Krum Library Advisory Board Meeting Notes February 23, 2010

Members: Linda Schamber, present Meeting Began: 7:00 pm

Bonnie Barthold, absent Meeting Ended: 8:00 pm

Donna O'Dania, present

John Thompson, absent

Paul Leibrock, present

Tanesa Seeley, present

Kelly Ring, present

Librarian Donna Pierce, present

Visitors: Terri Wilson, Stephen Ring Orosy; Mitchim, Major & Merritt Seeley

Discussion Items:

- 1. Paul Leibrock moved to approve January's meeting notes in to the record. Donna O'Dania seconded the motion. Motion passed.
- 2. The Friends group discussed holding a Jazz night in April with a nightclub-style theme, in support of April's designation as National Jazz & Poetry month.
- 3. Mayor Wilson updated the Board on the status of the Library land grant. The deal is pending approval from a State agency, as a formality, and the deal is expected to be approved very soon.
- 4. Regarding a needs assessment process for the construction of the new Library, the Board discussed what assistance and/or leverage various departments at UNT might offer. Specifically, Dr. Bland and Dr. Dickey at UNT were identified as potential resources. Krum resident, Mindy Bruce, who is affiliated with the United Way, was identified as another resource to leverage. United Way offers many tools and programs for organizations looking to conduct a needs assessment.
- 5. New member, Kelly Ring, agreed to collect data from the various citizen surveys, the City's strategic plan, and demographic trend data for Krum, to share at the March 23rd meeting.