



## Library Board Minutes January 16, 2008

### APPROVED

#### OLD BUSINESS

##### 4. Library 2.0 & BPL Services Update

##### DISCUSSION

We will continue to maintain and evaluate the Bedford Public Library Blog and Myspace. The BPL staff considers both sites a good investment of resources to allow the public to have greater access and input to the Bedford Public Library.

#### NEW LIBRARY BUSINESS

##### 5. Appoint Committees

##### DISCUSSION/ACTION

Board Member Gimenez made a motion to appoint a landscape committee to be chaired by Claire Kamego. Board Member Patterson seconded the motion.

Board Member Patterson made a motion to appoint a community focus group committee to be chaired by Board Member Jordan. Board Member Probasco seconded the motion.

##### 6. Architectural Services

##### UPDATE

The contract with Hidell will be presented to the City Council for their approval at the February 12<sup>th</sup> City Council meeting.

#### REPORTS

##### Library Manager Report:

##### Library Donations:

Wal-Mart Neighborhood Market #3392 awarded a \$1,000 grant to fund a separate Teen Summer Reading Club. The goal is to increase participation of teens in the Summer Reading Club by targeting their interests.

Wal-Mart Super Center #1178 awarded a \$1,000 grant to fund the second annual Celebrate Seuss Festival which will be held on Sunday, March 2, 2008.

##### Library annual Report:

This is the 1<sup>st</sup> annual library report. The intent of the report is to highlight library projects, services, statistics and budget for the 2006/2007 fiscal year. It will be posted on the Library website.

##### Teen Meeting:

This meeting will be held on January 19, 2008 hosted by Jeanne Green and Lauren Hexton. The goal is to become a hot spot for teens within our community. Objectives include:

- (1) Involve teens in creating, developing and implementing programs and services targeted toward them.
- (2) Recruit teens to assist in the design of the future teen space in the new Library.
- (3) Educate teens about the array of resources available to them at The Bedford Public Library.

##### Love Your Library Month:

There will be a Love Your Library Month proclamation presented at the January 22, 2008 Bedford City Council meeting. This is the second annual promotional campaign conceived and developed by the Texas Library Association to raise public awareness on the benefits, services and programs that we provide for our community.

##### The Friends of the Bedford Public Library:

The Friends will host an Afternoon of Romance at 1:00 pm on February 2, 2008 at Barnes and Noble in North Richland Hills.

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2<sup>nd</sup> Annual Celebrate Seuss Festival:

This will be celebrated on Sunday, March 2, 2008.

Down Loadable Audio Books Update:

The North Texas Regional Library System will be forming a consortium of libraries to purchase down loadable audio books from Overdrive. The cost to the Bedford Library would be \$8,000 per year including the collection.

Library Grant Applications:

The Library applied for the following grants in January 2008:

Short Story Contest grant to Sam's club for \$1,000

Library Buddies collection grant to Texas Book Festival for \$1,500

Teen Challenge Grant to Young Adult Library Services Association for \$450

Low Vision Technology Grant to Texas Book Festival for \$5,000

Friends of the Library meeting

January 17 @ 7 pm / Board room

Teen meeting

January 19 @ 1 pm / Bonnie Finn room

Love Your Library Proclamation

January 22 @ 7 pm / City Council meeting

Library Staff Tour of Food Lion

January 29 @ 9 am / Food Lion building

An Afternoon of Romance

February 2 @ 1 pm / NRH Barnes & Noble

**BOARD COMMENTS**

None

**CITY COUNCIL LIAISON REPORT**

None

**CITIZEN COMMENTS**

Pay Dreyer stated that with the move to the Food Lion building, the Bedford Library will now have space to grow.

**ADJOURNMENT**

With no further business, the Board adjourned at 8:28 p.m.

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**Judy Jones, Secretary**  
**Bedford Public Library Advisory Board**