

**Lewisville Library Board
Minutes
April 15, 2009**

Lewisville Library Board Present:

Karen Locke, Vice-Chairman
Erika Lowery
Toby Faber, Chairman
Christina Lancaster
Carolyn Richard

City Staff Present

Ann Wiegand, Library Manager
Bob Monaghan, Parks and Leisure Services Director
Charissa Bramlett, Library Secretary

- A. Call to Order and Announce a Quorum is Present: With a quorum of the Library Board members present, Chairman Toby Faber called the regular session of the Lewisville Library Board to order at 7:00 p.m. on Wednesday, April 15, 2009, in the Lewisville Public Library Crawford Meeting Room, 1197 West Main Street, Lewisville, Texas.
- B. Approval of Library Board Minutes of the February 18, 2009, Regular Meeting: Karen Locke moved to approve the minutes from the February 18, 2009 meeting and Erika Lowery seconded the motion. All voted aye. The motion carried.
- C. Visitors/Citizens Forum: No visitors present.
- D. Lewisville Branding Identity Program presentation by Bob Monaghan, Director of Parks and Leisure Services: Bob Monaghan presented to the Board the Lewisville Branding Identity Program. The presentation described the new Lewisville brand that is gradually being integrated. The Tourism Committee contracted with a company that completed a study of the community and submitted proposals for a brand icon, logo, and tagline. The Tourism Committee sought a brand that represented the community of Lewisville. The brand icon chosen by the Tourism Committee is the purple martin bird in flight with its shadow in the shape of the state of Texas. The primary tagline chosen is "Deep Roots. Broad Wings. Bright Future." and the secondary tagline is "Where Dreams Take Flight."
- E. Consideration of adding "to satisfy curiosity" to the "Develop and Support Lifelong Learning" Service Priorities description: Ann Wiegand requested Board members to consider adding "to satisfy curiosity" to the "Develop and Support Lifelong Learning" Service Priority description. Board members discussed the request and decided to leave the document as previously approved.

F. Long-range strategic planning using the Public Library Association Planning for Results model: Board members received the draft report of the Lewisville Public Library Long-Range Strategic Plan 2009. Upon review, Christina Lancaster moved to present the Long-Range Strategic Plan 2009 to the City Council for approval. Karen Locke seconded the motion. All voted aye. The motion carried.

G. Reports:

1. Ann Wiegand distributed invitations to the dedication ceremony of the Cynthia Bennett Children's Wing on May 1, 2009 at 11:30 a.m.
2. Ann Wiegand gave an update of the Texas State Library and Archives Commission Loan Star Libraries Grant FY08/09: poster plotter has been purchased; staff received professional development and training at the Texas Library Association and SirsiDynix conferences; replacement of the PA system is planned. Additionally, a program revision request is planned for the Adult Services Supervisor to attend the Amigos Library Services Conference on May 6 – May 9, 2009. This conference will benefit the library by providing information on services and discounts.
3. Ann Wiegand reported the collaboration with Experience Works: Senior Workforce Solutions. The federally funded program aims to provide job training/skills to qualified persons over age 55. Currently, one 18-hour per week position has been assigned; duties will include pulling/checking return bins, sorting and shelving. Assignment of an additional 18-hour per week position has been requested..
4. Ann reported the Friends of the Library Used Book Sale will be held Saturday, May 30, 2009 from 9:00 a.m. - 5:00 p.m. and Sunday, May 31, 2009 from 1:00 – 5:00 p.m. in the Community Meeting Room.
5. The February and March 2009 Library Statistical Reports were distributed.

H. Karen Locke moved to adjourn the meeting. Carolyn Richard seconded the motion. All voted aye. Chairman Toby Faber declared the meeting adjourned at 8:10 p.m.

Respectfully submitted,

Approved by,

Ann Wiegand
Library Manager

Toby Faber
Chairman