

**Lewisville Library Board
Minutes
May 20, 2009**

Lewisville Library Board Present:

Karen Locke, Vice-Chairman
Erika Lowery
Gloria Johnson
Toby Faber, Chairman

City Staff Present

Ann Wiegand, Library Manager
Jennifer Bekker, Adult Services Supervisor
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 7:01 p.m. on Wednesday, May 20, 2009, in the Lewisville Public Library Crawford Meeting Room, 1197 West Main Street, Lewisville, Texas.
- B. Approval of Library Board Minutes of the April 15, 2009, Regular Meeting: Karen Locke moved to approve the minutes from the April 15, 2009 meeting and Erika Lowery seconded the motion. All voted aye. The motion carried.
- C. Visitors/Citizens Forum: No visitors present.
- D. Trends in Adult Collection Development: Adult Services Supervisor Jennifer Bekker presented the FY09/10 Adult Collection Development plans to the Library Board. Adult Services plans to utilize tools offered by vendors that provide efficient and faster delivery of materials to customers such as leased books, automated selection services, standing order plans for audio books, and electronic resources. Plans for the Adult fiction collection include filling in series titles, expanding genre collections and titles from local authors, and maintaining classic works. Jennifer Bekker reported plans to update one or two areas of the Adult non-fiction collection such as computer books, education, medical/health, and sports/recreation. Adult Services will continue to select bestselling and independent movies, non-fiction documentaries, and instructional titles for the DVD collection. Adult Services will continue to select CD and MP3 titles for the audio book collection. Jennifer Bekker explained how citizens can access electronic resources anytime from home. Adult Services plans to continue to provide electronic databases, downloadable audio books and music, and electronic books. Databases to be added in FY09/10 include EBSCO Home Improvement, Mango Languages, and EBSCO Points of View.

Jennifer Bekker reported plans to complete an inventory of fiction and non-fiction collections by 12/31/09. The inventory will provide an account of library materials, improve collection integrity, and accurately represent materials in the catalog. Adult Services plans to conduct “weeding” of out-of-date and worn materials in order to make the collection more usable and attractive for browsing.

E. Reports:

1. Ann Wiegand and Jennifer Bekker reported that CD’s and DVD’s have been removed from browsing shelves due to security issues. Jennifer estimates about 200 items have been lost to theft in the last month. Staff members are training users to use the catalog to browse for titles. Citizens have reacted positively to learning how to access a list of audio-visual titles, particularly with new and popular titles. Materials removed from the browsing shelves have been relocated to the Circulation, Information, and Youth desks. Users request a title at the appropriate desk and a staff member checks out the item to them.
2. Ann Wiegand reported that the installation of 12 security cameras was requested in the FY09/10 budget.
3. Ann Wiegand reported the FY08/09 Loan Star Libraries Grant is half spent.
4. Ann Wiegand reported the collaboration with Experience Works: Senior Workforce Solutions. The employee funded through Experience Works no longer works at the library. Assignment of a replacement 18-hour per week position has been requested.
5. Jennifer Bekker discussed her attendance to the Amigos Library Services Conference on May 6-9, 2009. Amigos Library Services is a resource-sharing consortium of 750 libraries in five southwestern states. It provides databases and services to libraries at discounted rates.
6. The April 2009 Library Statistical Report was distributed.
7. Ann Wiegand 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.

F. Erika Lowery moved to adjourn the meeting. Karen Locke seconded the motion. All voted aye. Chairman Toby Faber declared the meeting adjourned at 7:52 p.m.

Respectfully submitted,

Approved by,

Ann Wiegand
Library Manager

Toby Faber
Chairman