

**MINUTES OF THE PATRICK HEATH PUBLIC LIBRARY
ADVISORY BOARD MEETING
September 11, 2014**

Ashlee Pfeiffer confirmed that a quorum was present and called the meeting to order at 6:04 p.m. Also in attendance: Greg Woodard, Karen Hill, Carol Green, Sandy Johnston, Jeanne Clark, Shirley Hord and Rita Weber. Absent: Chuck Bardwell

Guests

No guests were present.

Reading and Approval of July 10, 2014 Minutes

The minutes of the last meeting were read and Jeanne Clark moved to approve with changes and Rita Weber seconded. Motion carried.

Citizen Comments

None.

Library Director's Report

School is back in session and so are the kids at the library. We had approximately 85 unattended 6th, 7th and 8th graders on the first day of school in addition to the 20+ kids in the Boys and Girls Club program. On the first day of school, we had a door count of 221 between 4 and 5 p.m. as compared to 90 between 9 and 10 a.m. We tried a slightly different approach this year with meeting the kids halfway down the drive to the library to get behavior pledges signed and also meet those kids who simply want to go to the wooded area behind the library and hang out. A security officer will be hired soon.

New hours began as of August 25 and seem to be working well.

The **amphitheater** construction documents should be available on September 22 and will then be put out to bid and due back by the end of October with construction to start in January with a potential grand opening in June 2015!

Boerne Public Library Foundation's Live at the Library is back! The first concert was on September 9 with Junior Pruneda. The next scheduled concert is October 14 at 6:00 p.m. with the New Buddy Holly Band performing 50s Rock!

Adult Services

We had an **Author Visit** by phone on September 8 with Chris Bohjalian. He got to chat it up with the Food For Thought reading group to discuss his book, *The Sandcastle Girls*.

The **Magical History Tour** will meet on September 13 at 5:30 p.m. at the historic Phillip Manor in Boerne for the unveiling of a Texas Historical Marker, which commemorates Boerne-born sharpshooter Adolph Toepperwein. This event is sponsored by the Kendall County Historical Commission.

Alicia Owens will be available to answer your technology questions every Tuesday at 10 a.m. and 6 p.m. in the main lobby. Bring in your device, or you can look at one of ours to learn more about using it. No appointments necessary, but we ask that you limit your sessions to about 20 minutes. Alicia is also available by appointment for more complex issues on other days.

Computer classes are a little different as we begin to instruct on Windows 8 while still providing basic skills instruction. Starting September 8 at 10 a.m. we ask that you bring your own laptop for these lessons. If you want to learn by watching, that's fine too. No registration is required. E-reader classes also begin this month. On September 18 and September 25 at 4:30p.m. Alicia will teach Kindle 101 and downloading OverDrive titles to your Kindle. October 2 and October 9 will be for iPad 101 and downloading OverDrive titles to your iPad.

Young Adult Services

Join us on **Friday, September 19** for a party with cake, trivia prizes, and a read-in as we watch the film adaptation of the Dystopian novel, ***The Maze Runner***. The show time has not yet been set, but when we find out we'll start the party 90 minutes before that. The movie ticket and concessions are each attendee's responsibility.

Youth Services

Super Science Saturdays will begin September 13 at 10 a.m. with Stop Motion Animation Camp. Campers produce their own storied movies with Lego people and bricks. Using a stop-motion app, they create a storyboard, build characters and a backdrop set, and take several still-pictures with the camera on the iPad for each frame of a short movie. This program is ideal for elementary school age children.

DigiTots Storytime begins Saturday, September 20 at 10 a.m. for ages 2 and up. This storytime is a mix of traditional and digital books and an iPad with music and dancing.

Captain Underpants Party will be Friday, September 26 at 6 p.m. In honor of Banned Books Week, we celebrate one of the most banned series, *Captain Underpants*, at a party featuring wacky games, fun foods, and prizes. This program will appeal to kids ages 6-11.

Crazy 8s Club is a new literacy and math program for grades 4-5 on Mondays at 3 p.m. in the Youth Activity Room.

1-2-3 Read to Me book club continues for grades 1-3 at 3 p.m. on Tuesday afternoons with a weekly theme-based program which includes tales and crafts.

Spanish Club meets on Thursdays at 3:30 p.m. Elementary students can enjoy a fun afternoon of stories and activities in Spanish with BISD teacher, Cathy Suarez.

Paws 4 Reading's next scheduled date will be Saturday, October 4 from 12-1 p.m.

Old Business

Adult computers have been filtered for the category of Pornography as of July 2014 per the Advisory Board's recommendation. Because Google enabled the SSL search users were still able to view thumbnail images on a Google search. IT has resolved this issue now.

New Business

Fee Schedule

Carol Green made a motion to accept the Fee Schedule with changes and corrections. Woody Woodard seconded. Motion Carried.

Customer Service Policy

Jeanne Clark made the suggestion to capitalize "Receive" to be consistent with other lines and remove "To".

Jeanne Clark made a motion to accept the policy with changes and corrections. Rita Weber seconded. Motion carried.

Computer Use Policy:

Karen Hill made the following suggestion of not capitalizing the word "library" unless it is in the name of the library.

Under "Disclaimer" on page 1 in the fourth line the word "options" should be opinions.

On page 2 under "Children's Internet Protection Act" in the last paragraph the phrase "since the inception of the CIPA in 2000" does not need to be included.

On page 4 item #9 change the word "non-filtered" computer to "adult" computer.

Greg made the suggestion that on page 4 item #4 that the wording change to "Children 16 years of age and under may not sit in the adult computer area.

Kelly recommended consulting with the city attorney for the best language concerning filtering. She will bring the policy back to the board in October.

Carol Green made a motion to table the policy and Jeanne Clark seconded. Motion carried.

Election of Officers:

A slate of officers was presented to the board:

Chair- Carol Green

Vice Chair- Greg Woodard

Secretary- Jeanne Clark

The slate of officers was elected unanimously.

Other Business

Kelly Skovbjerg wanted to get the Board's opinion on being consistent with our ages throughout several policies (Unattended Children, Computer Use and Wireless Access and Circulation). After much discussion about trying to make the ages apply the same way in the three policies, the board agreed that nothing should change. The different ages in all the policies makes sense in the individual policies.

The next scheduled meeting will be October 9, 2014

Respectfully submitted on September 12, 2014,

Sandy Johnston