

## LIBRARY BOARD MEETING MAIN LIBRARY - ADMIN CONFERENCE ROOM, 901 CONOVER DR. MONDAY, APRIL 22, 2024 AT 6:00 PM

# AGENDA

### CALL TO ORDER

#### AGENDA ITEMS

Citizens may speak on any item on the agenda by completing and submitting a speaker card.

- 1. Minutes of the January 22,2024 Library Board Meeting
- 2. Dino Fest Report
- 3. Programming Department Visions and Goals
- 4. Texas Bluebonnet Award Books and Activities
- 5. Hoopla Binge Passes
- 6. Update on Door Count and Check-out Increases

### **CITIZEN COMMENTS**

Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

### ADJOURNMENT

The Grand Prairie Memorial Library is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-5718 or email Nelly Macreading at nmacreading@gptx.org at least three (3) business days prior to the scheduled meeting to request accommodation.

### Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Library Board agenda was prepared and posted April 19, 2024.

Nelly Macreading, Library Executive Assistant

#### **Library Minutes**

#### January 22, 2024

Call to order: Chairman Dan Smith @ 6:00pm

Present	Absent
Daniel Smith	Margaret Simmons
Patricia Smith	Nichole Lambert
Anne Chilton	Vanna Ngo
Deinna Mims-Johnson	
Patsy Ray	
Whitney Carlisle	

Peter Sime, Library Director, informed the Library Board that we bought 50 portable internet access (MIFIs) for this year. Library patrons can check them out for three weeks.

Peter Sime, Library Director, mentioned from the last meeting we made a change on the Organization Chart. We have a new Library Outreach Supervisor, Victoria Guerra, she will be working under Mike Broussard, Library Administrator of People.

Victoria Guerra, Library Outreach Supervisor, delivered goody bags for each of the Library Board members, as a sample of what we give away to our patrons when we attend the different events in the community. Victoria informed the Library Board, she and her team are responsible for coordinating with city, school and community events and making sure to promote the services, resources and free programs the library offers and they are trying to make the outreach experience more interacting with the community.



MEETING DATE:	04/22/2024	
REQUESTER:	Peter Sime	
PRESENTER:	Peter Sime, Library Director	
TITLE:	Dino Fest Report	
RECOMMENDED ACTION: Approve		



MEETING DATE:	04/22/2024	
<b>REQUESTER:</b>	Peter Sime	
PRESENTER:	Ashley F. Wyche, Library Administrator of Programs	
TITLE:	Programming Department Visions and Goals	
<b>RECOMMENDED ACTION:</b> Approve		



MEETING DATE:	04/22/2024	
<b>REQUESTER:</b>	Peter Sime	
PRESENTER:	Blair Bartley, Youth Selection Librarian	
TITLE:	Texas Bluebonnet Award Books and Activities	
<b>RECOMMENDED ACTION:</b> Approve		



### **Texas Bluebonnet Award Master List 2024-2025**

- 1. *Caves* by Nell Cross Beckerman. Illustrated by Kalen Chock.
- 2. The Cursed Moon by Angela Cervantes.
- 3. Daybreak on Raven Island by Fleur Bradley.
- 4. The Fire, The Water, and Maudie McGinn by Sally J. Pla.
- 5. The Ghost of Spruce Point by Nancy Tandon.
- 6. How to Stay Invisible by Maggie C. Rudd.
- 7. *Ice Cream Man: How Augustus Jackson Made a Sweet Treat Better* by Glenda Armand and Kim Freeman. Illustrated by Keith Mallett.
- 8. Jovita Wore Pants: The Story of a Mexican Freedom Fighter by Aida Salazar. Illustrated by Molly Mendoza.
- 9. *Ketanji: Justice Jackson's Journey to the U.S. Supreme Court* by Kekla Magoon. Illustrated by Laura Freeman.
- 10. Legends of Lotus Island: The Guardian Test by Christina Soontornvat. Illustrated by Kevin Hong.
- 11. The Mystery of the Monarchs by Barb Rosenstock. Illustrated by Erika Meza.
- 12. New Dragon City by Mari Mancusi.
- 13. Odder by Katherine Applegate. Illustrated by Charles Santoso.
- 14. A Rover's Story by Jasmine Warga.
- 15. Shermy & Shake, The Not-So-Nice Neighbor by Kirby Larson. Illustrated by Shinji Fujioka.
- 16. Something Like Home by Andrea Beatriz Arango.
- 17. *Stars of the Night: The Courageous Children of the Czech Kindertransport* by Caren Stelson. Illustrated by Selina Alko.
- 18. Two Tribes by Emily Bowen Cohen.
- 19. You Are Here: Connecting Flights, edited by Ellen Oh.
- 20. Yuck You Suck! Poems about Animals That SIP, SLURP, SUCK by Jane Yolen and Heidi E. Y. Stemple. Illustrated by Eugenia Nobati.



TLA Reading Lists: txla.org/reading-lists



MEETING DATE:	04/22/2024	
<b>REQUESTER:</b>	Peter Sime	
PRESENTER:	Jennifer Douglas, Library Administrator	
TITLE:	Hoopla Binge Passes	
<b>RECOMMENDED ACTION:</b> Approve		



MEETING DATE:	04/22/2024	
<b>REQUESTER:</b>	Peter Sime	
PRESENTER:	Peter Sime, Library Director	
TITLE:	Update on Door Count and Check-out Increases	
<b>RECOMMENDED ACTION:</b> Approve		