

Driscoll Public Library Board

Meeting Minutes

February 7, 2017

Present: Vice President Cindy Wadsworth, Jose Guardiola, Sara Hicks, Kelli Maxwell
Guests in attendance: Barbara Moore (Head Librarian), Denise Duffy (City Accountant)
Members not in attendance: President Blain Martin, Paul Noak, Maria Silva, Hap Squires

Next meeting: April 25, 2017, 7:00 PM, Driscoll Public Library

I. Call to order

The Driscoll Public Library Board Meeting was held on February 7, 2017 at the Driscoll Public Library. It began at 7:06 p.m. and was presided over by Cindy Wadsworth with Barbara Moore acting as secretary.

II. Library Board Vacancies

Kelli Maxwell moved and Sara Hicks seconded the motion that the board recommend Grace (Desi) McElwee to fill the vacancy created by Paul Noak. The Board unanimously approved and the recommendation will be submitted to City Council for approval.

III. Update on Internet and Wireless issues

Barbara Moore explained that the WiFi is currently unavailable to the public. Several months ago, the library was notified that several illegal downloads of movies were jeopardizing the library's internet with CommZoom. The City Council decided to suspend WiFi to the public until further review.

Ms. Moore and Denise Duffy explained that the city could be held liable if pornography was allowed to be viewed, especially by minors. The city purchased and installed NetNanny on the public access computers to filter and monitor internet usage. NetNanny notifications are monitored the city administrator, Dora Rodriguez

IV. Long-Range Plan for FY 2017-2020

Ms. Moore explained that the Texas State Library and Archives Commission requires a current Long-Range Plan when the annual report is submitted by March 31st. After discussion, Cindy Wadsworth recommended that Goal 1 include working with the city to include the DPL brochure in the newcomer's packet distributed to new customers. Ms. Maxwell recommended adding an additional goal to continue programming for children 12 and under.

Sarah Hicks moved and Jose Guardiola seconded the motion that the board recommend to the City Council that the Long-Range Plan be approved after the inclusion of the suggested changes. The Board unanimously approved.

V. Library Program Updates

Ms. Moore updated the Board

A. Preschool Storytime

Attendance at Preschool Storytime averages 10 - 12 preschoolers and adults. Storytime includes stories, crafts, and songs.

B. Summer Reading Program

The theme for the Summer Reading Program is Build a Better World. While details are not finalized, the plan is for four weeks in June to be dedicated to activities around the theme. Newly released movies will be shown in July and August.

VI. Meeting adjourned

Ms. Maxwell moved and Cindy Wadsworth seconded that the meeting be adjourned.

Next Library Board Meeting: Tuesday, April 25, 2017 at 7 PM at the Driscoll Public Library