



City of Lancaster
LANCASTER VETERANS MEMORIAL LIBRARY

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MEETING

LANCASTER VETERANS MEMORIAL LIBRARY (LVML) ADVISORY BOARD

Thursday, April 18, 2013, 6:30pm

MINUTES

The Members of the Lancaster Veterans Memorial Library (LVML) Advisory Board met Thursday, April 18, 2013 at 6:30pm at the Veterans Memorial Library (Meeting Room), 1600 Veterans Memorial Parkway, Lancaster, TX 75134.

Lancaster Veterans Memorial Library Advisory Board Members Present: Kathy Gaither, Valencia Stimage, Laurie Telfair, Doniele Wilson, Sarah Barber, and LaToya Browning

Lancaster Veterans Memorial Library Advisory Board Members Absent: Bettie Jones

City Staff and Guest Present: Library Services Director Sean Johnson, Library Manager Jerry McCulley, Friends of the Library Member Mary Sykes, and Administrative Secretary Cynthia D. Williams

I. Call to Order

Chairperson Doniele Wilson called the meeting to order at 6:37 pm.

II. Consider Approval of Minutes (February 21, 2013)

Ms. Gaither made a motion seconded by Ms. Barber to approve the February 21, 2013 minutes as written. The motion carried unanimously.

III. Annual Book Sale Update (Friends of the Library)

Friends of the Library Member Mary Sykes reported that they raised \$760.00 from the February 1 and 2, 2013 Book Sale. Friends of the Library will donate the funds to the Library's Summer Reading Program.

There was further questions/discussion.

IV. BTOP Grant Update (Library Services Director Sean Johnson)

Mr. Johnson reported that not much has changed since our last BTOP Grant update. The Library still plans to receive the four AWE computer stations. Staff has contacted the State regarding reallocating funds for

marketing, and we look to have the AWE stations soon. Staff had to make some modifications to the Teen Computer Lab. We put in a new security system. The senior computer classes still take place at the Library and the Senior life Center.

There was further questions/discussion.

V. Plans for Summer Reading Program (Library Manager Jerry McCulley)

Mr. McCulley reported that Staff plans a robust Summer Reading Program. The program will start June 1, 2013. We will have programs on Tuesday and Thursday. We will have Lyndel, ZooVersity, and Brothers Grimm. We have programs for teens on the first and third Thursday. Staff will also schedule another run of Yu-Gi-Oh! and will have a family movie night.

There was further questions/discussion.

VI. Library Annual Report Update (Library Manager Jerry McCulley)

Mr. McCulley reported that each year we apply for accreditation with the State. The State has requirements we have to follow. We are in the process of doing that now. The deadline is April 30, 2013. We will receive TexShare. TexShare is a consortium of Texas libraries joining to share print and electronic materials, purchase online resources, and combine staff expertise. It is an amazing resource. We can also apply for various grants. We will participate in Interlibrary loan. Interlibrary loan is a service whereby a user of one library can borrow books or receive photocopies of documents that are owned by another library.

There was further questions/discussion.

VII. HALAN Consortium Automated System Update (Library Services Director Sean Johnson)

Mr. Johnson reported that currently, we have Triple I automated system at the Library. He stated that the HALAN provides computerized library services through an automated library system and serves as a gateway to the evolving global information community. Houston has the consortium. We plan to join the consortium if the Board's recommendation. Staff will provide a presentation to the Board at a May 16, 2013 meeting. Staff will have to take the recommendation to City Council at their June 10, 2013 meeting.

There was further questions/discussion.

VIII. Set Agenda for Next Meeting

- **Halan Consortium Update**
- **May 16, 2013 – Next Meeting**

IX. Adjournment

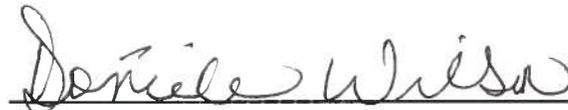
Ms. Telfair made a motion seconded by Ms. Gaither to adjourn. All present approved and the meeting adjourned at 7:15 pm.

ATTEST:



Cynthia D. Williams, Administrative Secretary

APPROVED:



Doniele Wilson, Chairperson
Lancaster Veterans Memorial Library (LVML) Advisory Board