

APPROVED

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Library Board of the City of Bedford, Texas, met in regular session at 7:00 p.m. in the Library, 2424 Forest Ridge Drive on the 18^h day of May 2011 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Ralph Chaney, Chairperson
Lori Irvin
Marianne Lanoue
Rick Peters
Scott Probasco

Excused Absence:

Ron Boyer
Brigitte Gimenez
Linda Jordan
Karen Kersey

Also Present:

Maria Redburn
Councilman Chris Brown

(The following items were considered in accordance with the official agenda posted on the 12th day of May 2011)

CALL TO ORDER

Chairperson Chaney called the meeting to order at 7:00 p.m.

ROLL CALL / INTRODUCTIONS

APPROVAL OF MINUTES

1. Consider approval of the following Library Board minutes: April 20, 2011 regular meeting

The minutes were unanimously APPROVED.

1st – Board Member Lanoue
2nd – Board Member Probasco

OLD BUSINESS

2. Report and discussion of HEB ISD Kindergarten Kick-off

Library Manager Maria Redburn thanked the Library Advisory Board for staffing each of the schools. It was determined that 150 SRC flyers should be sent to each school along with 50 library brochures.

NEW BUSINESS

3. Electronic books demonstration and training.

Tony New, Information Resources Supervisor conducted a training session on how to download electronic books using the Overdrive Media Console.

4. Report on electronic resource usage for the Library.

Electronic book usage has increased 45% this year. The Library will reallocate collection money to increase the number of electronic books purchased for the Library.

5. Discussion and possible action on a new Social Media Policy.

The City of Bedford Council passed a Social Media Policy for the entire city. Library Manager Redburn reported that the Library will no longer allow people to make comments on the Library blog and Flickr account. The Library no longer has a MySpace account.

Board Member Lanoue made a motion to adopt the City of Bedford Social Media Policy. The motion was seconded by Board Member Probasco. The motion passed unanimously.

6. Discussion on parking spaces.

Chairperson Chaney brought it to the Library Advisory Board's attention that he has received complaints about the amount of parking spaces available. Complaints have centered on the distance that patrons have to walk when parking their car.

7. Update on upcoming Foundation and Friends activities.

Library Manager Redburn reported that Foundation has voted to meet quarterly and is recruiting new members. A fundraiser will be held at Wild Bill's on Tuesday, June 7 for the Low Vision Room. Fifty percent of sales will be donated. Friends are working on increasing membership and fundraising opportunities.

8. Report on restroom renovation.

Renovation of public restroom has been completed. New restrooms are bright and match the rest of building décor.

REPORTS

9. Discussion and distribution of Library Manager's Report

As of May 17, over 500 children had registered for the Summer Reading Club. The Library will be partnering with Splash to have a kick-off party on May 20 for all the kids who register for Summer Reading Club.

APPROVED

NEXT MEETING

10. The next meeting of the Library Advisory Board will be held Wednesday, June 15, 2011.

ADJOURNMENT

The meeting adjourned at 8:30 p.m.

Motion to adjourn was made by Board Member Probasco
2nd by Board Member Lanoue.

**Maria Redburn, Acting as Secretary
Bedford Public Library Advisory Board**