

**Library Advisory Board
Meeting Minutes
August 6, 2019**

Present: Fred Karr
Diane Pizarro
Michael Bronsky
Misty Jackson-Miller
Steve Lavine

Absent: Heather Wang
Rama Krishnan
Shari Childers
Tamra Sadafsaz

City Council: Lily Bao
Shelby Williams

City Staff: Libby Holtmann, Director of Libraries
Tammy Kornis, Library Community Outreach Manager
Janet Cox, Library Technical Services Manager
Cecily Ponce de Leon, Library Manager - Haggard Library
Nina Martin, Library Manager – Parr Library
Linda Wilson, Administrative Coordinator

Steve Lavine, Board Chair, called the regular meeting to order at 7:04PM in the Jeanette Bickley Bland Meeting Room, located in the Genealogy Area of W. O. Haggard, Jr. Library, 2501 Coit Road, Plano, Texas.

The minutes of the meeting held on May 7, 2019 were approved as written.

Agenda Item A. Overview of Library Activities and Tour of Haggard Library

The Board and Council members were first given a tour of the outreach van. The building tour started in the Genealogy department, including information on research databases and the preservation closet. Then Janet Cox gave a demonstration of various items in the collection: STEAM kits, bilingual backpacks, Launchpads, Wonderbooks, and Playaways. The tour continued in the Library Technical Services area, with a brief overview of new item and interlibrary loan processing. Then the group went to the second floor, where Cecily Ponce de Leon discussed the art displays and the world language collection. The tour concluded on the first floor with information about the Digital Creation Space and a look at one of the science displays on loan from The University of Texas at Dallas.

Items for future agendas:

No items were suggested.

The next board meeting is scheduled for Tuesday, November 12, 2019. As there was no further business, Steve Lavine adjourned the meeting at 8:25PM.

Misty Jackson-Miller