

Dripping Springs Community Library District
May 15, 2013 Meeting Minutes

Present: Missy Atwood, Sue Blackburn, Melva Codina, Barbara Davidson, Cara Russell

8:35 a.m. – Call to Order

Public Comments

- None

Reports/Discussion Items

- Marie Kimbrough, Children’s Librarian, presented an impressive overview of the Library’s summer programming for children of all ages and their families. The theme for children 12 and under is “Dig Into Reading,” using materials from the Collaborative Summer Library Program (CSLP), a consortium of states working together to provide high-quality summer reading programs. The “Reading Rewards Club” will be monitored online at no cost. Marie provided a full printed schedule of storytimes, learning activities, craft events, and special guests.
- The Board accepted the Librarian’s report. She reported that the new monitoring of Wi-Fi usage in the library revealed significant wireless activity, possibly signaling a reduction in the use of the Library’s PCs. After attending a TSLAC workshop on small library management she was contacted by a consulting firm offering to help with grant proposal preparation. The launch of the Digital Library collection (eBooks and eAudio) is scheduled for later this month as a pilot program to determine patron use patterns. Group meetings will be offered to patrons to help them register, authenticate their accounts, and install on their personal devices. All five Hays County community libraries submitted a unified grant proposal to the Hays Co. Commissioners. The share requested for the DSCL is \$50,000. Cara also reported wonderful response to the Friends’ booth at Founders’ Day, and she gave a report on building maintenance projects accomplished this month.
- The discussion of the change/addendum to bylaw Article VII, Paragraph 11, as scheduled in the Meeting Notice, was tabled until next month.

Executive Session No Executive Session was held

Action Items

- On a motion by Davidson, seconded by Blackburn, there was unanimous approval of the financial reports for April 2013.

- On a motion by Blackburn, seconded by Davidson, there was unanimous approval of the minutes of the April 2013 meeting. (Codina abstained)

Meeting adjourned at 9:20 a.m.