

**Krum Library Advisory Board Meeting
October 26, 2010**

Members Present: Linda Schamber
Sharri May
Donna O'Dania
Kelly Ring
Donna Pierce, Librarian

Meeting Started: 7:00 p.m.
Meeting Ended: 8:00 p.m.

Discussion Items:

1. Minutes from the September 28 meeting were reviewed.
2. Donna Pierce reported that Friends of the Library made \$535 from the October book sale. Because of the success of this event, it was suggested that we have another sale possibly next April.
3. An update by our Librarian included:
 - A. Monthly statistics (copy attached.)
 - B. Loan Star Grant (discussion attached).
 - C. Amo Leer Grant:
We were awarded this grant which provides Spanish language pictures books for children who are Pre-K through third grade. Funding amounts to approximately \$10,000 in books, some of which we have already received, and \$2500 to be used for additional shelving, presenters, etc.
 - D. Other potential grants:
North Texas Book Festival Grant- applied for, but have not heard back. Grants for rural libraries that are designed to reach seniors over 50 are being researched.
4. Discussion regarding the needs assessment:
It was agreed that this assessment should be community-wide and that it could also include the findings developed under Item 6. More discussion is needed.
5. Our next Advisory Board Meeting will be held on January 25, 2011.
6. Transforming Life After 50 Advisory Board.
It was suggested that a separate committee be formed that could advise the board of what is needed to effectively serve this segment of our population. This committee could be made up of different stakeholders in our community, such as a banker, a school board member, etc. IMLS can be used to help us create a center of learning for seniors.
7. Other :
Work on a long- range plan due to the city by January.