

Dripping Springs Community Library District
November 22, 2017

Present: Missy Atwood, Marcia Atilano, Melva Codina, Dwight Oglesby, and Bob Richardson

Absent: Sue Blackburn

8:42 AM call to order.

Public Comments

No public comment

Reports/Discussion Items

Librarian's report – The director wrote a grant to the Hancher Library Foundation, and DSCL was awarded \$4,497.00 for the purchase of an AWE After School Edge computer for ages 6-12 years. It contains over 65 educational applications covering STEM and STEAM related subjects and is now available in the Children's wing.

Karol Gevanthor is stepping down as of November 24 as Library Assistant Adult/Young Adult Services. Her position was posted on the DSCL website and social media pages. MS Atilano interviewed and hired Kaylee Black for the position. Kaylee had been a Library Clerk at DSCL. The Library Clerk position was then advertised in the same way and also emailed to Hays County library directors and the local Rotary Club. Currently there have been no applications.

Ms. Atilano attended a technology workshop at the Hewitt Public Library and returned with print resources and ideas for programming.

Ms. Atilano is also working with a non-profit organization out of Alaska and the schools in Dripping Springs to inspire elementary age children to read. The program is called GuysGalsRead and has expanded to several schools in Alaska. The non-profit would like to bring the program to the contiguous states.

A DSCL Technology Plan created by Alex Marquez was included in the packet. It includes a record of updated computers, servers and other hardware and software currently owned by the library. A wish list for future purchases is also included.

Staff Security Training – During a regularly scheduled staff meeting, a member of the Hays County Sheriff's office will provide training for the staff.

Library Leave-behinds – Bob Richardson and Dwight Oglesby presented a revised piece. Ms. Atilano will update the section on what is offered by the library by Tuesday, November 28. There is agreement that the piece is an excellent representation of our current message.

2018 Budget Proposal– Ms. Atilano presented the 2018 budget. Specific three and four month goals were set for the reserve balances.

Library Expansion Update – A presentation of the two possible plans for the Town Center was given to the Board. Members were encouraged to attend the next school board meeting for more information on the direction and activities of the School Board regarding their future facilities planning.

Actions Items

On a motion by Ms. Codina and seconded by Mr. Richardson, the Board voted unanimously to accept the minutes for the October 18, 2017 board meeting.

On a motion by Mr. Richardson and seconded by Ms. Codina, the Board voted unanimously to accept the financial reports for October 2017.

No motions were made regarding staff security training at the library and this item will be carried over to the December meeting.

No motions were made regarding the approval of the 2018 budget. Pending final numbers, this item will be carried over to the December meeting.

No motions were made regarding the planning for the expansion of the library. A board workshop meeting to discuss the plan for the Town Center was scheduled for Tuesday, December 5 at 6 PM.

Three board members were sworn in at the meeting: Missy Atwood, Melva Codina, and Bob Richardson.

Adjourned 10:07 AM