

LAGO VISTA LIBRARY ADVISORY BOARD MINUTES
January 12, 2015

Call to Order. The regularly scheduled meeting of the Lago Vista Library Advisory Board was called to order by Acting Chairperson, Peggy Gibson, at 9:00 a.m., January 12, 2015. Attending were: Councilman Dale Mitchell, Jerry Evans, Sharon Macut, Dan Olson, Sheryl Speckmann, Library Director Jan Steele, and Don Brown, a guest. Board member Nancy Currier was absent.

There being no changes, the minutes of the December 8, 2014, meeting were approved as published.

Election. D. Olson nominated Sharon Macut to be Chairperson of the Board. She was elected by a unanimous vote. S. Macut nominated D. Olson to be Vice Chairperson. He was elected by a unanimous vote. S. Macut nominated S. Speckmann to be Secretary. She was elected by a unanimous vote.

Reports. Councilman Mitchell reported the City Council reappointed Sharon Macut and Peggy Gibson to the board at their December 11, 2014 meeting. Their two-year terms were set to expire at the end of 2016. He also reported he was recommending Mike Zaydel fill the board position vacated by Virgil Wildey. He expected the City Council would act prior to the April regular meeting of the Advisory Board. He also discussed the upcoming actions by the City Manager to begin an update of a comprehensive master plan for the City of Lago Vista.

Library Director J. Steele presented the Library Statistics report (enclosed).

Former Board member Don Brown asked the Advisory Board to work with the City Council to reactivate the proposal considered in 2013 to expand the City Hall and Library onto the vacant land between the two buildings.

Unfinished Business. Library Director Steele reported that the LVISD request to have library cards issued to all Lago Vista High School students, without the signed parental consent required by the Library's membership policy, was still not finalized. Lago Vista Library's membership in Overdrive's Central Texas Digital Consortium might be threatened. The consortium (made up of 46 public libraries) was not meant to support an entire school's student population. It was the Board's suggestion that Councilman Mitchell contact the LVISD Board of Trustees to advise the school to get a separate school subscription to a consortium to support students' needs for e-library books.

Board Member D. Olson presented a proposed revision to the city ordinance covering the library and made a motion to finalize changes in accordance with the Public Library Advisory Board Handbook of 2012. Motion passed. P. Gibson and Library Director Steele volunteered to assist in the project.

P. Gibson recommended that the Advisory Board also rewrite the by-laws. J. Evans made a motion to do the project. Motion passed. S. Speckmann volunteered to assist.

The meeting was adjourned at 10:55 a.m.

The next meeting was scheduled for 9 a.m., April 13, 2015.

Sheryl Speckmann, Sec'y 4/13/15