

LIBRARY ADVISORY BOARD MINUTES
OF A REGULAR MEETING

KERRVILLE, TEXAS
July 18, 2023

On Tuesday, July 18, 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:

STAFF PRESENT:

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

VISITORS PRESENT:

2. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Ms. Brigati announced that the Summer Reading Program was concluding and a pizza party would be held at the library campus on July 26th to celebrate all the finishers.

3. APPROVAL OF MINUTES:

2A. Approval of minutes of the Library Advisory Board meeting held on May 24, 2023

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

3. CONSIDERATION AND POSSIBLE ACTION:

Collection Development Policy Revisions

The following person(s) spoke:

- Debbie Oakes
- Robin Monroe
- Barbara Dewell-Ferguson

Ms. Tatsch emphasized the library's role in catering to the diverse needs of the community. She underscored the importance of parental guidance in shaping children's values and encouraged an inclusive outlook that recognizes and accepts different viewpoints within the community.

The board examined the revisions made to the Collection Development Policy line by line. Ms Daschel proposed an addition to the material reconsideration procedure, indicating a requirement for a new reconsideration form to be submitted if a title was undergo a subsequent review after three years.

Ms. Jansen made a motion to accept the policy as amended. Ms. Stewart seconded. The motion passed 5-0.

4. INFORMATION AND DISCUSSION:

4A. Quarterly Update by Library Director (staff)

Ms. Brigati reported on recent operations, budget, and programming at the library. She reported that the Summer Reading Program was highly successful and that library statistics including gate count, circulations, and reference transactions were up significantly over the previous fiscal year. Ms. Jansen requested clarification on how digital content was reported.

4B. Library Budget Report (staff)

Ms. Brigati reported that a contract with TKE elevator had been executed to repair the library elevator. Additionally, contracts were being reviewed for the replacement of the circulation and reference desk counters.

Ms. Bean asked if use of library van was impacting the budget. Ms. Brigati reported that the van was not having a significant impact on the budget and the library van was well – received at community events.

4C. Update on History Center activities (staff)

Ms. Brigati reported on the digitization project of newspapers and yearbooks. Ms. Brigati reported a new travelling exhibit, "Citizens at Last" would be on display at the Kerr Regional History Center in August. Additionally, a speaker from the League of Women Voters was scheduled to speak.

Ms. Brigati was asked about the digitization of other resources. She reported the KRHC was working with Advantage Archives to digitize and host other content including historic documents and photographs.

4D. Update on A.C. Schreiner House activities (staff)

Ms. Brigati reported a contract had been executed with Marksmen Contractors and they were in the discovery phase of the project.

4E. Update on Friends of the Library activities (Jennifer Daschel)

Ms. Daschel reported the Friends of the Library would have a newsletter sent in November. The Friends are managing six little libraries in town and looking at various fundraising opportunities and events. She also reported on upcoming sales.

4F. Next scheduled Library Advisory Board meeting – October 17, 2023

5. ITEMS FOR FUTURE AGENDAS

Explore passes to other venues in the area that can be checked out from the library

6. VISITOR/CITIZEN FORUM

The following person(s) spoke:

- Katy Chapman - Hanna
- Jesirae Kesler

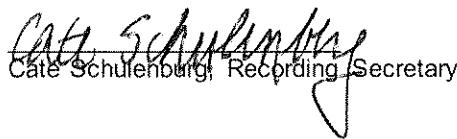
7. ADJOURNMENT

Ms. Daschel moved to adjourn the meeting and Ms. Stewart seconded. The Library Advisory Board adjourned at 3:55 p.m.

APPROVED:


Megan Bean, Chairperson


Danielle Brigati, Library Director


Cate Schulenburg, Recording Secretary

10.17.2023
Date minutes approved & signed