

**AGENDA**  
City of Dickinson  
**LIBRARY ADVISORY  
BOARD MEETING**

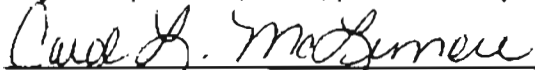
**SEPTEMBER 7, 2010**

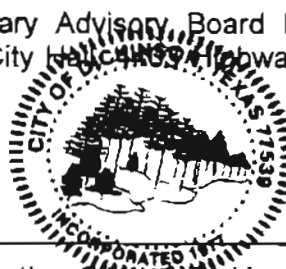
**NOTICE** is hereby given of a **MEETING** of the Library Advisory Board for the City of Dickinson, County of Galveston, State of Texas, to be held on **TUESDAY, SEPTEMBER 7, 2010**, at **6:00 p.m.** at: Dickinson Public Library, 4411 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items. The Library Advisory Board of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- ITEM 1.) CALL TO ORDER AND ESTABLISHMENT OF A QUORUM**
- ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Election of Officers
- ITEM 3.) PUBLIC COMMENTS:** At this time, any person with Library-related business may speak to the Board. In compliance with the Texas Open Meetings Act, the Board may not deliberate. **Comments from the public should be limited to a maximum of three (3) minutes per individual speaker.**
- ITEM 4.) ANNOUNCEMENTS AND/OR COMMENTS BY MEMBERS OF THE BOARD**
- ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Minutes of June 1, 2010 Regular Meeting.
- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Proposed Dickinson Public Library Strategic Plan 2011-2016.
- ITEM 7.) BRIEFING AND DISCUSSION CONCERNING:** Library Director's Report
  - A. Statistics for May, June, July and August, 2010
  - B. Report of Upcoming Events at the Library
- ITEM 8.) ADJOURNMENT**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Library Advisory Board Meeting for **Tuesday, September 7, 2010**, was posted on the bulletin board at City Hall, 4411 Highway 3, Texas, on this 3<sup>rd</sup> day of September, 2010, prior to 6:00 p.m.

  
\_\_\_\_\_  
Carol L. McLemore, City Secretary



In compliance with the Americans with Disabilities Act, the City of Dickinson will provide reasonable accommodations for disabled persons attending Library Advisory Board Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the City Secretary's office at 281-337-6217, or by FAX at 281-337-6190.

**CITY OF DICKINSON, TEXAS  
LIBRARY ADVISORY BOARD  
ATTENDANCE LIST**

**MEETING DATE: SEPTEMBER 7, 2010**

**COMMITTEE MEMBERS**

**PRESENT**

**ABSENT**

WINNIE ALLEN

\_\_\_\_\_

\_\_\_\_\_

MARGARET CARNEY

\_\_\_\_\_

\_\_\_\_\_

ELLIE CHILDS

\_\_\_\_\_

\_\_\_\_\_

HERB KAVANAUGH

\_\_\_\_\_

\_\_\_\_\_

DEANNA RAPP-WILLIAMS

\_\_\_\_\_

\_\_\_\_\_

TOM RODRIGUEZ

\_\_\_\_\_

\_\_\_\_\_

ADRIANNA SIMSEN

\_\_\_\_\_

\_\_\_\_\_

**STAFF MEMBERS**

**PRESENT**

**ABSENT**

VICKI MCCALLISTER

\_\_\_\_\_

\_\_\_\_\_

# MINUTES

City of Dickinson  
**LIBRARY ADVISORY  
BOARD MEETING**

**JUNE 1, 2010**

The Dickinson Library Advisory Board met in a duly called and announced **REGULAR MEETING** on **TUESDAY, JUNE 1, 2010**. The meeting was held in the Community Room of the Dickinson Public Library located at 4411 Highway 3, Dickinson, Galveston County, Texas, and was held for the purpose of considering the following items:

**ITEM 1.) CALL TO ORDER AND ESTABLISHMENT OF A QUORUM**

Chairman Pulliam called the meeting to order at 6:02 p.m. The following members were present which created a quorum: Winnie Allen, Margaret Carney, Ellie Childs, Matt Falco, George Pulliam, Tom Rodriguez, Deanna Rapp-Williams, and Library Director Vicki McCallister.

**ITEM 2.) PUBLIC COMMENTS:**

There were no public comments.

**ITEM 3.) ANNOUNCEMENTS AND/OR COMMENTS BY MEMBERS OF THE BOARD**

Chairman Pulliam said that he had included this item on the agenda to give members a chance to present items for discussions and/or announcements.

Margaret Carney stated that she would not be able to attend the July or August meetings. Chairman Pulliam asked that a decision on whether or not to hold the meetings in July and August be made after the discussion on Items 5 and 6.

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Minutes of May 4, 2010 Regular Meeting

All members received a copy of the minutes and the minutes were approved as distributed with no objections.

**ITEM 5.) BRIEFING, DISCUSSION AND REVIEW CONCERNING:** Strategic Plans of Other Libraries

Library Director Vicki McCallister stated that technology was consistently changing and suggested that a three year plan rather than a five year plan would be more realistic for future planning. She presented the Board with a copy of the Strategic Plan from the Friendswood Public Library to use as a model for the plan for Dickinson.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Strategic Long Range Plan of the Dickinson Public Library 2007-2010 and 2011-2013.

The Library Director presented the Board with the previous plan that had been used from 2007-2010 and a proposed plan for 2010-2013. She stated that the

current plan was working very well and that she had made a few changes that she thought was needed for the day-to-day operations of the Library.

The Board reviewed and discussed the plans side by side. Ms. McCallister asked the members to look over the plan after the meeting and make any suggestions for changes or additions by the August meeting so that she would have plenty of time to finalize the plan and present it to City Council at their first meeting in September.

Ms. McCallister reviewed the goals and explained the rationale behind each goal. She noted that it was a draft and asked the members to review and make comments.

Ellie Childs made a motion to meet in July and determine at that time if the Board needs to meet again in August. The motion was seconded by Tom Rodriguez and it was approved by unanimous vote.

**ITEM 7.) BRIEFING AND DISCUSSION CONCERNING: Library Director's Report**

**A. Statistics for May, 2010**

Ms. McCallister stated that she was unable to get the statistics for May before the meeting.

**B. Report of Upcoming Events at the Library**

The Library Director stated that the Summer Reading Program was set to start the first full week in June.

**C. Report of the "Wild About Reading" Shirt Sale**

Chairman Pulliam reported that only one shirt was sold at the Red, White and Bayou Crawfish and Texas Music Festival because of the weather.

**ITEM 8.) ADJOURNMENT**

Deanna Rapp-Williams made a motion to adjourn the meeting at 7:16 p.m. Margaret Carney seconded the motion and it was approved by unanimous vote.

**PASSED, APPROVED AND ADOPTED** this 6<sup>th</sup> day of July, 2010.

---

George Pulliam, Chairman

ATTEST:

---

Winnie Allen, Secretary