KENNEDALE
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LIBRARY ADVISORY BOARD

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
January 12, 2015
LIBRARY BUILDING, 316 W THIRD ST

REGULAR SESSION - 5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES OF PREVIOUS MEETING

A. Review and approve minutes from last LAB meeting

IV. VISITOR/CITIZENS FORUM

At this time, any person with business before the Library Advisory Board may speak to the board. All comments must be directed towards the Chair, rather than individual commissioners or staff. All speakers must limit their comments to subject matter relating to the board. No formal action can be taken on these items.

V. REGULAR ITEMS

A. Review Edge Assessment in order to make recommendations for Edge Reimbursement Program

VI. REPORTS/ANNOUNCEMENTS

A. Library director will update LAB on current consortium/partenrships

VII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending City Council meetings. This building is wheelchair accessible, and parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meetings. Please contact Amethyst Cirmo, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the January 12, 2015, Library Advisory Board agenda was posted on the City Hall bulletin board next to the main entrance of the City Hall building, 405 Municipal Drive, of the City of Kennedale, Texas, in a place convenient and readily accessible to the general public at all times and said agenda was posted at least 72 hours preceding the schedule time of said meeting, in accordance with Chapter 551 of the Texas Government Code.

Gwen Bevil, Library Director

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Staff Report to the Board of Directors

Date: January 12, 2015

Agenda Item No: MINUTES OF PREVIOUS MEETING - A.

I. Subject:
Review and approve minutes from last LAB meeting

II. Originated by:

Gwen Bevill, Library Director

III. Summary:

IV. Recommendation:
Approve
Approve with changes

V. Attachments:

1.	LAB minutes for November 10, 2014	BoardMinutesNov2014.doc

Kennedale Public Library

Library Board Meeting Minutes

November 10, 2014

I. Call to order

Chairman Rebecca Clark called the meeting to order at 5:34 pm.

II. Roll Call

Members present and signed in: Gwen Bevill, Library Director; Rebecca Clark, Chairman; Sharon Dehnel; Don Rawe; Shirley Jackson

Members Absent: Elaine Brower

III. Minutes for Previous Meeting

The members reviewed the minutes from the August 8, 2014 meeting. **Motion** To approve, **Action** Approve, **Moved By** Don Rawe, **Seconded By** Shirley Jackson. Motion Passed Unanimously.

IV. Visitor/Citizens Forum

There was no one waiting to address the board.

V. Regular Items

A. ***Discuss and consider necessary revisions of the Children in the Library Policy***

Action Approve with changes, **Moved By** Don Rawe, **Seconded By** Shirley Jackson. Motion Passed Unanimously.

VI. Reports/announcements

A. Update the board on current consortium memberships.

Gwen updated board on the Arlington Kennedale Mansfield Library Partnership and the progress on the new online resource portal with current consortium and the Grand Prairie Public Library. The new portal called MORe (Metroplex Online Resources) went live in October. The Overdrive stats for October showed an increase of 33 or a 57% increase. Gwen didn't know if this was because it is a new site with different material available or just because it was a new way to find the material.

VII. Adjournment

Motion To adjourn, **Action** Adjourn, **Moved By** Don Rawe, **Seconded By** Sharon Dehnel. Motion Passed Unanimously.

The meeting was adjourned at 6:30 pm. Next meeting was set for January 12, 2015 at 5:30 pm. Board also agreed to only meet quarterly starting in January as the library policies are current. Other set dates will be in April, July and October.

APPROVED:

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Chairman Rebecca Clark

ATTEST:

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Gwen Bevill, Library Director

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