

# Krum Public Library Advisory Board

## Minutes

June 24, 2008

**Present:** Donna Arnold, Paul Leibrock (president), Donna Pierce (librarian), Linda Schamber, John Thompson. Visitors: Alice Carr, Chris Rodriguez, Patricia Stinson-Switzer, Terri Wilson (mayor).

The meeting convened at 7:15 p.m.

1. Approval of minutes from the last meeting was deferred because a quorum was not present.

2. Friends of the Library

Paul Leibrock reported that FoL president Sandy Clere has had surgery, but that meetings will continue.

3. Librarian's Update

3.1. Donna Pierce summarized the monthly report (attached). She said the summer reading program kicked off on Friday, May 2, with attendance by 30 children and 10 adults. She described events including a magic show and book bash and said she has passed out 60 reading logs. The program is not competitive this summer because children come and go with family vacations. The banjo players program drew 20 children. Another ongoing program is ESL classes, which are meeting on Fridays. With regard to planning, she wants to get another (6th) computer and move the children's computer to the adult area.

3.2. The Collection development Policy (attached) was reviewed. No changes were suggested.

3.3. The Reconsideration of Materials Policy (attached) was reviewed. A suggestion was made to change paragraph 4, sentence 2 to read: "Within four weeks after it is appointed, the committee will make a written recommendation regarding its decision."

4. Board President's Update

Paul Leibrock said a car maintenance program is being planned, probably for late July.

## 5. Board Members' Updates:

- 5.1. The Long-Range Plan (attached) was reviewed. Donna Arnold asked about how many years it should cover. With regard to increasing collection size, Donna Pierce said the standard is 7.5 circulation per capita and 4 items per capita. Discussion of grant funding and budget included the need for more computers, folding chairs to go with the new conference table, and a solution for the broken water heater. The library does not need to replace the water heater, but will have to pay the gas company to disconnect it so it can be removed. Donna Pierce noted that the library's consortium agreement for a shared catalog will preclude the need for a new server.
- 5.2. John Thompson said the new library sign may be up next week.
- 5.3 Other possible programs.

Discussion of outreach programs included suggestions for acquiring book club books through an exchange program and for delivery of books and tapes to the homebound in conjunction with Meals on Wheels or another program. Delivering books to homebound (by who said what):

Terri: Meals on Wheels can deliver books.

John: bank can help.

Alice Carr: volunteered to make deliveries one day a week (Friday?)

Paul: has extra VCRs, could loan them with movies.

Terri: books on tape would be good, too.

Paul: need to come up with list of items from which recipients can choose.

The meeting adjourned at 8:20 p.m.