

**Krum Library Advisory Board Meeting
March 22, 2011**

Members Present:	Donna O'Dania, Vice Chair	Meeting started: 7:05 p.m.
	Bonnie Barthold	Meeting ended: 8:00 p.m.
	Kelly Ring	
	Paul Leibrock	
	Sharri May	
	Donna Pierce, Librarian	
Visitor:	Freda Dobbs Osborne	

Discussion Items:

1. Minutes from the February 25, 2011 meeting were reviewed and approved.
2. Friends of the Library bought a color printer for the Library's use. Patrons needing copies will be charged 25 cents per copy, and the money from these copies will be donated to Friends. It was suggested that the library staff use Office Max to refill the color cartridges because they will do this for a third of the cost of a new one. Friends are planning an April book sale.
3. A report by our librarian included:
 - A. Monthly statistics (copy attached).
 - B. Grants update
 - C. Physical improvements and repairs update:

The City approved a \$7,800 roof repair, which will begin tomorrow. Heath, one of our part-time workers, did a commendable job of remodeling several areas of the library.
 - D. It was decided that we will not offer a Poetry and Jazz program during April, but will concentrate on poetry as a part of our Storytelling session during April.
 - E. Summer Reading Program:

Our reading program will be conducted on Mondays and Fridays during the month of June. A million-page reading program was suggested. This program could be kicked off this summer and extend over a year's time.

Various programs were mentioned for summer, including a drum circle, a Ronald McDonald visit, an art class, a puppeteer, a juggler, and an animal presentation.
 - F. Other: As soon as the library staff finishes cataloging the Spanish books that we were awarded under a \$10,000 grant, we will advise Krum ISD that we have the books available for their students to check out. Several of the books are on the AR list.

- 4. Action regarding Freda Dobbs Osborne's application for board membership: A motion was made by Kelly Ring and seconded by Paul Leibrock that Freda be accepted as a member of our Library Advisory Board. Her application will be forwarded to the City for their approval at the next council meeting.**

- 5. Needs Assessment Committee**
Kelly Ring presented a formal outline for creating a long range plan which will lead to the funding and building of a new facility. (Outline attached.)
Assignments were made as follows:
 - A. Community Needs (demographics) - Paul Leibrock and Donna O'Dania.**
 - B. Library Satisfaction Survey - all board members will submit a list of questions for consideration at our next board meeting.**
 - C. Community S.W.O.T. Analysis - Kelly Ring and Bonnie Barthold.**
 - D. Technology Assessment - Linda Schamber, assisted by Kelly Ring and Donna O'Dania.**

The Library Advisory Board will submit a plan to the City by September.