

LIBRARY ADVISORY BOARD MINUTES
OF A REGULAR MEETING

KERRVILLE, TEXAS
May 24, 2023

On Tuesday, May 24, 2023, the Library Advisory Board meeting was called to order by Megan Bean at 3:00 p.m. in City Hall Council Chambers

MEMBERS PRESENT:

Megan Bean	Chair
Jennifer Daschel	Vice-Chair
Kay Stewart	Board Member
Lana Tatsch	Board Member
Barbara Jansen	Board Member

MEMBERS ABSENT:

N/A

STAFF PRESENT:

Danielle Brigati	Library Director
Kim Meismer	Assistant City Manager
Cate Schulenberg	Recording Secretary
Diane Miller	Reference Services Librarian

VISITORS PRESENT:

3. ANNOUCEMENTS OF COMMUNITY INTEREST:

None

4. APPROVAL OF MINUTES:

2A. Approval of minutes of the Library Advisory Board meeting held on February 21, 2023

Ms. Stewart moved to approve the minutes. Ms. Daschel seconded and the motion and it passed 5-0.

8. INFORMATION AND DISCUSSION:

3A. Quarterly Update by Library Director (staff)

Ms. Brigati provided an update on recent library operations, highlighting the successful implementation of Library Calendar. This new system facilitates event scheduling, registration, and provides an event calendar for easy access. Additionally, Ms. Brigati mentioned that the library has completed and submitted the annual state report for library accreditation

3B. Library Budget Update (staff)

During the quarter, Ms. Brigati reported that the library's operations did not incur any significant expenses. Furthermore, she mentioned that the library is currently in the process of preparing the budget for the upcoming fiscal year, FY24.

3C. Update on Friends of the Library (Jennifer Daschel)

Ms. Daschel, representative of the Friends of the Library, announced that the Friends were awarded with the Kerrville Kindness Award in April. Furthermore, they are currently sponsoring the much-anticipated summer reading program, which promises to engage and inspire avid readers of all ages. The Friends of the Library are actively exploring novel avenues for fundraising, offering fresh and exciting opportunities to support their valuable initiatives. Additionally, they have introduced a host of enticing membership benefits and renewed perks, enhancing the overall experience for their members.

3D. Update on Kerr Regional History Center (staff)

Ms. Brigati provided a positive update, stating that everything is going well. She specifically mentioned that Diane Miller, the reference services librarian, has curated an exhibit called "Kerrville 101." This exhibit focuses on significant milestones and events in the development of Kerrville. It will be showcased throughout the summer and

serve as the permanent exhibit between traveling exhibits. The displayed content will be periodically modified to highlight different aspects of Kerrville's history.

Additionally, the elevator at the History Center is operational after a series of repairs was conducted.

3E. A.C. Schreiner House (staff)

Ms. Brigati reported a contract was executed with Marksmen General Contractors and the design-build process is underway.

3F. Next scheduled Library Advisory Board meeting - July 18, 2023

9. **CONSIDERATION AND POSSIBLE ACTION:**

4A. Review and discussion of Collection Development Policy.

The board engaged in a thorough discussion regarding the proposed changes to the library's collection development policy. Members provided valuable feedback, suggestions, and insights to revise and enhance the policy.

Citizen speakers:

- Martha Mitchell
- Jaclyn Hall
- Barbara Dewell-Ferguseon
- Ruth Cremin
- Ruth Carlson
- Bethany Puccio
- Pam Lienhard
- Michael Boster
- Elizabeth Williams

10. **ITEMS FOR FUTURE AGENDAS**

Ms. Bean proposed a collaboration with community partners to facilitate access to additional venues through library check-out. The board also recommended expanding the library's offerings through the "Library of Things" program to include items like gardening tools.

11. **VISITOR/CITIZEN FORUM**

The following person(s) spoke:

- Brad Blackwood
- Pat Long
- Lilly Beard
- Susan Sommers
- Phillip Schulman
- Penny Green
- Susan Ginson
- Nikki Caines
- Jesirae Kesler
- Vanessa Potter

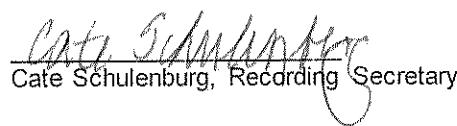
ADJOURNMENT

Ms. Daschel moved to adjourn the meeting and Ms. Jansen seconded. The Library Advisory Board adjourned at 4:28 p.m.

APPROVED:


Megan Bean, Chairperson


Danielle Brigati, Library Director


Cate Schulenburg, Recording Secretary

7-18-2023
Date minutes approved & signed