

Library Board Meeting Minutes
Monday, June 13, 2011
Sachse City Library
3815 Sachse Road, Building C

Present

Board Members: Robert Rodgers, Amos Pettis, Robbie Huddleston, and Dia Rhoden

Not Present: Michele Carter, Michael Ewing and Patrece King

Director: Dolores Greenwald

Council Liaison: Cullen King, not present

Friends of the Library: Not present

Item 1 Call to Order: Robert Rodgers called the meeting to order at 7:01 p.m.

Item 2 Invocation and Pledge of Allegiance: No pledges or invocation were given due to temporary relocation out of normal meeting room.

Item 3 Consider approval of minutes: The minutes from the May meeting were reviewed. Dia Rhoden made a motion to approve the minutes as presented, and Amos Pettis seconded. The May minutes were unanimously approved, with one clarification.

Item 4 Director's Report: Dolores Greenwald said the business collection is going to be moved from the caboose to the main Library building. The Library recently purchased DMN database. Re-cabling is finished. The AC is being replaced, via a grant to upgrade to a more efficient system. I-Touch! Summer program is June 28th and will feature a technology petting zoo, with representatives from several vendors.

Item 5 Discuss Enhanced E-Book Publishing: DG: new publishing feature for iPad to incorporate electronic materials into eBooks, such as video and slideshows. Discussion of back-up materials, and availability only through Apply currently. There are also interactive children's materials. This is an exciting advance in publishing.

Item 6 "Friends" Update: Friends are coordinating I-Touch! Program and preparing for Fall Fest. They are hoping for a large item to raffle such as an iPad.

Item 7 Library Board Announcements: There were no Library Board announcements.

Item 8 Adjournment: Robbie Huddleston made a motion to adjourn, seconded by Amos Pettis. The motion carried and the meeting was adjourned at 7:40 p.m.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR