



**Lewisville Library Board
Minutes
February 18, 2015**

Lewisville Library Board Present:

Kathaleen Rodriguez, Chairman
Jennifer Linde
Jean Ferguson
Toby Faber
Rosario Klier
Carolyn Richard

City Staff Present

Ann Wiegand, Library Services Director

- A. Call to Order and Announce a Quorum is Present: With a quorum of the Library Board members present, Chairman Kathaleen Rodriguez called the regular session of the Lewisville Library Board to order at 7:00 p.m. on Wednesday, February 18, 2015, in the Lewisville Public Library Crawford Meeting Room, 1197 West Main Street, Lewisville, Texas.
- B. Approval of Library Board Minutes of the January 21, 2015, Regular Meeting: James Tucker was absent from the meeting. Jean Ferguson moved to approve the corrected minutes of the January 21, 2015, meeting. Rosario Klier seconded the motion. All voted aye. The motion carried.
- C. Visitors/Citizens Forum: Winston Edmondson and Terra Blackburn introduced themselves.
- D. Consideration of Library Code of Conduct: Carolyn Richard moved to table the item until the March 18, 2015, meeting. Jennifer Linde seconded the motion. All voted aye. The motion carried.
- E. Consideration of Library Room Use Rules: Carolyn Richard moved to table the item until the March 18, 2015, meeting. Jennifer Linde seconded the motion. All voted aye. The motion carried.
- F. Presentation of Lewisville 2025: Process, Big Issues, Big Idea, Vision, Big Moves. Ann Wiegand provided an overview of the Lewisville 2025 planning process. The Lewisville 2025 Vision Plan was designed to guide the development of the City over the next 10-15 years. Over 1,400 Big Ideas were generated by Lewisville residents via online surveys, flipchart comments, website comments and Post-It-Notes. These priorities reflect the areas of focus, as defined by the community, for the City to consider during its long-term

planning through 2025. The Library is already engaged in addressing several of the consolidated ideas that set the foundation for each committee:

- Diversity Committee Group
 - Facilities and activities for children, young adults, seniors
 - Opportunities for life-long learning
 - A strong focus on arts and culture
- Growth Committee Group
 - Job skills and connections
- Connection Committee Group
 - Organizations and communications to connect people and business
- Resource Management Group
 - Places to work, play and study surrounded by nature and within walking distance of trails

G. Presentation of Community Scan: Ann Wiegand presented an overview of Lewisville population, demographics, employers, home ownership, income, media outlets, schools, education levels, medical care facilities, social services, non-profit organizations, and government offices.

H. Consideration of Library Vision: Ann Wiegand presented the Lewisville Public Library Strategic Design Library Vision statement approved on March 20, 2013. Jean Ferguson moved that the item be tabled until the March 18, 2015, meeting. Rosario Klier seconded the motion. All voted aye. The motion carried.

I. Consideration of Library Mission: Ann Wiegand presented the Lewisville Public Library Strategic Design Library Mission statement approved on March 20, 2013. Jean Ferguson moved that the item be tabled until the March 18, 2015, meeting. Rosario Klier seconded the motion. All voted aye. The motion carried.

Reports:

1. Toby Faber reported that 546 persons had started and 437 persons had completed responses to our online Library Customer Satisfaction/Needs Assessment Survey.
2. Ann Wiegand distributed the current Library Happenings newsletter to Library Board members.
3. January 2015 Library Statistical Reports were distributed and discussed.
4. Friends of the Library will hold their next used book sale April 10, 11, and 12.

Toby Faber moved to adjourn the meeting. Jennifer Linde seconded the motion. All voted aye. Chairman Kathaleen Rodriguez declared the meeting adjourned at 8:50 p.m.

Respectfully submitted,

Approved by,

Ann Wiegand
Library Services Director

Kathaleen Rodriguez
Chairman

LEWISVILLE (TX) COMMUNITY SCAN

Prepared by Library Staff, January 2015

1. What is the population of your community? 101,074

Source: Population Estimate U.S. Census Bureau

What is the projected population in 5 years?

Forecasted Population 2020: 110,002

Source: City of Lewisville Economic Development website www.ecodevlewisville.com

2. What percent of the people living in your community are:

| | 2000 | Latest Year Available | In 5 Years | In 10 Years |
|------------------------|--------|-----------------------|------------|-------------|
| Less than 5 years old | 7,075 | 8,703 | NA | NA |
| Between 5 and 17 years | 13,592 | 19,644 | NA | NA |
| Between 18 & 24 years | 9,208 | 8,952 | NA | NA |
| Between 25 & 44 years | 32,052 | 37,074 | NA | NA |
| Between 45 & 64 years | 12,499 | 20,355 | NA | NA |
| Age 65 and older | 3,311 | 6,426 | NA | NA |

Source: 2000 U.S. Census and 2013 American Community Survey

3. How many people in single-parent households are there in your community? 7,655

How many people in family households? 23,542

Source: 2013 American Community Survey

4. How many people speak a language other than English at home in your community?

24,412 Spanish 415 French 1,485 Chinese

148 German 499 Vietnamese 4,929 Other

Source: 2013 American Community Survey

5. State the number of people in your community by race and Hispanic origin.

11,970 African/American 31,453 Hispanic 2,925 American Indian

78,938 White/Caucasian 8,828 Asian/Pacific Islander

Source: 2013 American Community Survey

6. What are the three largest employers in your community?

1st JP Morgan Chase

2nd Nationstar Mortgage

3rd Verizon

Source: City of Lewisville Economic Development website www.ecodevlewisville.com

7. What are the three major industries and how many people do they employ?

1st Industry Retail Trade, Employees 7,096

2nd Industry Health Care & Social Assistance, Employees 5,640

3rd Industry Manufacturing, Employees 5,556

Source: 2009-2013 American Community Survey

8. What is the percentage of unemployed people in your community?

3.8%

Source: www.homefacts.com

9. What is the median family income in your community? \$57,457

Source: 2013 American Community Survey

10. What percent of the families in your community are below the poverty line? 10.6%

Source: 2013 American Community Scan

11. Approximately how many home-based businesses are in your community? 455

Source: Reference USA

12. Does your community experience large fluctuations in population during different seasons? No.

13. How many are there of each of the following?

2--Newspapers

28--Local Radio Stations

18--Local Television Stations

3--Bookstores

1--Video Store

5--Retail Records, Tapes & CDs

3--Cable Television Systems

4 --Internet/Electronic Services

Source: yellowpages.com

14. What other libraries are there in your community?

School—22

Academic—0

Hospital/Medical—0

Legal—0

Special--0

Source: Lewisville Independent School District

15. List the number of public and private schools in your community.

| | Public | Private |
|-------------------------|--------|---------|
| Pre-schools | 1 | 22 |
| Elementary | 13 | 6 |
| Middle/jr. high schools | 5 | 3 |
| High schools | 4 | 4 |
| Vocational/technical | 3 | 5 |
| Community colleges | 0 | 0 |

| | | |
|-----------------------|---|---|
| Colleges/universities | 0 | 0 |
|-----------------------|---|---|

Source: LISD, Reference USA, and yellowpages.com

16. About how many home-schooled students are there in your community?

Over 450 families in the Denton County Home School Association

Source: Denton County Home School Association

17. List the number of people in your community (25 and older) with the following educational levels.

5,907--Less than 9th grade

4,565--9th to 12th grade, no diploma

13,546—High school graduate (includes equivalency)

14,080--Some college, no degree

5,049--Associate degree

14,840--Bachelor's degree

5,868--Graduate or professional degree

Source: 2013 American Community Survey

18. List the number of medical care organizations in your community

| | |
|-------------------------------------|----|
| Hospitals | 3 |
| Clinics | 18 |
| Rehabilitation Hospitals & Services | 9 |
| Hospices | 4 |

Source: Reference USA and yellowpages.com

19. List the number of social service providers in your community?

| | |
|---------------------------------------|----|
| Nursing homes/rest homes | 10 |
| Day care centers for adults | 1 |
| Child care service | 28 |
| Chemical Dependence treatment centers | 5 |
| Youth organizations & centers | 4 |
| Other | 0 |

Source: Reference USA and yellowpages.com

20. Estimate the number and types of the following organizations in your community.

| | |
|-------------------------|----|
| Churches | 60 |
| Religious organizations | 7 |
| Associations | 8 |
| Civic organizations | 6 |
| Clubs | 5 |
| Community organizations | 15 |
| Fraternal organizations | 2 |
| Other | 0 |

Source: Reference USA, yellowpages.com

21. If there are government offices in your community, list them and the type of services they provide.

County:

Commissioner Pct. No. 3

Constable Pct. No. 3

Lewisville Clinic

Justice of the Peace Pct. 3

Adult Probation

Juvenile Probation

Tax Assessor/Collector

Women Infants & Children (WIC)

State:

Texas Dept. of Family and Protective Services

Texas Dept. of Public Services

Source: Superpages