

KRUM LIBRARY ADVISORY BOARD MEETING NOTES

September 18, 2018

Meeting Started: 7:01 Meeting Ended: 8:05

Members:

Present:

Pamela Gregory – Chair

Donna O’Dania

Kelly Ring

Adrienne Pohrte

Joy Wear

Austin Peterson

Donna Pierce- Librarian

Absent:

Charlotte Guest – Vice Chair

Visitors: none

1. Adrienne Pohrte made a motion the minutes from the July meeting be approved, and Kelly Ring seconded the motion. All in favor.
2. Recap from Friends of the Library
 - Finances: Starting balance: \$3901.41; Ending balance: \$3696.61
 - Plans are underway to host the Haunted Library again on October 20 from 7:00 – 11:00 PM. Fliers are available. The Krum High School National Honor Society, art department, and Fine Arts Department will be assisting.
3. Update from Library Director (Donna Pierce)
 - A. Monthly Statistics
 - Total number of library visits for the month of July was 1506, with an average daily library visitor total of 75. There were 13 programs held, with a total program attendance of 168. Total circulation for the month of July was 2835 items. There were 38 new library cards issued this month.
 - Total number of library visits for the month of August was 1507, with an average daily library visitor total of 65. There were 6 programs held, with a total program attendance of 95. Total circulation for the month of August was 2543 items. There were 46 new library cards issued this month.
 - B. Update on Summer Reading Program
 - There were 1120 participants in SRP who turned in 587 reading logs, representing a total of 2,935 activities and/or books read. Participants could choose to do five reading themed activities or read five books. Fifty-eight percent of all logs turned in were the activity-based logs.
 - Numbers were close to the same for 2017 and 2018. Due to the difference in method of reporting, this year’s reading statistics are hard to compare with previous years.
 - C. Update on Fall and Winter Programming
 - October Programming includes the following:
 - Paint at your library 10/2
 - Homeschool Meet-up 10/11
 - Haunted Library 10/20
 - Medicare Questions Answered 10/11
 - Medicare Questions - before 64 10/26

- Usual programs of Children's Hour, Lego Time, After School Teen Time (Will not meet on 10/31), American Girl Book Club, Reading with Rover
 - There will be a folk singing program in January.
 - Santa may be at KPL in conjunction with the parade in December
 - The first program for SRP 2019 has been booked – the Science Tellers.
 - Children's Hour is averaging about 30 people, with lots of 2-3 year olds.
- D. Update on Budget
- Most requested items were funded. Attitude of Mayor and Council was very open and supportive to meeting the needs of the library.
4. Discuss consider and take action to approve the mission statement and vision statement.
- Joy Wear made a motion the mission and vision statements be approved as presented, and Kelly Ring seconded the motion. All in favor.
5. Discuss goals and objectives that fit both our mission/vision statements and what we should strive for in the next five years for a "jumping off point" for the new long range plan. (Based on assignment from May.)
- Director Pierce presented a portion of the KISD Ten Year Forecast showing potential population growth/landscape changes in the future. There are currently four new approved subdivisions for a total of 537 lots in the planning/construction phases in the KISD/KPL service areas. That many additional families may change some of the services needed, such as additional children's hour programs, extra technology resources, and amount of adult programming.
6. Assignments/Call to Action for the next meeting: Ideas, thoughts, and input from citizens about what they would like to see in the next few years for possible inclusion in the next long range plan.
7. Discuss election of officers for October 16, 2018 meeting.
- All officers are currently up for reappointment/re-election if so desired.