

MINUTES
CITY OF DENTON
DENTON PUBLIC LIBRARY BOARD
South Branch Library – April 10, 2023

After determining that a quorum was present, the Denton Public Library Board convened on Monday, April 10, at 5:30 p.m. The meeting was held at the South Branch Library at 3228 Teasley Lane, Denton, Texas. Chair Ling Jeng, and Members Cleopatra Birckbichler, Sandy Swan, Jean Greenlaw, and Jamie Taylor were in attendance.

PRESENT: Ling Jeng, Cleopatra Birckbichler, Sandy Swan, Jean Greenlaw, and Jamie Taylor

ABSENT: Laura Cantu and Dallas Guill

STAFF PRESENT: Jennifer Bekker, Cynthia Carter

GUESTS: None

1. PRESENTATION FROM MEMBERS OF THE PUBLIC

None.

2. ITEMS FOR CONSIDERATION

A. LB23-026

Consider approval of the minutes of March 13, 2023.

The Board accepted and approved minutes of the March 13, 2023, meeting. Sandy Swan motioned for approval, Cleopatra Birckbichler seconded, all in favor.

B. LB23-024

The Board received an informational report regarding the Friends of the Denton Public Libraries.

- There have been no changes since the last Library Board meeting.

C. LB23-023

The Board received an informational report regarding the Emily Fowler Library Foundation.

- There have been no changes since the last Library Board meeting.
- A spring meeting date is still being selected. New meeting date options are in late April.

D. LB23-025

The Board received a report, held a discussion, and considered approval of the following Denton Public Library Policy updates:

- Integrated Library System (ILS) Policy. This policy has been changed to a Procedure. Sandy Swan motioned, Jean Greenlaw seconded, all in favor

E. LB23-022

The Board received a report, held a discussion, and give staff direction regarding the proposed draft of 2023 Summer Classes & Events, May–August programs.

- Jean Greenlaw motioned, Sandy Swan seconded, all in favor

E. LB23-028

The Board received a report, held a discussion, and give staff direction regarding:

National Library Week Proclamation - National Library Week is April 23-29, 2023. The library submitted a request for a proclamation to be by the Mayor at the April 18, 2023 City Council meeting. Denton ISD, TWU, and UNT Libraries are also included and invited to attend.

Strategic Plan Update - The Library Strategic Plan online dashboard has been updated to include photos from Denton Public Library, and slider status update bars. Library staff will be meeting with the City's Chief Strategic Officer for software training and begin adding updates to the action items throughout April.


Wonderbooks and Vox Books - The library will be adding Wonderbooks and Vox™ Books to youth collections at all branches this summer. The read along picture and easy reader books include a device attached to the inside cover that will read the book aloud. Wonderbooks include a learning mode with narrator-lead questions and answers and open-ended questions about the story. Vox™ Books includes titles written in and read in Spanish, Spanish/English Bilingual, and Mandarin Chinese/English Bilingual.

Youth Large Print Materials - The library will be adding large print youth and teen materials to collections at all branches. Large print youth and teen materials will be interfiled with existing collections and noted with a green LP sticker above the spine. Materials are being ordered currently and will begin appearing in the collections over the next few months.

3. CONCLUDING ITEMS

None.

The Meeting adjourned at 5:59 p.m.



Ling Jeng, Chair

Cynthia Carter

Cynthia Carter, Administrative Assistant
City of Denton, TX

Minutes approved on: 5/8/23