



City of Lancaster
QUALITY OF LIFE AND CULTURAL SERVICES



1700 Veterans Memorial Parkway • Lancaster, TX 75134
972.218.3700 (Office) • 972.218.3648 (FAX)
www.lancaster-tx.com

MEETING

LANCASTER VETERANS MEMORIAL LIBRARY ADVISORY BOARD

Thursday, January 15, 2015, 6:30 p.m.

MINUTES

The Members of the Lancaster Veterans Memorial Library Advisory Board met Thursday, January 15, 2015 at 6:30 p.m. at the Lancaster Veterans Memorial Library (Conference Room), 1600 Veterans Memorial Parkway, Lancaster, TX 75134.

Lancaster Veterans Memorial Library Advisory Board Members Present: Quinnest R. Banks, Carolyn L. DeLoach, Tiffany Devereaux, Anne Ordone, Sonja L. Shipp, Marcus Slaughter, and Desarea Bradley

Lancaster Veterans Memorial Library Advisory Board Members Absent: Angela McCowan

City Staff Present: Sean Johnson, Managing Director; Jerry McCulley, Library Manager; and Cynthia D. Williams, Administrative Secretary

I. Call to Order

Lancaster Veterans Memorial Library Advisory Board Chair Marcus Slaughter called the Lancaster Veterans Memorial Library Advisory Board Meeting to order at 6:36 p.m.

II. Consider Approval of Meeting Minutes (October 30, 2014)

Ms. DeLoach made a motion seconded by Mr. Banks to approve the minutes of October 30, 2014 of the Lancaster Veterans Memorial Library Advisory Board meeting as written. The motion carried unanimously.

III. Election of Officers (Sean Johnson, Managing Director)

Ms. Bradley made a motion seconded by Ms. Devereaux to nominate Mr. Slaughter for Chair. Mrs. DeLoach moved to have nominations close. The nomination carried unanimously. Mr. Slaughter will serve as our Board Chair.

Mrs. Ordone made a motion seconded by Mrs. DeLoach to nominate Mr. Banks for Vice Chair. Mrs. DeLoach moved to have nominations close. The nomination carried unanimously. Mr. Banks will serve as our Board Vice-Chair.

IV. Geek the Library Campaign Update (Sub-Committee Members)

Mr. Banks reported that to date the Sub – Committee has had two meetings; December 9, 2014 and January 9, 2015. In the Meeting, they highlighted what the Geek the Library Campaign can do for the Community. He reported on the benefits of the Campaign, and stated that the Sub – Committee is attempting to get the Campaign to go forward. In addition, they are working on promotional ideas. The target date for the Kickoff is April 12 – 19, 2015. He stated that the Sub-Committee would require extra people to assist.

The next scheduled meeting for the Sub - Committee is February 6, 2015, 4:00 p.m. at the Library. They welcome all general ideas. The Target Date is April 18, 2015.

There was further questions/discussion.

V. Texas Book Festival Grant (Jerry McCulley, Library Manager)

Mr. McCulley reported that the Texas Book Festival is an organization that operates out of Austin, Texas. It is a very well attended, full day of festivities. They take the earnings from the Festival, and turn them into grants. The Texas Book Festival organizers have opened up this Grant to larger libraries. It is a \$2500 grant. He stated that we would like to enhance our Children's Section. We would like to build up our collection of African American books, and this is a good project to increase our collection. The deadline is February 2, 2015. They announce the winners at TLA (Texas Library Association).

There was further questions/discussion.

VI. Library Quarterly Report Statistics (Jerry McCulley, Library Manager)

Staff distributed copies of the Library Quarterly Report Statistics. Mr. McCulley reported that Staff keeps these statistics as a requirement for Annual Reporting to retain State Library Accreditation.

There was further questions/discussion.

VII. Texas State Library Grant Update (Sean Johnson, Managing Director)

Mr. Johnson reported that we would soon kick off the two grants we will receive; The Impact and Cooperative Grants. Both Programs start next week. The Impact Grant will provide instruction on how to use smart devices, etc. The larger grant (Cooperative Grant) is to introduce Video Production to 6th, 7th and 8th graders. He stated that we have some spaces available in our First Take Media Camp Program. He asked the Board Members if they knew of anyone that would like to participate in the Camp to contact the Library.

There was further questions/discussion.

VIII. Set Date and Agenda of next Meeting

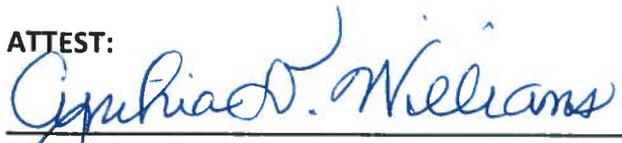
- **Date of Next Meeting: March 19, 2015**
- **Geek the Library Update**
- **Texas Book Festival Grant (April 2015)**
- **Impact Grant Update**

- **Cooperative Grant Update**

IX. Adjournment

Mrs. DeLoach made a motion seconded by Mr. Banks to adjourn. All present approved and the meeting adjourned at 7:14 p.m.

ATTEST:



Cynthia D. Williams, Board Secretary

APPROVED:



Marcus Slaughter, Chair
Lancaster Veterans Memorial Library Advisory Board