

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 21st day of May 2014 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Present:

Deborah Allbach
Susan Hampton
Lori Irvin
Brenda Roche

Also Present:

Ellen LeBue, HEB ISD
Maria Redburn

Approved Absence:

Mishal Ali
Margaret Carroll
Councilman Davisson
Scott Probasco

(The following items were considered in accordance with the official agenda posted on the 15th day of May 2014.)

CALL TO ORDER

Susan Hampton called the meeting to order at 7:03 p.m.

ROLL CALL/INTRODUCTIONS

APPROVAL OF MINUTES

- 1. Consider approval of the following Library Board minutes: April 16, 2014 regular session.**

The minutes were unanimously APPROVED.

1st by Board Member Roche

2nd by Board Member Irvin

NEW BUSINESS

- 2. Report and discussion regarding Homeless in HEB ISD and policy implications.**

Ms. Hampton yielded the floor to Ellen LeBue of the HEB ISD who presented information regarding the school age homeless population which is approximately 800 students this school year or 3.6% of the district. This information prompted some discussion regarding the impact of Bedford Public Library policies on this population. A recommendation that further discussion and

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potential supportive actions from the Library becomes a June agenda item was made and accepted. Ms. LeBue left the meeting at 7:30 p.m.

OLD BUSINESS

3. Review and discussion on Library Satisfaction Survey results.

- Results were very positive although slightly less so than last year, perhaps attributed to a number of responders who do not use the Library.
- The customer service experience seems to be inconsistent. Maria Redburn noted service training is an ongoing experience for the staff.
- The need to replace aging computers was noted. While there is a replacement schedule, it is subject to budgetary funding as is increasing the band width.
- As in years past, some requests for additional services/acquisitions are for existing things; implementing a "you asked for it" publicity drive will attempt to increase awareness of these services.
- The Board was asked to email Ms. Redburn with any additional comments.
- Ms. Redburn was asked to draft an action plan in response to survey findings and bring it to the next Board meeting.

4. Update and discussion on Geek the Library Campaign.

- The campaign and summer reading program kicks off with a party at Splash.
- Each Board member present received a Get Your Geek on @BPL rubber bracelet. These bracelets will be given away to attendees of the Library summer kick off events.
- 160 Geek T shirts are on order for teen activities.
- The Library will have a booth at Blues Fest. Any ideas about a give away to support the Geek campaign are welcome. Contact Ms. Redburn with input.

NEW BUSINESS

5. Discussion and possible action regarding cancelling the July and December 2014 Library Board Meetings.

Ms. Allbach moved to cancel the July and December Library Advisory Board meetings. The motion was seconded by Ms. Roche and unanimously passed by voice vote.

REPORTS

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

- The Library Board Report and Statistical Report were distributed.
- June 30th is the Library's 50th birthday party celebration at 2 p.m. All are invited.

NEXT MEETING

7. The next meeting of the Library Advisory Board will be Wednesday, June 18, 2014.

ADJOURNMENT

The meeting was adjourned at 8:24 p.m. by Susan Hampton.

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

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