

**LIBRARY ADVISORY BOARD
AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
March 11, 2013
LIBRARY BUILDING, 316 W THIRD ST
REGULAR SESSION - 4:30 PM**

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES OF PREVIOUS MEETING

- A. Review and approve minutes from the February 11, 2013 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 and Revise as necessary the Library's Vision and Mission Statements

VI. REPORTS/ANNOUNCEMENTS

- A. Report on the library consortiums and other library programs

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 Cirimo, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the March 11, 2013, 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



Date: March 11, 2013

Agenda Item No: MINUTES OF PREVIOUS MEETING - A.

I. Subject:

Review and approve minutes from the February 11, 2013 meeting

II. Originated by:

Gwen Bevill, Library Director

III. Summary:

IV. Recommendation:

V. Attachments:

1.	Library Advisory Board minutes 02/11/2013	BoardMinutesFeb2013.doc
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Kennedale Public Library

Library Board Meeting Minutes

February 11, 2013

I. Call to order

Chairman Rebecca Clark called the meeting to order at 4:40 pm.

II. Roll Call

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

Members Absent: Sharon Dehnel

III. Minutes for Previous Meeting

The members reviewed the minutes from the November 12, 2012 meeting. One correction was presented for spelling of the word “line” to be changed to read “live”. **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. Review and revise the Materials Selection Policy

The board reviewed the current Materials Selection Policy which includes the American Library Association’s Library Bill of Rights, Intellectual Freedom Statement and the Freedom to Read Statement. **Motion** To approve, **Action** Approve, **Moved By** Don Rawe, **Seconded By** Elaine Brower. Motion Passed Unanimously. This document will be retained as written without changes at this time.

VI. Reports/announcements

A. Update the board on current consortium memberships.

The North Texas Library Consortium (Evergreen) is still going very well. Gwen reported that the new library, Westworth Village Public Library, has had difficulties with their staff being seriously ill so have not finished preparing their inventory for uploading to the consortium’s online catalog.

Gwen updated the board on the North Texas on the Go (Overdrive) consortium. The renewal contract was finished and signed.

The eBook Platform group headed up by Fort Worth Public Library and North Texas Library Partners is called Geodesity and is being prepared to go live soon. Gwen hopes to eventually replace Overdrive with this program.

Gwen updated board on the Arlington-Mansfield partnership. This partnership will continue to meet to facilitate the initiative to add Kennedale and Grand Prairie to the existing partnership as patrons do not care where the city lines are located and only want to use whatever library has their desired materials when they want to use them.

VII. Adjournment

Motion To adjourn, **Action** Adjourn, **Moved By** Don Rawe, **Seconded By** Elaine Brower. Motion Passed Unanimously.

The meeting was adjourned at 5:35 pm. Next meeting was set for March 11 at the usual 4:30 pm time.

APPROVED:

Chairman Rebecca Clark

ATTEST:

Gwen Bevill, Library Director



Date: March 11, 2013

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Review and Revise as necessary the Library's Vision and Mission Statements

II. Originated by:

Gwen Bevill, Library Director

III. Summary:

IV. Recommendation:

V. Attachments:

1.	Library's Vision and Mission Statements	Mission & Vision Statement.doc
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The Kennedale Public Library

Kennedale, Texas

Mission Statement

The Kennedale Public Library is committed to enriching the community through full access to educational and recreational materials, programs, and technology.

Vision Statement

The Kennedale Public Library will provide library services to all children, youth and adults for their personal enjoyment, growth and cultural enrichment by:

- providing diverse resources,
- establishing programs to encourage and enrich the quality of life for the community,
- support of local educational programs,
- and encouraging the preservation of local history.

The Kennedale Public Library welcomes all to share in the joy of exploring the world of information and the realms of imagination.



Date: March 11, 2013

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Report on the library consortiums and other library programs

II. Originated by:

Gwen Bevill, Library Director

III. Summary:

IV. Recommendation:

V. Attachments: