



SOUTHLAKE LIBRARY BOARD MEETING: September 28, 2022

LOCATION: 307 Parkwood Dr, Southlake, Texas
Southlake Training Center

TIME: 6:30 p.m.

SOUTHLAKE LIBRARY BOARD PRESENT: Janet Theaker, William Doby, Rebecca Petty, Katherine Bennett, and Lori Burr

SOUTHLAKE LIBRARY BOARD ABSENT: Beth Darr

STAFF PRESENT: Cynthia Pfledderer, Deputy Director of Library Services

OTHERS PRESENT: None

1. **CALL TO ORDER** – Katherine Bennett called the meeting of the Southlake Library Board to order at 6:40 p.m.

2. **CONSENT**

A. APPROVE MINUTES FROM THE REGULAR SOUTHLAKE LIBRARY BOARD MEETING HELD AUGUST 24, 2022

APPROVED

A motion was made to approve the minutes from the August 24, 2022, Southlake Library Board meeting.

Motion: Theaker
Second: Petty
Ayes: Doby, Bennett, Burr, Theaker, Petty
Nays: None
Abstain: None
Vote: 5-0
Motion Carried.

3. DISCUSSION

A. Carillon Parc Public Spaces Steering Committee

City Librarian Pfladderer announced that Ronell Smith, Kathy Talley, and Amy Torres-Lepp have been appointed to the Steering Committee. Dr. Randy Robbins is not officially on the Steering Committee but has asked to be included in all information. Tamara McMillan has been appointed from the Arts Council and additional members will be appointed from the 2022-2023 Library Board as well as other Boards and several community members.

The first meeting for the Steering Committee is set for October 17, 2022, at Town Hall from 5:30 to 7:30 PM. It will be an open meeting with the public invited to attend. A facility agreement and a developer agreement are still in the works.

B. New Service Preview NewsStand and Biblio+

Southlake Library has joined a consortium, North Texas Libraries on The Go, which will provide Kindle patrons access to online materials. Libby will officially launch on October 1, 2022. Additionally, Biblio+ and NewsStand will replace Flipster beginning in November. Gale and Udemy will be replacing EBSCO (expiring in August 2023) for most of the digital research resources.

4. LIBRARIAN'S REPORT

City Librarian Pfladderer stated that the library was 4% down on print circulation. However, excluding the two weeks the library was closed during the month of January, the circulation has increased 1.4%.

With the addition of new digital services, overall digital use is up 20%; however, cloudLibrary has decreased by 2%. Digital resources such as World Book are up, business uses are up, and programming is up by 73%, our highest-performance year ever. We recently became a founding member of a consortium nationwide to be able to offer a live, online speaker series.

Library traffic and visitors have increased by 21%. The library has also seen an increase in computer usage, room usage, registrations, new card applications, proctored exams, and volunteer services. Both notary services and interlibrary loans have decreased.

City of Southlake Values:

Integrity ♦ Innovation ♦ Accountability ♦ Commitment to Excellence ♦ Teamwork

5. LIBRARY FOUNDATION UPDATE

Board member Burr shared that the foundation's website is now live (libraryfs.org). In addition to marketing materials and flyers, there are yard signs for founding members. During Octoberfest, the foundation plans to get names and addresses to build a constant contact file as well as hand out bookmarks with a QR code on them for the website and donation information.

The next board meeting will be welcoming new members.

6. NEW BUSINESS

No new business.

7. PUBLIC FORUM

The public forum opened at 7:17 p.m. asking anyone wishing to speak to come forward.

There being no questions or comments, the forum was closed at 7:17 p.m.

8. ADJOURNMENT

The next meeting will be scheduled for October 26, 2022. The meeting was adjourned.

Motion: Burr
Second: Doby
Ayes: Petty, Bennett, Theaker, Burr, Doby
Nays: None
Abstain: None
Vote: 5-0
Motion Carried.



Will Doby, Chair



Cynthia Pfluederer, City Librarian