. Extensive training is available during scheduled training sessions.
- Page 2: Language was added that only two people per computer is allowed. Staff has observed at times there are groups that want to crowd around one computer and it is disruptive to others.
- Page 2 – Guest Passes: The Board had previously discussed guest passes and Rachel also spoke with staff about them. A very general clause was added regarding these passes.
- Page 3 – Wireless Access: This section was added because it was not in the old policy. Additional suggestions were made to add language regarding data breach and/or identity being stolen while on any of the library electronic devices.

- Page 3 – Electronic Devices: This section was also added because I-Pads, etc. are checked out to patrons for use in the library. The language was made very general to include all types of electronic devices. It was suggested that liability language be added regarding patron responsibility for damaged or lost electronics that are checked out to them.
- Page 3 – User Responsibilities: A suggestion was made to add “local” to the sentence regarding abiding by state and federal laws.
- Page 5 – Violation of Smith Public Library Computer Use Policy: At the end of the first sentence after Library Director add “or designee”.

Rachel will make the suggested revisions and present the Policy at the next meeting for approval.

Collin County Funding Update:

Rachel is meeting with area Directors the 3rd week in January. They are all going to meet and discuss strategy on how to handle the possibility of funding being cut. Mindy Manson, City Manager, suggested the Board initially try to contact the County Commissioners that support library funding rather than the ones that doesn't support the funding. Rachel will contact her colleagues and suggest they all meet with the Commissioners that support library funding and see what type of information they can gain from meeting with them.

In the meantime, Rachel has been discussing with her colleagues and staff as to how to charge patrons should the county funding be cut. She also emailed the Director of the Duncanville library because they have a tiered level of charging patrons for library cards like the Board had previously discussed. Rachel will check with Mindy about the possibility of forming an inter-local agreement with cities like Murphy who don't have a library.

A suggestion was made to create a survey to assist in determining how large of a population that uses the library isn't residents of Wylie.

STAFF REPORTS

Upcoming Special Events:

My Very Own Book Club: January 13 & 15 from 3:30-4:30 PM

My Very Own Book Club is for 1st & 2nd graders. Kids are encouraged to read the book on their own time and then come to the meeting for discussion and a craft. Sign up at the Children's desk. Participation is limited, but all participants get a free copy of the book.

- January: *The Day Jimmy's Boa Ate the Wash* by Trinka Hakes Noble

To Marry an English Lord: January 14 at 6:30 PM

Discover real-life “Downton” American heiresses who married into the British aristocracy at the turn of the 20th century. Presented by historian Jann Mackey. Refreshments provided. Registration required.

Friends of the Library Meeting: January 21 at 6:00 PM

The Friends of the Smith Public Library hold their monthly meetings on the 3rd Thursday of every month at 6:00 PM in the Conference Room. Group does not meet in December.

BeTween Book & Movie Club: January 28 from 6:00 PM to 7:00 PM

Never judge a book by its movie. 4th, 5th and 6th graders are invited to discuss different books that have movie adaptations. Sign up at the Children's desk. The first 50 kids to sign up get a free copy of the book.

- January: *Harry Potter and the Sorcerer's Stone*

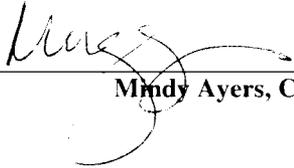
Sensory Storytime: January 30 from 10:00-11:00AM

Let us be a part of your puzzle. For elementary school aged kids (Kindergarten through 4th grade) with sensory integration challenges. If your family is interested in participating, please email Anna.Simkulet@wylitexas.gov at least 48 hours before the program. Space is limited to ensure a positive experience for all.

- January: Winter Wonderland

ADJOURNMENT

Meeting adjourned at 7:50pm.



Mandy Ayers, Chair

2.8.16

Date