



GARLAND

NOTICE OF MEETING CITY OF GARLAND, TEXAS

LIBRARY BOARD

City Hall, Work Session Chambers
200 N. Fifth Street
Garland, Texas
December 18, 2023 at 6:00 p.m.

A meeting of the Library Board of the City of Garland, Texas will be held December 18, 2023, at 6:00p.m. at City Hall, 200 N. Fifth St., in the Work Session Room, Garland, Texas.

AGENDA:

1. **MINUTES**
Consider approval of the Library Board minutes for the October 30, 2023 meeting.
2. **CITIZEN COMMENTS**
Persons wishing to address issues not on the agenda may have three minutes to address the Library Board at this time. The Library Board is prohibited from discussing any item not posted according to the Texas Open Meetings Act.
3. **ITEMS FOR INDIVIDUAL CONSIDERATION**
 - a. **CAPITAL IMPROVEMENT PLAN/BOND PROGRAM UPDATES**
Update on Library construction projects funded by the 2019 Bond Program and Capitol Improvement Projects.
 - b. **LIBRARY OUTREACH UPDATE**
Update on Library outreach programs and efforts.
 - c. **LIBRARY POLICY DISCUSSION**
Discussion on updating Library policy.
 - d. **STAY CURIOUS BRANDING CAMPAIGN UPDATE**
Update on the #StayCurious Library branding campaign.
4. **Future Agenda Items**
5. **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.



GARLAND

MINUTES

The Library Board of the City of Garland convened in regular session at 6 p.m. on Monday, December 18, 2023, in the Work Session Room, 200 North Fifth Street, Garland, Texas, with the following members:

Present: Terri Chepregi, Chair
Adam Greenup, Vice Chair
Sarah Montoya, Board Member
Gwendolyn Daniels, Board Member
Kristin Lucido, Board Member

Absent: Michael Degen, Board Member
Susan Vaden, Board Member
Trellas Gotcher, Board Member

Staff Present: Karen Archibald, Library Director
Will Massey, Assistant Library Director
Kathleen Cizek, Public Services Administrator
Morgan Blackburn, Community Outreach Services Coordinator
Sabrina Ellis, Department Coordinator II

1. APPROVAL OF MINUTES

a. MINUTES

Consider approval of the Library Board minutes for the October 30, 2023, meeting.

Motion was made that the Minutes of the October 30, 2023, regular meeting be approved with recommended corrections.

Motion made by Board Member Gwendolyn Daniels and seconded by Board Member Adam Greenup.

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. CAPITAL IMPROVEMENT PLAN/BOND PROGRAM UPDATES

Director Archibald provided an update on construction and renovation projects for all library locations. Demolition at the Central Library is almost complete and interior framing has begun. Building hardware, doors, and light sequencing is under review, and the project is on schedule. The West Library pre-construction activities are complete and building piers are in place. Storm water, sewer and water lines are in progress. The schedule has been impacted by weather delays. Construction for the exterior facade enhancement has started at the North Library. The interior design phase for the North Library is also underway with an emphasis on furnishings, technology and security. The South Library interior design phase is in process and will focus on interior modification and upgrades only.

b. LIBRARY OUTREACH UPDATE

Community Outreach Services Coordinator Blackburn presented the Board with an overview of recent outreach events as well as upcoming events. Library outreach interacted with over 13,390 people and issued over 348 new cards from January 2023 to December 2023. The largest events were Christmas on the Square, Dia de los Muertos, the Garland Downtown Square Grand Reopening, and Garland Power and Light 100th Anniversary.

c. LIBRARY POLICY DISCUSSION

Chair Chepregi tabled the agenda item for a future meeting and announced that the January meeting of the Library Board would be cancelled. The next regularly scheduled meeting will be held on Monday, February 12, 2024.

d. STAY CURIOUS BRANDING CAMPAIGN UPDATE

Director Archibald reported on the branding campaign mural painting party held at the North Library. Almost 200 people participated in painting the mural. Pictures of Garland residents will be featured within flowers on the mural. Pictures were taken at Christmas on the Square, in which over 300 photos were taken for the branding project.

4. FUTURE AGENDA ITEMS

5. ADJOURN

Submitted By:

Terri Chepregi, Chair

Karen Archibald, Director of Libraries