

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 18th day of April 2012 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Present:

Lori Irvin
Karen Kersey
Rick Peters
Brenda Roche

Also Present:

Councilman Brown
Maria Redburn

Excused Absences:

Deborah Allbach
Roy Boyer
Helene Ray

(The following items were considered in accordance with the official agenda posted on the 12th day of April 2012.)

CALL TO ORDER

Rick Peters called the meeting to order at 7:02 p.m.

ROLL CALL/INTRODUCTIONS

APPROVAL OF MINUTES

1. Consider approval of the following Library Board minutes: March 21, 2012 regular meeting.

The minutes were unanimously APPROVED.

1st by Board Member Roche
2nd by Board Member Kersey

OLD BUSINESS

2. Discussion on Survey Result Comments.

The Library Advisory Board (L.A.B.) will look through the survey comments and send Mrs. Redburn an email of the top items- SWOT- S= strengths, W= weaknesses, O= opportunities T= Threats.

NEW BUSINESS

3. Board Training on Library Advisory Board Handbook.

APPROVED

L.A.B. members received a copy of the handbook from Mr. Peters.

4. Discussion regarding updating Library Business Plan for 2013-2018.

L.A.B. will discuss goals and guidance. Community focus groups will be set up. Discussion was about focusing on power users- kid power users, City Commissions/Boards, and City Council/friends/Foundation/LAB. Want to set up a Super User Committee, involving kids. We will have people from North Tarrant Library Partners come if possible. This will happen in June. Another meeting is scheduled on Wednesday, April 25th to discuss and plan this.

5. Discussion regarding comprehensive revision of Bedford Public Library Policy Manual.

We will look at manuals of some of our favorite libraries- Fort Worth, San Jose, Mount Laurel, Clarke County, etc. to use as a comparison to the Bedford manual, section by section.

REPORTS

6. Discussion and distribution of Library Manager's Report.

Bedford Library won the 2012 Wayne Williams Library Project of the Year Award- \$500 cash prize- the award is in the display case in the lobby. On April 11th, there was an adult volunteer reception at the library- 20 people attended. There were gifts, refreshments and door prizes provided by the Friends. The annual report video has been placed on YouTube by a TWU student, Cate Marshall, who created it. The library catalog is now available for mobile phones using Library Anywhere.

NEXT MEETING

The next meeting of the Library Advisory Board will be on Wednesday, May 16, 2012.

ADJOURNMENT

The meeting was adjourned at 7:55 by Rick Peters.
1st by Board Member Roche
2nd by Board Member Irvin

**Lori Irvin, Stand In Board Secretary
Bedford Library Advisory Board**