

**MINUTES OF THE PATRICK HEATH PUBLIC LIBRARY
ADVISORY BOARD MEETING
May 9, 2013**

Chair Ashlee Pfeiffer confirmed that a quorum was present and called the meeting to order at 6:00 p.m. Also in attendance: Chuck Bardwell, Shirley Hord, Carol Green, Jeanne Clark, Rita Weber, Kelly Skovbjerg and Sandy Johnston. Absent: Paula Petty and Brian Cartwright.

Guests

No guests were present.

Reading and Approval of 4/11/13 Minutes

The minutes of the last meeting were read. Chuck Bardwell moved to approve and Rita Weber seconded. Motion carried.

Citizen Comments

None.

Library Director's Report

Four staff members returned from TLA ready to implement new ideas learned at this year's conference. Natalie reported on the PEARL project and Kelly participated in a discussion on budgeting. Among other things, staff learned ideas for customer service on a budget, how to write and implement a social media plan and policy and creative programming ideas.

The **last strategic planning committee** meeting took place on April 30. We have a largely completed plan to share with library groups before taking the plan to City Council for approval in late May. We'll then share the plan with County Commissioners, BISD School Board and the public. We are grateful to the committee for providing their time and expertise during this process of moving the library into the future.

Signup for the **Park It and Read** summer reading program begins May 28. The brochure lists programs and events for kids, young adults and adults as well as information about the Yellowstone exhibits.

Imagine Boerne in prehistoric times, between 7,000 and 3,000 years Before the Present. On Thursday, May 16 at 6pm, UTSA professor **Dr. Steve Tomka** will visit the library to share his knowledge about the ancient peoples who lived in and traveled through this area of the Hill Country at that time. His talk stems from recent discoveries dating back to two distinct ancient time periods. The finds were near the recently completed wastewater treatment plant on old San Antonio Road. Please be sure to join us to learn more!

Library Foundation

The **Library Foundation's** last Live at the Library performance for the season will be May 14 at 6 p.m. with **Mariachi "L"**. Yellowstone Park Foundation has provided three raffle packages: a day-long Yellowstone adventure with Tom Murphy, in-park lodging, dining and transportation (airfare is not included), Tom Murphy's four-book set *The Seasons of Yellowstone*, or the book *Yellowstone Wolves in the Wild*, a plush animal and 3 DVDs by filmmaker Bob Landis. The Off the Shelf reception with Tom Murphy happens on May 23 with a presentation by Tom and a first look at his photography exhibit.

Friends of Library

The deck has been completed and a party to celebrate the 1 year anniversary of the opening of the book store was last Sunday. The Friends are selling the tables they used during book sales. The tables are being offered to members and staff for \$35 each. They will be keeping 15 or so tables for the Friends use or library. The Friends will be hosting a craft night on May 9 from 5-7 p.m. they will be making pressed flowers and will have wine and snacks. The mural has been completed and everyone is invited to come see it. Boerne Business Monthly will feature an article and ad on the Friends in the May edition. The Little Free Library has been registered with the National Organization and sign and plaque have been ordered. The little red telephone booth will be placed at the The Little Nature Store on Main Street. The Friends really appreciate everyone's help and the wonderful working relationship they have developed with us over the last year.

Adult Services

The next **Magical History Tour** will be May 14 at 10:30 a.m. at Kandalia Public Library for a tour of the library and a history lesson from Donna Jonas with lunch at the Kandalia Country Store.

Park It and Snap a Shot! Part of our Yellowstone Summer Experience, this photo contest for adults highlights favorite reading spots outdoors whether it's in a national park, local park or your own backyard. Winners will be announced July 31. Contact Robin Stauber for information.

- **Chess Meetup** meets every Tuesday at 6 p.m.
- Seven adult discussion groups meet this month.

Young Adult Services

- **Teen Film Club** meets the first Monday of every month at 4:30 p.m.
- On May 6, teens had a **Zombie Prom** with 22 participants.
- **Teen Book Club and Advisory Board** meet on the second Saturday of each month at 10:00 a.m. and 11:30 a.m. respectively.

Youth Services

Books to Ballet participants performed the **Wizard of Oz** on May 3 at the Boerne Civic Center. Our ballet students, kids from St. Helena's Early Enrichment Program and Boerne Middle School North Orchestra all performed.

Good Knight Quilt Tournament was on May 4. Boys and girls were invited to learn about quilts and create their own quilted vest and shield. Activities included jousting, battling a dragon and enjoying a medieval treat with 12 participants.

A **Storytelling Festival** takes place May 17 at 4 p.m. at the Bookshop Under The Windmill. Tim Tingle and Elizabeth Ellis will share their gifts of storytelling.

Author/Illustrator Visits

On May 7 and May 9 author/illustrator team of Jodi Stauffer and Thom Ricks shared their books and guided youngsters to create an illustrated story.

On May 21 at 3:15 p.m. author Tina Fisher shares her new book about a loveable pig. Meet the author and real live pig!

- **Friday Flick** will be May 24 at 3:15 p.m. **Diary of a Wimpy Kid: Dog Days** will be shown and popcorn will be served
- **Paws for Reading** will be May 11 at 10 a.m. Drop-ins are welcome.

Committee Reports

Strategic Plan Presentation presented by Chuck Bardwell and Kelly Skovbjerg.

Old Business

Unattended Children and Disruptive Behavior

Letter was presented to the board from Kelly Skovbjerg and City Attorney that explains to parents about possible changes to the policy with regards to kids who are left at the library after closing time. A suggestion made by Jeanne Clark was to condense the letter a bit more, so that parents will more likely read it. Jeanne Clark made a motion to table Unattended Children and Disruptive Behavior Policy until next month and Carol Green seconded. Motion carried.

Facilities and for-profit organization use:

Kelly is currently working on creating two different policies for- profit and non-profit groups and cost for-profit groups for the board to review and approve.

Rita Weber made a motion to table Use of Facilities until next month and Shirley Hord seconded. Motion carried.

New Business

Customer Conduct Policy

Jeanne Clark moved to approve and Rita Weber seconded. Motion carried.

Other Business.

None.

Jeanne Clark made a motion to adjourn the meeting at 7:07 p.m. and Rita Weber seconded. Motion carried.

The next meeting is scheduled for June 13, 2013 at 6:00pm.

Respectfully submitted on May 13, 2013,

Sandy Johnston