



City of Denton

City Hall
215 E. McKinney St.
Denton, Texas 76201
www.cityofdenton.com

Meeting Agenda

Library Board

Thursday, May 13, 2021

3:30 PM

Council Work Session Room

Note: President Kate Margolis, Vice President Jean Greenlaw, Laura Cantu, Jim Owen, Benjamin Huttash, and Ling Jeng will be participating in the meeting via video/teleconference.

REGISTRATION GUIDELINES FOR ADDRESSING THE LIBRARY ADVISORY BOARD.

Due to COVID-19 precautions, members of the public will not be able to attend the May 13, 2021 Library Advisory Board meeting in person. To accommodate and receive input on agenda items, citizens will be able to participate in one of the following ways (NOTE: Other than public hearings, citizens are only able to comment one time per agenda item; citizens cannot use both methods to comment on a single agenda item. Public comments are not held for work session reports.):

- Virtual White Card – On May 10, the agenda was posted online at www.cityofdenton.com/publicmeetings. Once the agenda is posted, a link to the Virtual White Card, an online form, will be made available under the main heading on the webpage. Within this form, citizens may indicate support or opposition and submit a brief comment about a specific agenda item. Comments may be submitted up until the start of the meeting, at which time, the Virtual White Card form will be closed. Similar to when a citizen submits a white card to indicate their position on the item, these comment forms will be sent directly to members of the Library Advisory Board and recorded by the Secretary

Members review comments received in advance of the meeting and take that public input into consideration prior to voting on an agenda item. The Chair will announce the number of Comment Cards submitted in support or opposition to an item during the public comment period. Comments will not be read during the meeting. The Secretary will reflect the number of comments submitted in favor/opposition to an item, the registrant's name, address, and (summary of) comments within the Minutes of the Meeting, as applicable.

OR

- By phone – Citizens wishing to speak over the phone during this meeting, may call (940) 349-7800 beginning 30 minutes prior to the meeting start time. Comments by phone will be accepted until the item is opened for discussion by the Chair. When the call is initially received, a staff member will receive the caller's information and either: 1) offer to call the citizen back when it is time for them to speak, or 2) record the caller's information, support or opposition, and comment. If the caller chooses to record their support or opposition, rather than speaking during the meeting, the Chair will announce the number of comments submitted in support or opposition to the item. If the caller wishes to receive a call back, the voice of each caller will be broadcast into the meeting during the public commenting time of their desired agenda item. Individuals will be able to comment once per agenda item, no matter the method.

After determining that a quorum is present, the Library Board of the City of Denton, Texas will convene in a Regular Meeting on Thursday, May 13, 2021, at 3:30 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. PRESENTATION FROM MEMBERS OF THE PUBLIC

This section of the agenda permits a person to make comments regarding public business on items not listed on the agenda. This is limited to two speakers per meeting with each speaker allowed a maximum of four (4) minutes. Such person(s) shall have registered under the REGISTRATION GUIDELINES FOR ADDRESSING THE LIBRARY BOARD detailed at the beginning of this agenda. Registration is required prior to the time this agenda item is read into the record.

2. ITEMS FOR CONSIDERATION

- A. [LB21-033](#) Consider approval of the minutes of April 8, 2021.
Attachments: [Library Board Minutes 4-8-2021](#)
- B. [LB21-028](#) Receive an informational report and hold a discussion regarding the Friends of the Denton Public Libraries.
Attachments: [Agenda Information Sheet-Friends](#)
- C. [LB21-027](#) Receive an informational report and hold a discussion regarding the Emily Fowler Library Foundation.
Attachments: [Agenda Information Sheet-Foundation](#)
- D. [LB21-029](#) Receive a report and hold a discussion regarding library phased reopening plans during the COVID-19 pandemic.
Attachments: [Agenda Information Sheet-Library Reopening](#)
- E. [LB21-032](#) Receive a report, hold a discussion, and give staff direction regarding:
· 2021 Summer Reading Challenge Program
· Nook Park Grand Opening
· Library Card Youth Art Contest
· Forge Makerspace Update
· CARES Grant Update
· TexTreasures Grant Update
· Collection Process Reinstatement
Attachments: [Library Board Agenda Information Sheet](#)
[Forge Photo Walk Through](#)
[Circulation Services Policy](#)
- F. [LB21-030](#) Consider recommending to the City Council approval of an ordinance of the of the City of Denton, Texas, adopting a schedule of fees for the Denton Public Library; superseding all prior ordinances establishing fees in conflict with such schedule; providing for severability; and providing for an effective date.
Attachments: [Agenda Information Sheet-Schedule of Fees](#)
[Proposed Ordinance and Fee Schedule](#)
- G. [LB21-031](#) Receive a report, hold a discussion, and consider recommending approval of the following Denton Public Library Policy updates:
· Integrated Library System Policy
· Collection Development Policy

· Community Use-Forge Policy
Attachments: [Agenda Information Sheet-Policy updates](#)
[Integrated Library System \(ILS\) Policy](#)
[Collection Development Policy](#)
[Community Use Forge Policy](#)

3. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Library Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

CERTIFICATE

I certify that the above notice of meeting was posted on the official website (<https://www.cityofdenton.com/en-us/government/open/agendas-minutes>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on May 10, 2021, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.