



Library Advisory Board

A meeting of the Library Advisory Board was held on Wednesday June 12, 2017 at 5:15 p.m. at the Nancy Carol Roberts Memorial Library, 100 Martin Luther King, Jr. Pkwy., Brenham, Texas.

Advisory Board Members present:

Alana Winkleman, Betty Fortner, Meg Cone, Jody Tyson, Weldon Williams, Keith Herring and Marshia Foster

Advisory Board Members absent:

Christy Van Dyke and Renee Mueller

City staff present:

Andria Heiges and Paula Shields

Others present

None

1. Call Meeting to Order

2. Citizen and Visitor Comments

There were no citizen and visitor comments.

3. Discuss and Possibly Act Upon the Approval of the Minutes from the April 19, 2017 Regular Meeting

A motion was made by Betty Fortner and seconded by Jody Tyson to approve the minutes from the April 19, 2017 regular meeting.

Chairperson Herring called for a vote. The motion passed with the Board voting as follows:

Chair Keith Herring	Yes
Board Member Marshia Foster	Yes
Board Member Meg Cone	Yes
Board Member Betty Fortner	Yes
Board Member Christy Van Dyke	Absent
Board Member Renee Mueller	Absent
Board Member Alana Winkelmann	Yes
Board Member Jody Tyson	Yes
Board Member Weldon Williams, Jr.	Yes

4. Presentation and Discussion Relating to the Programming Activities and Statistics

Librarian Andria Heiges provided the following update:

- Statistics
 - October 2016 (when the library reopened) – May 2017, circulation was approximately 50,000 compared to 65,000 for all of 2015.
- Past Events
 - STEM Night – April 20th the library participated in Brenham Elementary’s program. Had a button making booth and talked about the STEM program at the library.
 - Spring Break Events – Book to Movie Festival; Teen Tech Week; Gaming Tournament
 - Volunteer Appreciation Day – National Volunteer Appreciation Week in April. Honor Society student volunteers as well as all other library volunteers were recognized at a luncheon at the library.
 - Bench Dedication Ceremony – Class of 1970 dedicated a bench to Nancy Carol Roberts.
 - Spring Adult Programming – Crochet/knitting group; a missionary from the Latter Day Saints gave a genealogy research training. Computer help training. Started a “Book a librarian” program to give one-on-training on the computer.
 - Small Business Cooperation – Classes paid by a grant – Social Media Marketing class and QuickBooks.
 - School Visits – Brenham Elementary, divided up in groups, made visits to the library in May. High Hope School from Belleville also visited the library.
- Current/Upcoming Events
 - Cornerstone – It is ready and should be installed shortly
 - Lady Lions Club Donation – The International Lion’s Club is celebrating its 100 anniversary. Their project, in celebrating its anniversary was a donation of 100 yards of fabric.
 - Summer Reading Update –This year’s program is a “Bingo” card based on the number of books read. Over 500 kids have registered for the program.

5. Administrative Report

There was no Administrative Report.

6. Adjourn

Meeting adjourned.

Keith Herring

Keith Herring
Chair Person

ATTEST:

Paula Shields

Paula Shields
Staff Liaison