

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 20th day of June 2012 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Present:

Deborah Allbach
Ron Boyer
Jennefer Campbell
Lori Irvin
Karen Kersey
Rick Peters
Helene Ray
Brenda Roche

Also Present:

Councilman Brown
Maria Redburn

(The following items were considered in accordance with the official agenda posted on the 14th day of June 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: May 16, 2012 regular session.

The minutes were unanimously APPROVED.

1st by Board Member Irvin

2nd by Board Member Kersey

OLD BUSINESS

2. Update and discussion regarding Focus Groups.

Comments from the focus groups were distributed. At the end of the process they will be collated with responses for public review in August.

Three focus groups have been held since the last meeting. The session targeted for educators was not attended and will be rescheduled after school starts. The other groups have had limited attendance. The children's group will add a session immediately following the Professor Brainiac

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program on the 21st of June with the hopes of gaining more participants. Three additional sessions have been planned.

The possibility of holding a focus group for Hispanics will be explored in the fall in conjunction with HEB ISD support.

The business plan is expected to be finished by the end of the year.

NEW BUSINESS

3. Discussion regarding new member training and board attendance requirements.

Rick Peters updated, reviewed and distributed a hand out entitled, "Some Useful Resources for Bedford Public Library Advisory Board Members".

4. Discussion regarding and possible action regarding Section 1 and 2 of the Library Policy Manual.

Section C. of Section 1 entitled Primary Service Responses, generated discussion regarding the, Public Library Association (PLA) Service Responses. No recommendations were made.

It was noted that the Library may receive a State grant to expand career services.

REPORTS

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

Copies of the Library Board Report and Statistical Report were distributed.

Mrs. Redburn introduced newly hired Librarian Caroline Tait to the Library Advisory Board. Miss Taite's responsibilities include computer classes, social media and the ordering of new materials.

Mrs. Redburn distributed a Star Telegram article titled, "Libraries, publishers at odds over access to e-books",

NEXT MEETING

The next meeting of the Library Advisory Board will be on Wednesday, July 18, 2012.

ADJOURNMENT

The meeting was adjourned at 7:54 p.m. by Rick Peters.

**Deborah Allbach, Board Secretary
Bedford Public Library Advisory Board**
