



City of Kyle, Texas

Kyle Public Library Advisory Board

Meeting Date: 4/13/2023
Meeting Time: 7:00 PM

Board Members Present: S. Copeland, M. Harrell, M. Landrum, J. Robinson, & C. Thompson
City Council Members Present: none
Library Staff Present: Colleen Tierney
Citizens Present: Susan Reyna

Call to Order: The meeting was called to order by S. Copeland at 7:07 pm.

Citizen Comments: none

Consent Items

1. Approval of March 9, 2023 minutes
 - o A motion to approve with no amendments or corrections was made by M. Landrum and seconded by M. Harrell with unanimous approval.

New Business

1. The board welcomed new member C. Thompson.

Continued Business

1. Consideration and possible action to approve Library Board Training Resources for new Board Members
 - o The board reviewed the welcome packet and thanked M. Harrell for creating the resource.
 - A motion to approve was made by C. Thompson and seconded by M. Landrum with unanimous approval.
 - The Library Director will email the resource packet to new members moving forward.
2. Consideration and possible action to finalize the draft of the Interlibrary Loan Policy.
 - The board reviewed the draft of the Interlibrary Loan Policy.
 - A motion to table was made by J. Robinson and seconded by C. Thompson with unanimous approval.
3. Consideration and possible action to review and propose changes to Collection Development Policy.
 - The board discussed policy language clarifications.
 - The consensus of the group is to use the word "patron" in this policy and to define its meaning as someone who holds a library card.
 - The group discussed clarifying the language of question 7 of Appendix H to "disapprove."
 - A motion to table was made by J. Robinson and seconded by M. Harrell with unanimous approval.

4. Library Director's Report.
 - C.Tierney shared circulation statistics, information about past and upcoming library programs, a planned book sale, professional development, and proposed budget items.
5. Friends of the Kyle Public Library Report
 - S. Reyna reported positive outcomes and increased promotion of library events at the thrift shop.

Announcements, Informational Items, and Next Meeting

- Next meeting business
 - Discussion of collection development policy (members should send proposed admendments to S. Copeland).
- The next meeting will be held on Thursday May 11, 2023 at 7:00 pm

Meeting Adjourned

- Meeting adjourned at 8:17 pm.

NOTE: There may be a quorum of the City Council of Kyle, Texas present at the meeting who may participate in the discussion. No official action will be taken by the City Council member in attendance.



Spencer Copeland, Chair



Jessica Robinson, Secretary