

Dripping Springs Community Library District
December 21, 2011 Meeting Minutes

Present: Missy Atwood, Dave Bruce, Melva Codina, John Sone, Cara Russell

8:30 a.m. – Call to Order

Public Comments

- No public comments were offered.

Reports/Discussion Items

- The Board accepted the Librarian’s Report. The Library Director reported that December 10, 2011, was a record day for library traffic, with 892 patrons. The board was enthused about the January program “Get Your Geek On”; after some discussion Cara Russell volunteered to evaluate hosting a summer program for robotics. She reported that the Dripping Springs Century-News had inquired about depositing digital archives with the library.
- Marion Morgan presented the highlights of a recent webinar on “Strategic Visions for the 21st Century Public Library”. The presentation was informative, and Missy Atwood suggested that a periodic library and information technology update be presented to the board, perhaps quarterly.
- Cara Russell presented the final draft of the Strategic Plan. The Board appreciates and sincerely thanks the members of the Strategic Plan subcommittees, including the tireless efforts of the Library Director. Missy Atwood noted the absence of a goal to expand library services in the Facilities section. John Sone noted the omission of a community information assessment from the Technology section.
- The Board reviewed proposed amendments to the budget for 2012, featuring the addition of Account 6200 – Capital Improvement – with an initial allotment of \$1665.00. Missy Atwood stated that unanticipated revenue should be considered for allocation to the new account, no less frequently than annually.
- Cara Russell discussed the proposal by ADT to install and monitor exterior perimeter cameras for security. Dave Bruce pointed out that a request for proposals would be appropriate for the board to review prior to bringing the matter up for action.

Executive Session

- None

Action Items

- On a motion by Codina, seconded by Bruce, there was unanimous approval of the minutes of the meeting of November 16, 2011.
- On a motion by Sone, seconded by Codina, there was unanimous approval of the financial reports for November 2011.
- On a motion by Codina, seconded by Sone, there was unanimous approval of the 2012 Budget, as amended.
- On a motion by Bruce, seconded by Codina, there was unanimous approval to nominate the library website for recognition by the Texas Comptroller Leadership Circle in January 2012.
- On a motion by Sone, seconded by Bruce, there was unanimous approval of the Five Year Strategic Plan as amended.

Meeting adjourned at 10:35 a.m.