Carrollton Public Library Advisory Board Meeting Minutes for Monday, November 5, 2012

Attending: Lynne Hines

Donna Manchester Dorothy Pond-Smith Connie Stewart Bert Verduin Cara Von Tress Tina Hager Lauren Scharrer

Absent: Tanya Rajan

Rachel Walters Carol Gathings

Staff: Sue Haas, Library Director

Karen Hermann, Administrative Assistant Lynette Jones, Information Supervisor

MEETING MINUTES

Execution of Oath of Office

Karen Hermann, administrative support assistant, executed the oath of office to Tina Hager, Lauren Scharrer.

Approval of Minutes

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

Election of Officers

A slate of officers was presented: Connie Stewart, Chair; Donna Manchester Vice-Chair; and Tina Hager, Secretary. Cara Von Tress moved to accept the slate of officers and Dorothy Pond-Smith seconded the motion which passed unanimously.

PRESENTATION – Lynette Jones – Ancestry.com – Genealogy

Patrons will be able search the databases, census records, and birth and death records from throughout the United States and beyond to learn more about their ancestry and heritage. Ancestry.com is limited to in library use. Ancestry Library Edition is the largest family history site online. It has coverage of the United States and the United Kingdom, including census records, and immigration records, as well as record collections from Canada and other areas.

Information Sharing and Update:

Friends of the Library Report

Sue Haas reported the Friends of the Library, one-day book sale made about 2,000.00.

<u>iPads</u>

Five ipads at each library are now located for walk-up use. The ipads are secured in hard plastic cases that are tethered to comfortable chairs and on some tabletops in the children's, adults & teen areas of the library.

eBooks

The number of ebooks titles customers can check out has increased to three. eBooks may be checked out for up to two weeks. Since eBooks cannot be returned earlier than the due date, it is thought that customers can reserve the option for third title to have the ability to check out their hold that might become available.

A question was asked about marketing efforts for the writer's group that the library sponsors. Sue shared that the group is listed in Leisure Connections and is on the library's calendar on the website. The newspapers pick and choose what events or activities they print. Sue suggested the Board ask their friends & family what programs topics they would like to see the library offer for adults.

Library Programs

Adjourn:

We have program for the Thanksgiving break. We are showing a movie on Monday, November 19th "Puss in Boots". We are also having Thanksgiving crafts on Tuesday, November 20th. In December with have the Twelve Days of....Winter Break December 26th – January 6th.

The next meeting is scheduled for 7 p.m., Monday, January 7, 2013, at the Josey Ranch Lake Library.

There being no further business, and upon unanimous vote, the meeting adjourned at 8:00 p.m. Minutes respectfully submitted by: Sue Haas, Library Director Connie Stewart, Chairperson