



GARLAND

NOTICE OF MEETING CITY OF GARLAND, TEXAS

LIBRARY BOARD

Work Session Room of City Hall
William E. Dollar Municipal Building
200 N. Fifth Street
Garland, Texas
October 30, 2023 at 6:00 p.m.

A meeting of the Library Board of the City of Garland, Texas will be held at the aforementioned location, date, and time to discuss and consider the following agenda items.

AGENDA:

1. APPROVAL OF MINUTES

- a. Consider approval of the Library Board minutes for the September 11, 2023, meeting.

2. PUBLIC COMMENTS

Persons who desire to address the Committee on any item on the agenda are allowed three minutes to speak. Testimony may be held until the item is considered or given at the beginning of any committee meeting. Invited testimony may also occur at any time, subject to a request of the Member of the Committee and with the approval of the Committee Chairperson.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

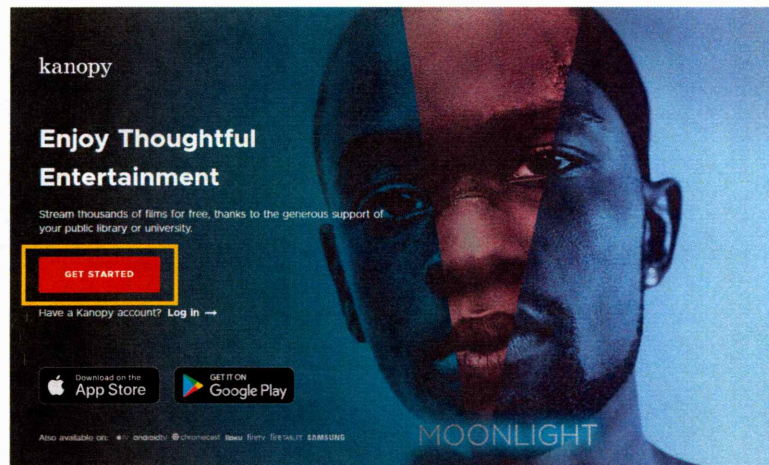
- a. Discuss Board Member Appointment
- b. Election of Officers
- c. Capital Improvement Plan/Bond Program Updates
- d. Kanopy Presentation
- e. Library Programming Update

4. ADJOURN

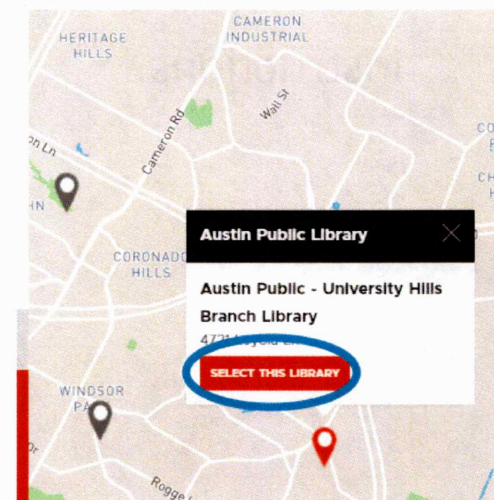
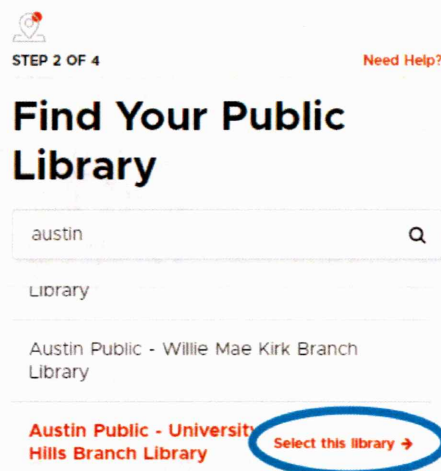
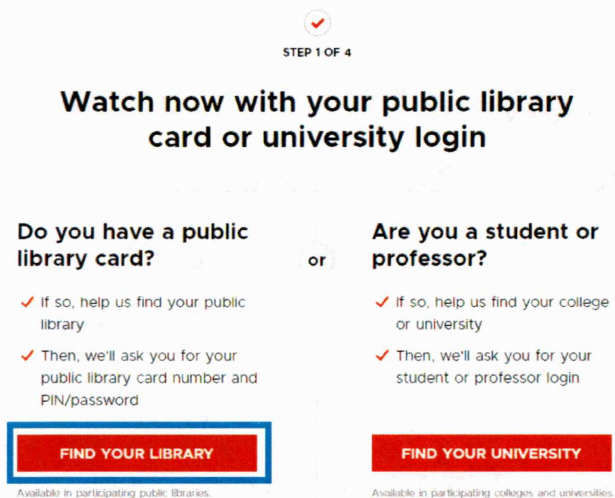
NOTE: A quorum of the City Council may be in attendance and may or may not participate in the discussions of the Committee or board.

Getting Started with Kanopy

1. Go to www.kanopy.com in a supported browser.
2. Select Get started.



3. Select **Find your library.**
4. To find a library near you, share your location when prompted or search for your library by name, city, or zip code. Select your library's name from the list or map, then click **Select this library.**



5. Enter your library card number and PIN. Then, select **Continue**.



STEP 3 OF 4

[Need Help?](#)

Add Your Library Card

LIBRARY CARD NUMBER:

Type your Library Card Number

LIBRARY CARD PIN/PASSWORD:

Type your PIN/Password

CONTINUE

[Need a card? Apply with your library here](#)



STEP 4 OF 4

Create Your Account

Almost there! Complete the sign up process by creating a Kanopy account.

First Name

Last Name

Email Address

Password

☐ I'd like to receive emails about new and recommended films on Kanopy. (optional)

SIGN UP

By signing up, you confirm that you're 18 years or older and agree to Kanopy's [Terms](#) and [Privacy Policy](#).

OR



Sign Up with Google



Sign Up with Apple

6. Create your Kanopy account by entering your name, email address, and password, then select Sign up. You can also sign up by selecting Sign Up with Google or Sign Up with Apple and following the instructions.



GARLAND

MINUTES

The Library Board of the City of Garland convened in regular session at 6 p.m. on Monday, October 30, 2023, in the Work Session Room, 200 North Fifth Street, Garland, Texas, with the following members:

- Present:** Terri Chepregi, Chair
Sarah Montoya, Board Member
Michael Degen, Board Member
Adam Greenup, Board Member
Kristin Lucido, Board Member
Susan Vaden, Board Member
Trellas Gotcher, Board Member
- Absent:** Gwendolyn Daniels, Vice Chair
- Staff Present:** Will Massey, Assistant Library Director
Kathleen Cizek, Public Services Administrator
Emily Sears, Librarian
Haley Casillas, Librarian
Sabrina Ellis, Department Coordinator II

1. APPROVAL OF MINUTES

- a. **Consider approval of the Library Board minutes for the September 11, 2023, meeting.**
Motion was made that the Minutes of the September 11, 2023, regular meeting be approved with recommended corrections.

Motion made by Board Member Sarah Montoya and seconded by Board Member Kristin Lucido.

2. PUBLIC COMMENTS

Persons who desire to address the Committee on any item on the agenda are allowed three minutes to speak. Testimony may be held until the item is considered or given at the beginning of any committee meeting. Invited testimony may also occur at any time, subject to a request of the Member of the Committee and with the approval of the Committee Chairperson.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

- a. **Discuss Board Member Appointment**
Chair Chepregi introduced Board Member Susan Vaden appointed by Council Member Carissa Dutton.

- b. **Election of Officers**
The Board held its annual election of officers with the following results:

Board Member Terri Chepregi was nominated for Chair by Board Member Adam Greenup. Board Member Terri Chepregi moved to elect herself as Chair by acclamation. Motion carried unanimously.

Board Member Adam Greenup was nominated for Vice Chair by Board Member Kristin Lucido. Board Member Terri Chepregi moved to elect Board Member Adam Greenup as Vice Chair by acclamation. Motion carried unanimously.

- c. **Capital Improvement Plan/Bond Program Updates**
Assistant Director Massey reported City Council awarded a bid for the North Library exterior facade enhancements and signage project. Construction for this project is expected to start in December with a six-month estimate for completion. A community engagement mural is scheduled to be painted on the exterior of the North Library in December as part of the Library's #staycurious branding project. Both Library Material

Kiosks are installed, wrapped, and operational. Demolition is in progress at the Central Library. This includes the parking lot in preparation for the new drainage system. Site preparation and mobilization is underway for the West Library. Building piers are anticipated to be installed in November. The Library is requesting additional funds in the Capital Improvement Plan 2024 Budget for interior renovations at the North Library and South Library.

d. Kanopy Presentation

Librarian Sears provided the Board with an overview of the Library's new streaming platform. Kanopy offers movies, television shows, children's programming, documentaries, and foreign-language media. Patrons have unlimited access to Kanopy's extensive collection.

e. Library Programming Update

Librarian Casillas provided an overview of the bilingual solar eclipse kits that were provided to the Library by NASA@ My Library for the October 14, 2023, eclipse. NASA provided the Library with a Dobsonian telescope, sunspotters, "Eclipse Soundscapes" Citizen Science Tools, "Moon Bear's Shadow" activity and book, sorting games, thermometer and postcards for the GLOBE Eclipse Citizen Science project, eclipse books, and pinhole viewers. The Library is planning ahead for the April 8, 2024, eclipse. Each location will have eclipse glasses available. The Walnut Creek Library is hosting a pre-eclipse party. Central Library Express will welcome patrons to view the eclipse in the parking lot using the Dobsonian telescope.

Public Services Administrator Cizek reported on the preparation and efforts that went into the Library's participation in the Garland Downtown Square Grand Reopening. The reopening coincided with the annular solar eclipse. Activities provided by the Library included Spanish and English storytimes, a puppet show, arts and crafts, eclipse viewing, book matchmaking, and Garland trivia. In addition, Cizek reviewed the Library's celebration of National Hispanic Heritage Month. Cara Mia Theater arts and crafts programs were offered throughout the Library, and the North Library hosted a Hispanic Heritage display and program.

4. ADJOURN

Submitted By:

/s/ Terri Chepregi, Chair

Terri Chepregi, Chair

/s/ Will Massey, Assistant Director of Libraries

Will Massey, Assistant Director of Libraries