



LEWISVILLE

Deep Roots. Broad Wings. Bright Future.

**MINUTES OF THE LIBRARY BOARD
AUGUST 17, 2016**

Board Members Present:

Kathaleen Rodriguez, Chairperson
Rosario Klier
Jennifer Linde
Cheryl Moore
Gail Robison

Board Members Absent:

Jean Ferguson
Carolyn Richard

City Staff Present:

Carolyn Booker, Director of Library Services

Call to Order and Announce a Quorum is Present

(Agenda Item 1)

The scheduled session of the Library Board was called to order by Chairperson Rodriguez at 7:05 p.m. on Wednesday, August 17, 2016, in the Crawford Meeting Room at the Lewisville Public Library located at 1197 W. Main Street, Lewisville, TX 75067. A quorum was present.

(Agenda Item 2)

**Approval of Library Board Minutes of
July 20, 2016, Regular Meeting**

MOTION: Upon a motion made by Board member Jennifer Linde and seconded by Board member Rosario Klier, the Board voted five (5) "ayes" and no (0) "nays" to approve the minutes of the Library Board July 20, 2016 regular meeting.



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Visitors/Citizens Forum

(Agenda Item 3)

There was no business presented and no visitors present to speak.

**Update on activities from the Aspen
Institute Action Guide for Re-
Envisioning Your Public Library**

(Agenda Item 4)

1. Carolyn Booker reported on the Library's work on the Action Guide.
2. The Board Collaborated on the section titled "Strategies for Success: Align Library Services in Support of Community Goals"
 - a. Public libraries that align their services to support local community goals will find the greatest opportunities for success in the years ahead. This will require a level of flexibility and adaptability to change as community needs change. The Board identified some goals and discussed how the Library is supporting those goals. Goals mentioned included some of those in the Vision 2025 plan such as Extending the Green, Sustainability, Thriving Neighborhoods, and Green Centerpiece. Also discussed were the Mobile City Hall which is being considered by City Council and other outreach initiatives, Little Free Libraries, LISD Goals, other Council priorities, Western Days, etc.

**Discussion of the Library Update to
Council**

(Agenda Item 5)

The Aspen Institute Action Guide is one tool being used to prepare this update for council. The Library will also report on recent updates and achievements as well as budget requests and future plans. The date for the Library's presentation has been changed.

**Announcement of Donation from
PointBank**

(Agenda Item 6)

A one-time donation of \$5,000 is scheduled to be presented at 4:30 on Monday, August 22nd. The presentation will be held in the Library foyer.

**Discussion of Additional Library Social
Media Platforms**

(Agenda Item 7)



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An application has been submitted to start a Lewisville Public Library social media presence on Pinterest, Twitter and Instagram in addition to the existing social media presence on Facebook.

**Reports: Newsletter/Calendar of Events;
July 2016 Service Statistics; Friends of
the Library**

(Agenda Item 8)

The Board reviewed the current Library Newsletter and Calendar of Events and talked about the upcoming Friends of the Library Book Sale. Usage statistics were reviewed for July of 2016.

Adjournment

(Agenda Item 9)

MOTION: Upon a motion made by Board member Gail Robison and seconded by Board member Jennifer Linde the Board voted five (5) "ayes" and no (0) "nays" to adjourn the meeting of the Library Board at 7:46 p.m. on Wednesday, August 17, 2016. The motion carried.

APPROVED:



Kathaleen Rodriguez, CHAIRPERSON
LIBRARY BOARD

PREPARED BY:



Carolyn Booker,
Director of Library Services, City of Lewisville