

4:57- RFID Tagging Training was helpful, have a PowerPoint presentation. Suggestion was to weed before the process. Started with adult audio and large print, calling other places to donate the books. Need an assembly line in the stacks for tagging process. Granbury did it by section and closed that section at a time. Vicki – project coordinator and teaching staff. Everything since middle of July is tagged already. Volunteers needed – Let Ashley know and there will be a tagging schedule.

5:03 – Library Policy Discussion

Needs to be ready to go to City Council by the end of October. New service policy to be reviewed by the Library Advisory Board before next meeting. ALA handout about what policy needs to include. For council approval, library requests permission to use discretion for in-house policies (ie. Interlibrary loan, TexShare, etc).

Youth cards for 14-17 since parents won't always come to sign. Need to decide the borrowing limitations set for youth cards. Board is in agreement on the standard for youth checking out material in the adult collection.

Add a time limitation "30 days from receiving the request"

Can they appeal and go to council?

5 people on the review committee. Need a rubric for consideration & reevaluation.

Updating behavior policy. (Food and drink policy and other basic things.)

5:45 – Need to update 5 year plan. Go over it at October meeting.

- Need better outreach to schools, community groups, etc.
- ReInspire partnership – tailgating party

Friends Mtg on 9/26/22

Fall Festival on 11/12/22 with silent auction & book sale

*No new board appointments

5:52 Adjourned – Janet Helmcamp