Carrollton Public Library Advisory Board
Meeting Minutes for
Monday, January 7, 2013

Attending: Connie Stewart, Chair
Donna Manchester, Vice-Chair
Tina Hager, Secretary
Lynne Hines
Lauren Scharrer
Bert Verduin
Cara Von Tress

Absent: Tanya Rajan
Rachel Walters
Dorothy Pond-Smith

Staff: Sue Haas, Library Director
Karen Hermann, Administrative Assistant

MEETING MINUTES

Approval of Minutes

Connie Stewart, chairperson, called the meeting to order at 7:00 p.m. She asked if there were any corrections to the November 5, 2012 minutes. There were no changes and the minutes were approved.

CITY COUNCIL 2012-2013 GOALS - Councilman, Anthony Wilder

Councilman, Anthony Wilder talked about the City's strengths, weaknesses and the Council's Strategic Goals that were compiled at the Council Retreat in August 2012.

Strengths

- Family friendly
- Safety
- Location
- Parks & Recreation
- Services Provided by City Staff
- Housing value
- Education

Weaknesses

- Aesthetics of some areas
- Hotels on I-35
- Some Apartment Complexes
- Landfill
- Aging Infrastructure

The Council's 2012-2013 Goals are located at the link below:

http://cityofcarrollton.com/index.aspx?page=1671

Information Sharing and Update:

Library Programs

Sue reported that the Twelve Days of Winter Break for school age children held December 26 through January 5 was a huge hit with families. Parents remarked they were grateful to have activities to experience with their children during the long school break. Sue passed around some examples of the Scavenger Hunt sheets that were filled out by the children that participated. The participants were asked to make a sentence out of the words that they located in the hunt. The prize was a bookmark with a peppermint.

Sue reported that the AARP Tax volunteers will be offering 2012 tax return preparation assistance at the Hebron & Josey Library every Monday, beginning January 28 until the April 15 filing deadline. This annual, vital service benefits many Carrollton residents. Sue said it is not unusual for the volunteers to serve over 100 clients in 8- 10 hour service period.

Sue shared that Cindy Brundige, our Web Specialist and Lana Kelley, our former Acquisitions Librarian were awarded the Outstanding Performance Award by City Manager Leonard Martin in December. Their respective awards recognized their expertise and work on the iPads and eBooks projects this past fall.

Kathy Burbidge has joined the library staff as the new Acquisition's Librarian on December 17.

CIPAC Update

Connie Stewart will attend the next CIPAC meeting on January 16, 2013.

The next Library Board meeting is scheduled on Monday, March 4, 2013 at 7:00 p.m. at Josey Ranch Lake Library.

Adjourn:

There being no further business, the meeting adjourned at 8:25 p.m.

Minutes respectfully submitted by:

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Sue Haas, Library Director Connie Stewart, Chairperson