



Official Minutes of the Rowlett Public Library Advisory Board

Thursday, June 8, 2017

Home of Bill Schwab, Library Advisory Board Member
3114 Persimmon Place, Rowlett, TX 75088


1. Meeting called to order by Chair Jerry Hickman at 7:15 p.m. and determined a quorum was present.
 - *Members present: Jerry Hickman, Tana Daniels, Bill Schwab, Suzanne Webster and Vicki Stallcup-Causey*
 - *Members absent: Deborah Smith and Anja Vukich*
 - *Staff present: Kathy Freiheit, Director of Library Services*
2. Chair selects voting alternate(s), if necessary.
 - *Alternate Suzanne W. selected as voting member in Deborah S.'s absence.*
3. Consider approving the minutes from the regular meeting held May 11, 2017.
 - *Bill S. moved to approve the May 11, 2017 meeting minutes as written; Tana D. seconded the motion.*
 - *Approved 5-0.*
4. Director's Report.
 - *Community Investment Advisory Board (CIAB) handout given to members*
 - *Discussed idea of partnerships to support 24/7 library kiosks and vision for a shared library facility*
 - *Legislative update, bill proposing changes to Texas State Library accreditation rules failed to come out of committee*
 - *Summer Reading Programs include activities for school age kids, teens and adults; staff challenges at current facility with children's activities that draw large audiences; Teen Summer Reading Program participants will be making a movie; this year's Summer Reading theme is "Build a Better World"*
 - *Arts & Humanities Commission's Young Writers Contest received no entries; Library will sponsor alternative "Summer Scribes" contest, June 1 through July 15; contest is open to children who are summer residents of the Lake Ray Hubbard area, Jerry H. suggested including outlying areas of Rockwall, Sasche, Wylie, Garland, etc.*
 - *Volunteers needed Tuesday/Wednesday/Thursday mornings for children's story times and also on Thursday afternoons to assist with Bricks & Books (Lego) builder program*
 - *Kathy F. handed out June and July calendars, along with Summer Reading Program events list*
 - *No Library Advisory Board meeting in July*
5. Update on Library Visioning Task Force activities.
 - *Kathy, library architect Maureen Arndt, and City staff met to discuss finish-out construction budget; Library staff are working with library architect on furnishings, fixtures and equipment (FFE) decisions; additional meetings are to be scheduled*
 - *June 22 target to complete furniture and equipment selections, including shared office spaces and public areas; work spaces will be moveable and reconfigurable (flexible)*
 - *Anticipate invitation to "test" new chairs and public seating*
 - *Depending on construction schedule, library move may be postponed as late as early 2018 for shut down and relocation to new facility*
6. Public announcements: Members of the Commission and or staff may make announcements of local civic events. No member of the board or commission may discuss or take any action with regard to the announcements.
 - *Kathy F. will leave June 22 to attend the American Library Association Conference in Chicago, returns July 5*

7. Future Topics for next meeting.

- Call to order
- Chair selects voting alternate(s), if necessary
- Consider approving minutes from the previous meeting
- Director's report
- Update on Library Visioning Task Force activities
- Public announcements
- Future agenda items
- Adjourn

8. Adjournment.

- Bill S. moved to adjourn the meeting; Tana D. seconded the motion.
- Approved 5 – 0.
- Meeting adjourned at 7:56 p.m.



Chairperson

10 Aug 2017
Date