



**Monday, June 8, 2020
Library Board Meeting**

This meeting will begin at 7:00 p.m.

MEETING HELD AS A TELEPHONE CONFERENCE CALL

Because of the Dallas County, Collin County and City of Sachse disaster declarations we are practicing social distancing in order to prevent the spread of COVID-19.

We encourage members of the public to listen to the telephone conference meeting.

If you have any comments to submit regarding the agenda or other items related to the agenda, please e-mail those to dlaney@cityofsachse.com.

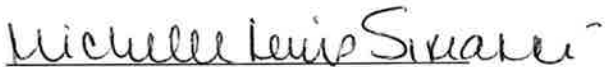
INSTRUCTIONS FOR ACCESSING THE TELEPHONE CONFERENCE CALL:

**Dial this Phone Number: US: 1 346-248-7799
Enter Meeting ID: 947 3340 8745
Meeting Link: <https://zoom.us/j/94733408745>**

A. Regular Meeting

1. Call to Order: The Library Board of the City of Sachse will hold a Regular Meeting on Monday, June 8, 2020 at 7:00 p.m. to consider the following items of business:
2. Invocation and Pledges of Allegiance to the U.S. and Texas Flags.
3. Consider approval of the May 11, 2020 meeting minutes.
4. Receive an update regarding actions taken by the Library as a result of the COVID-19 pandemic.
5. Receive and discuss the Library Manager's report for March-May, 2020.
6. Request for future agenda items.
7. Discuss Library Board announcements regarding special events, current activities, and local achievements.
8. Adjournment.

I, the undersigned authority, do hereby certify that this notice of meeting was posted in accordance with the regulations of the Texas Open Meetings Act and was posted on the bulletin board, an accessible location at Sachse City Hall.


Michelle Lewis Sirianni, City Secretary

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Lauren Rose, ADA Coordinator, via phone at 972.429.4770, via email at lrose@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.



Agenda Item Details

Meeting	Jun 08, 2020 - Library Board Meeting
Category	A. Regular Meeting
Subject	3. Consider approval of the May 11, 2020 meeting minutes.
Access	Public
Type	Action, Minutes
Recommended Action	Approve the minutes of the May 11, 2020 Library Board meeting.
Minutes	View Minutes for May 11, 2020 - Library Board Meeting

Public Content

BACKGROUND

Minutes from the May 11, 2020 Library Board meeting.

OVERVIEW

Minutes from the May 11, 2020 Library Board meeting.

POLICY CONSIDERATIONS

There are no policy considerations with this item.

RECOMMENDATION

Approve the minutes of the May 11, 2020 Library Board meeting.

Library Board Meeting Minutes - May 11, 2020.pdf (108 KB)

Library Board Meeting (Monday, May 11, 2020)

Members Present

Jarvis Chambers
Rhia Johnson
Marion Simpson

Call to Order: The Library Board of the City of Sachse will hold a Regular Meeting on Monday, March 9, 2020 at 7:00 P.M. at the Sachse Public Library 3815 Sachse Road, Building C, Sachse, Texas to consider the following items of business:

Jarvis Chambers called the meeting to order at 7:11 PM.

Invocation and Pledges of Allegiance to the U.S. and Texas Flags.

Jarvis Chambers led the invocation and the Pledges of Allegiance to the U.S. and Texas flags.

Consider approval of the March 9, 2020 meeting minutes.

The minutes were approved unanimously on a motion by Jarvis Chambers, seconded by Rhia Johnson.

Receive an update regarding actions taken by the Library as a result of the COVID-19 pandemic.

The Library Board received a report from the Library Manager regarding the Library's response to the COVID-19 pandemic.

Request for future agenda items.

No future agenda items were requested.

Discuss Library Board Announcements regarding special events, current activities, and local achievements.

No announcements were discussed.

Adjournment

Jarvis Chambers adjourned the meeting at 7:42 PM

**Agenda Item Details**

Meeting	Jun 08, 2020 - Library Board Meeting
Category	A. Regular Meeting
Subject	4. Receive an update regarding actions taken by the Library as a result of the COVID-19 pandemic.
Access	Public
Type	Discussion, Reports

Public Content**BACKGROUND**

The Library has made several changes to services as a result of the COVID-19 pandemic. Library Manager Daniel Laney will provide an update to the Library Board regarding the Library's response to the COVID-19 pandemic.

OVERVIEW

The Library has made several changes to services as a result of the COVID-19 pandemic. Library Manager Daniel Laney will provide an update to the Library Board regarding the Library's response to the COVID-19 pandemic.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Receive the report from the Library Manager regarding the Library's response to the COVID-19 pandemic.



Agenda Item Details

Meeting	Jun 08, 2020 - Library Board Meeting
Category	A. Regular Meeting
Subject	5. Receive and discuss the Library Manager's report for March-May, 2020.
Access	Public
Type	Discussion, Reports

Public Content

BACKGROUND

Staff will make announcements, present monthly statistics, discuss upcoming projects, events, and community outreach.

OVERVIEW

Staff will make announcements, present monthly statistics, discuss upcoming projects, events, and community outreach.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Discussion only.

March-May 2020 Library Manager's Report.pdf (161 KB)



Departmental Report		March-May 2020	
Fiscal Year (previous)		Fiscal Year (current)	
This Month	Year to Date	This Month	Year to Date

Collection

Number of Titles	42,420		33,871	
Number of Items	43,798		35,214	
Number of New Items	988	3,443	269	2,914
Number of Items Removed	359	2,227	8,775	11,694
Donated Items Added	37	272	17	186
Number of E-Books	3,084		3,473	
Number of New E-Books	116	349	214	386

Patrons

Number of Patrons	8,820		8,899	
Number of New Patrons	304	758	207	655
Number of Patrons Removed	3,154	3,157	1,239	1,241

Circulation

	Initial	Total	Year to Date	Initial	Total	Year to Date
Total Circulation	26,119	32,245	86,073	15,624	16,900	65,357
Adult Fiction	1,626	2,051	5,112	426	576	3,710
Adult Non-Fiction	858	1,273	3,772	269	402	2,970
Juvenile Fiction	10,816	14,124	38,347	2,638	3,236	23,514
YA materials	717	927	2,035	222	283	1,455
Interlibrary Loans	103	120	336	6	6	174
Juvenile Non-Fiction	1,563	2,149	5,417	580	712	3,642
DVDs & Blu-Ray	4,210	5,341	15,749	877	1,073	9,005
Audio CDs	129	163	402	24	28	226
Board Games, Card Games, & Puzzles				48	50	475
Hoopla				1,410	1,410	1,547
CloudLibrary (Sachse Patrons)	2,684	2,684	6,495	3,598	3,598	7,882
CloudLibrary (Other Patrons)	3,413	3,413	8,668	5,526	5,526	10,757

Programs and Services

Number of Internet Sessions	1,233	3,866	140	2,156
Number of Programs	60	148	13	115
Program Attendance	1,959	7,615	633	5,930
Number of Virtual Programs			36	36
Virtual Program Attendance			9,227	9,227
Number of Volunteer Hours	319	836	59	848
3D Print Requests	24	48	75	97
ILL Incoming Requests	102	267	7	161
ILL Incoming Received	106	309	7	158
ILL Outgoing Requests	469	1,210	77	934
ILL Outgoing Shipped	257	688	27	484
Literacy Computer Uses	4,118	10,907	No data*	
Door Count	14,509	39,673	3,725	26,937

Programs	Date	Attendance
Come & Go Dr. Seuss Activities	2-Mar	26
Sachse-Wylie Authors Group	2-Mar	3
AARP Tax Assistance	3-Mar	26
Tummy Time & Rhyme	4-Mar	7
Preschool Read & Play	4-Mar	32
Toddler Tales	5-Mar	52
AARP Tax Assistance	10-Mar	26
Dino-Nite!	10-Mar	386
Greta the Reading Therapy Dog	10-Mar	4
Tummy Time & Rhyme	11-Mar	12
Preschool Read & Play	11-Mar	17
Toddler Tales	12-Mar	25
Come & Go Maker Challenge	12-Mar	17
Total		633

* Literacy Computers are in storage

Programs by Type	Number	Attendance
Story Times	6	145
Childrens Programs	2	30
Teen Programs	1	17
Adult Programs	3	55
Family Programs	1	386
Virtual Story Times	10	2,936
Virtual Infant Story Times	8	2,178
Craft Videos	4	712
"Teaser" Videos	14	3,401
Total		9,860