Bastrop Public Library Board Meeting Agenda

Bastrop Public Library 1100 Church Street Bastrop, TX 78602 (512) 332-8880



June 6, 2022

Regular Meeting at 6:00 P.M.

Bastrop Public Library Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800, or write to 1311 Chestnut Street, Bastrop, TX 78602, or call Relay Texas through a T.D.D. (Telecommunication Device for the Deaf) at 1-800-735-2989 at least 48 hours in advance of the meeting.

1. CALL TO ORDER

2. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Council, please submit a fully completed request card to the Board Secretary prior to the meeting.

In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board cannot discuss issues raised or make any decision at this time. Instead, the Board is limited to making a statement of specific information or a recitation of existing policy in response to the inquiry. Issues may be referred to City staff for research and possible future action.

It is not the intention of the City of Bastrop to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the Board to allow a member of the public to slur the performance, honesty, and/or integrity of the Board, as a body or any member or members of the Board, individually or collectively, nor any members of the City's staff. Accordingly, profane, insulting, or threatening language directed toward the Board and/or any person in the Board's presence will not be tolerated.

3. ANNOUNCEMENTS

- 3A. The next edition of City Friends Storytime will take place on Wednesday, June 15, 2022, with Recreation Manager Terry Moore as the special guest.
- 3B. Director Bonnie Pierson will be on vacation from Wednesday, June 15 through Tuesday, June 21.

- 3C. The library will be closed Saturday, July 2, 2022, to allow Patriotic Fest vendors to use the parking lot.
- 3D. The library will be closed Monday, July 4, 2022, for Independence Day.
- 3E. The Boards and Commissions Fair will take place Thursday, July 14, 2022.
- 3F. There will be no Library Board meeting in July. The last two meetings of the fiscal year are to take place on Monday, August 1st and Monday, September 12th.
- 3G. The Boards and Commissions Banquet will take place Monday, October 3, 2022. Because of this, the October meeting will need to be rescheduled. The new date will be announced soon.
- 3H. Announcements from the Library Director.
- 31. Announcements from individual Library Board members.

4. REPORTS

- 4A. Library Director report.
- 4B. Summer Reading report
- 4C. Statistical Comparison report.
- 4D. Financial update.

5. PRESENTATIONS

- 5A. Overdrive presentation.
- 6. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION
- 6A. Consider action to approve Bastrop Public Library Board minutes from the May 2, 2022, regular meeting.
- 6B. Consider action to approve the proposal to the City Manager regarding changes to the current fee schedule and circulation policy.
- 6C. Individual requests from Library Board members for items to be listed on future agendas.

7. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting is posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenience that is readily accessible to the public, as well as to the City's website, <u>www.cityofbastrop.org</u>. Said Notice was posted on the following date and time: Tuesday, May 31, 2022 at 12:00 p.m. and will remain posted for at least two hours after said meeting has convened.

Victoria Psencik, Deputy City Secretary



STAFF REPORT

MEETING DATE: June 6, 2022

AGENDA ITEM: 4A

TITLE: Library Director's Report

AGENDA ITEM SUBMITTED BY: Bonnie Pierson, Library Director

PROGRAMMING:

After regular Teen programming on Thursday, May 5th, the library partnered with Austin Community College to hold a FASFA workshop. An ACC staff member gave a presentation about FASFA and how it works for teens interested in continuing education after high school.

On Saturday, May 7th, Carmen Serna and Terry Carwell attended the City of Bastrop's Movies in the Park at Bob Bryant Park. They had a booth to represent the library and publicize Summer Reading Program. A total of sixty-nine people interacted with the staff at the booth, and the children had the opportunity to decorate their own paper fish with a variety of provided stickers.



Carmen Serna and Kat Durham gave a tour to thirteen students from Hope Silo Academy on Thursday, May 12th. They taught the students how to read spine labels and played a game to reinforce the concept. They also taught the students how to use the card catalog computers to search for topics and specific books in the library.

Director Bonnie Pierson attended the Senior Center Health Fair on Saturday, May 14th. She provided information about the library and its services during the event.

The last regular LEGO® Club before Summer Reading's LEGO®ramas was held Tuesday, May 17th. To get in the mood of Summer Reading's Oceans of Possibilities theme, the attendees made sea creatures. The program was very successful, with a total of thirty-six participants.

NOTEWORTHY:

Bethany Dietrich went through FEMA training from Monday, May 9th to Tuesday, May 10th. Her certificate of completion is attached.

On Tuesday, May 10th, the Lost Pines Garden Club gave a donation of \$6,000 to the library for proceeds collected during the recent Spring Plant Sale. A sign will be placed first in the lobby, then in the Friends Book Nook, to acknowledge the Club's on going contributions to the library.

A quarterly city employee luncheon was held on Friday, May 20th.

The library staff held a quarterly meeting on Tuesday, May 24th. The meeting focused on preparing the staff for Summer Reading.

Student clerk Sheccid Valdez-Martinez graduated high school on Thursday, May 26th.

Some of the recently approved changes to the circulation policy, namely a three-week check out and a twenty-item limit, went into effect on Tuesday, May 31st. Publicity for these changes is attached.

The Master Naturalist's Pollinator Garden is making great progress. Pictures of the garden follow.

The library has received ten additional hotspots, which are ready to go into circulation this summer. This brings the total number of hotspots available for check out to 20. Total hotspot circulation (Aug. '21-Apr. '22): 136

Mary Jo Jenkins, Jennifer Leisure, and Sally Keinarth's terms are set to expire September 2022. According to the City of Bastrop's Code of Ordinances, article 1.04, section 1.04.002, if you have served two or more consecutive terms on a board, you must wait one year before reapplying to the board, unless the Mayor has good cause to waive this wait-period. If you have not yet served two or more consecutive terms, there is no wait-period to submit for reapplication. The official list of terms, the code of ordinances setting the above parameters, and request for reconsideration form are attached for reference.

FOLLOW-UP INFORMATION:

The Spring Book Sale was very successful, garnering \$3,307.00 in total. That day, four new Friends of the Library memberships were received and almost \$150 in donations were collected during the sale.

Members of the Library Board are covered in the event of a lawsuit against the Board or library by the City of Bastrop's Texas Municipal League membership.

COMMUNITY FEEDBACK:

"Thank you, Bastrop Public Library folks, for your service to our community!"

-Gloria Perkins, Bastrop Visitor Center Manager



Begins Tuesday, May 31, 2022

These changes were spearheaded by the Bastrop Library Advisory Board; thank you!



🖒 Like 🗘 Comment 🖒 Share

00 27

2 Shares

A VA

All comments ~

Marissa Ann Peterson Omg! This is awesome!!!

17h Like Reply



Emergency Management Institute



FEMA

This is to certify that Bethany Dietrich successfully completed

Shelter Field Guide Training for State and Local Communities

Superintendent Emergency Management Institute





May 9 - 10, 2022

Emergency Management Institute



FEMA

This Certificate of Achievement is to acknowledge that

BETHANY A DIETRICH

professional development and completion of the independent study course: has reaffirmed a dedication to serve in times of crisis through continued

KT-419 Final Exam for K0419



Jeffrey D. Stern, Ph.D. Superintendent Emergency Management Institute Federal Emeroency Management Agency



Issued this 10th Day of May, 2022

0 IACET CEU

Pollinator Garden - Texas Master Naturalists









LIBRARY BOARD

MEMBERS	ADDRESS	PHONE NUMBERS	TERM LENGTH	EXPIRES
Place 1. Rebecca Bennett	1605 Pecan St. Bastrop, TX 78602	512-964.6653 (Home) rebecca.bennett@ymail.c	3 yrs. com	2023
Place 2. Jennifer Leisure	120 Clear Water Pass Bastrop, TX 78602	512-922-1281 jleisure10@gmail.com	3 yrs.	2022
Place 3. Mary Jo Jenkins	204 Maynard Bastrop, TX 78602	512/303-6308 (Home) 512-496-3207 <u>mjenk77553@aol.com</u>	3 yrs.	2022
Place 4. Barbara Clemons	2013 Pecan St. Bastrop, Texas 78602	512.988.8033 bgclem3@gmail.com	3 yrs.	2023
Place 5. Laura Goodwin	293 Rimrock Ct Bastrop, TX 78602	830-660-5113 <u>lgoodwin83@gmail.com</u>	3 yrs.	2024
Place 6. Sally Keinarth	127 River Forest Bastrop, TX 78602	512-988-0575 sallyjkeinarth@aol.com	3 yrs.	2022
Place 7. Meagan Webb	166 Piney Ridge Dr. Bastrop, TX 78602	512-74-5469 meagan.webb@cacbastro	3 yrs. pp.org	2024

Per City Ordinance No. 2012-13 Board Members drew lots for staggered terms. After serving the initial term which they drew then each member Place will serve 3 years terms.

NOTE: If a Place become vacant the person appointed to fill that Place will serve only the remaining term.

Board Liaison Bonnie Pierson, Director	(b) 512.332.8880	bonnie@bastroplibrary.org	
,,	(0) 0 121002100000	<u>commentation optionally torg</u>	

Sec. 1.04.002 - Membership, terms.

Unless otherwise controlled and mandated by state or federal law and/or City Charter, the following overarching provisions shall apply to the city's boards, commissions, task forces, committees and advisory bodies ("board(s)," "body" or "advisory bodies"):

- (1) Board members shall be appointed by the mayor and confirmed by the Council, for terms of three (3) years. No board member shall serve more than two (2) consecutive terms on a particular advisory body. An individual that has previously served two (2) consecutive terms on a particular advisory body, must wait one full year before being reappointed to the same advisory body. The Mayor, upon a finding of good cause, has the authority to waive this one-year waiting period.
- (2) All city advisory bodies shall consist of seven (7) members and each seat shall be assigned a "place."
- (3) Advisory body members' terms of service shall be "staggered" three-year terms, so that the entire membership of the board will not be subject to replacement at any single point in time. If necessary, to establish initial staggering of the membership Place 1 and Place 2 shall initially serve a three-year term, Place 3 and Place 4 shall initially serve a two-year term, and Place 5, Place 6 and Place <u>7</u> shall initially serve one-year terms.
- (4) In the event of a vacancy, an individual appointed to fill the vacant place will serve only the remaining term of the individual who is being replaced by the appointee, so that the staggering of terms shall remain intact.
- (5) All advisory body members shall reside within the city limits or the city's Extraterritorial Jurisdiction (ETJ). No more than two (2) members of a particular advisory body can be from the ETJ. Upon a showing of good cause, the Mayor may waive the residency requirement.
- (6) Each advisory body will have a City Council Member assigned as Council Liaison. This will facilitate the transfer of information from the advisory bodies to the City Council.

(Ord. No. 2012-13, pt. 1, 6-26-12; Ord. No. 2019-44, § 2(Exh. A), 11-26-19)



CITY OF BASTROP

City Secretary's Office 1311 Chestnut Street Bastrop, Texas 78602 (512) 332-8800 http://www.cityofbastrop.org

Application for City Board/Commission/Committee Please Print or Type Clearly.

New Appointment: Request for Re-Appointment:									Request for Re-Appointment:
SECTION A: APPLICA	ANT	INFORMATION							
Last Name		and a works to brill	Fir	st	wet n		die es		Middle
Street Address				Maili	ng Addı	ress	-		
Apt/Unit #	City	/	0	Stat	e	n viete		ZIP Code	
Phone () -				mail A	ddress	1000		, states	
Date Available		I have lived in Bastrop	i de	yea	rs.	Place	of Em	ploym	ent
Have you filed an applicat	tion h	nere before? YES 🗌 N	10 []	lf so, wh	en?			ten astribused and appendicut soll
Have you ever been conv	icted	of a crime? YES 🗌 N	10 [lf so, wh	en?			near state of the species for the second of
Do you reside within the C	City L	imits of Bastrop? YES		NO		Currei	ntly Er	nploye	d YES 🗌 NO 🗌
the County, the City's E	xtra les o upon	Territorial Jurisdiction, and f Incorporation or By Laws request. S	d/or	the E	Bastrop	Indepe	ndent	Schoo	appointments of persons who reside in of District. For more information on this Secretary is able to assist in obtaining
Full Name		nije Norski tvr položi stalo	1.2.1		F	Relation	ship	Diese V	to Aldered Party and State of Additional States of the second second second second second second second second
Company		NGRIESS STATISTICS -	1.00	10.1	F	Phone	()	and the second secon Second Second
Full Name	PAGE T				F	Relation	ship	Centry W	an este anna a shine a shine a shine a shine anna a Al Gu a cuise
Company				-	F	Phone	()	
Full Name				F	Relationship				
Company				F	Phone	()		
SECTION C: ADDITIO	NAL	INFORMATION	1						
Do you currently serve on	any	other boards, commissions,	orc	ommi	tees? P	lease lis	st any	below:	

What qualifies you to serve on the board(s) you are applying for?

Why do you want to serve on the board(s) you are applying for?

SECTION D: BOARDS/COMMISSIONS/COMMITTEES									
Please indicate the Boards, Commissions or Committees you are in interested in serving. List in order of preference.									
Bastrop Parks Board	🗌 Ba	strop Economic Devel	Bastrop Housing Authority						
Planning and Zoning Commis	ssion	Board of Adjustr	nent		on Standards Board of Adjustments				
Main Street Advisory Board	Fairview Cem	etery Advisor	y Board	Art in Public Places Board					
Hunters Crossing Local Gove	ernment (Corporation Board	🔲 Bastrop Library Board (City Resident / 🛄 BISD Area Resident)						
Automated Red Light Advisor	y Commi	ittee	C Other:						

DISCLAIMER AND SIGNATURE

- It is understood and agreed upon that any misrepresentation by me on this application will be sufficient cause for cancellation of this application and/or separation from the board/commission/committee.
- I give the City of Bastrop the right to investigate all references and to secure additional information about me, if
 related. I hereby release from liability the City of Bastrop and its representatives for seeking such information and
 all other persons, corporations or organizations for furnishing such information.
- This application is kept on active file at the City Secretary's Office for 1 year. At the conclusion of this time, if I have
 not heard from the City Secretary and still wish to be considered for a board/commission/committee, it will be
 necessary to fill out a new application.
- I understand that just as I am free to resign at any time, the City of Bastrop reserves the right to terminate my
 status as member at any time, with or without cause and without prior notice. I understand that no representative of
 the City of Bastrop has the authority to make any assurances to the contrary.
- I understand it is the City of Bastrop's policy not to refuse to hire a qualified individual with a disability because of this person's need for an accommodation that would be required by the ADA.
- I agree to participate and complete any required training the city deems necessary, such as Open Meetings Act training, as a condition of my board service, and I agree to submit a copy of completion documentation on file with the City Secretary.
- If selected, I agree to adhere to the City of Bastrop's Ethics Ordinance and to represent the City's business ethically at all times.

Signature

Date

WRITTEN NOTICE

A hardcopy of this application with the original signature must be printed and mailed to be officially accepted for a board/commission/committee. Please return by mail or in person to:

City of Bastrop, TX City Secretary's Office 1311 Chestnut Street Bastrop, Texas 78602

OFFICE USE ONLY	
Date Application Received:	Application Received by:
Position Appointed:	Date Appointed:
Term Starts:	Term Expires:



STAFF REPORT

MEETING DATE: June 6, 2022

AGENDA ITEM: 4B

TITLE: Summer Reading Report

AGENDA ITEM SUBMITTED BY: Bonnie Pierson, Library Director

This is a basic outline of what will be discussed in this report. Information will be distributed during the meeting and included in the packet after.

UPDATE ON OPENING WEEK:

PROGRAM HIGHLIGHTS - JUNE AND JULY:

SUMMER STATS:

VOLUNTEER OPPORTUNITIES:

PUBLICITY TO SHARE:

<u>Statistics - April 2022</u>

Community Engagement	Qı	Q2	APR	MAY	JUN	ß	YTD 22	YTD 21	YEAR TOTAL 21
Circs By Patron Type	<u></u>	۲Ľ	/// 11	1 1/11	5011	<i>K</i>)		110 21	
	046	1 070	E 4 4			E 4 4	0 400	2.005	4 000
Juv	846	1,078	514			514	2,438	2,005	4,226
Teen	171	217	33			33	421	709	1,183
Adult	4,367	4,124	1,340			1,340	9,831	8,169	16,198
Staff NR Juv	305	452 1,311	129 435			129 435	886 3,066	652 1,917	1,381
NR Teen	1,320 339	306	435			435	3,000 747	277	4,271 856
NR Adult	10,280	10,785	3,890			3,890		18,273	39,269
TexShare	10,280	10,785	3,090			3,090	24,955	32	54
Total NR Usage	11,950	12,578	4,435			4,435			44,450
% NR Usage	68%	68%	4,433 69%			69%	68%	20,433 64%	66%
	00 /0	00 /0	09 /0			09 /0	00 /0	04 /0	00 /0
Programming									
Kids - # of Programs	26	19	6			6	51	10	65
Kids - Program Attendance	910	870	237			237	2017	138	1,891
Young Adults - # of Programs	19	18	7			7	44	34	77
Young Adults - Program Attendance	140	127	41			41	308	128	437
Adults - # of Programs	8	11	3			3	22	32	54
Adults - Program Attendance	83	85	46			46	214	119	247
General - # of Programs	0	0	0			0	0	0	0
General - Program Attendance	0	0	0			0	0	0	0
Outreach - # of Programs	5	4	1			1	10	10	17
Outreach - Program Attendance	923	76	293			293	1292	599	916
Passive - Coloring Sheets	270	524	128			128	922	0	105
Total # of Programs	61	52	17			17	130	96	223
Total Program Attendance	2,500	1,158	617			617	4,275	2,174	4,681
<u> Membership - New Cards</u>									
City	70	87	38			38	195	116	311
City Renewals	132	142	41			41	315	340	569
Faculty	1	4	0			0	5	4	4
Faculty Renewals	8	6	1			1	15	13	20
Friends	0	0	0			0	0	0	2
Friends Renewals	8	7	4			4	19	10	24
Staff	1	1	1			1	3	4	6
Staff Renewals	1	2	0			0	3	9	17
Nonresident	116	130	39			39	285	184	452
Nonresident Renewals	179	252	55			55	486	525	942
TexShare Visitor	1	5	1			1	7	5	9
TexShare Visitor Renewals	1	1	0			0	2	0	0
Total New Registrations	189	225	79			79	493	310	779
Total Renewals	329	415	101			101	845	897	1,572
TexShare Home New	0	1	0			0	1	1	1
TexShare Home Renewals	10	7	0			0	17	24	36
Facility									
Door Count	14,038	14,706	5,951			5,951	34,695	24,222	51,643
Study Room Use	235	387	129			129	751	, 130	645
Pressley Use - Library	45	39	12			12	96		101
Pressley Use - Nonprofit	15	22	12			12	49		32

<u>Statistics - April 2022</u>

Maynard Use - Other Total Meeting Room Use	305	475	165	165	945	161	799
Maynard Llag Other	0	0	0	0	0	0	0
Maynard Use - Nonprofit	4	6	4	4	14	0	5
Maynard Use - Library	6	21	8	8	35	0	16
Pressley Use - Other	0	0	0	0	0	0	0

Lifelong Learning	Qı	Q2	APR	MAY	JUN	ß	YTD 22	YTD 21	YEAR TOTAL 21
<u>Database Use</u>									
Portal to Texas History - Bastrop Advertiser	25,450	19,853	4,565			4,565	49,868	37,025	68,290
Learning Express Library	159	399	52			52	610	1,005	1,049
Heritage Quest	1,015	420	118			118	1,553	246	3,340
Small Business Reference Center	0	0	0			0	0	0	0
TeachingBooks	0	0	0			0	0	0	0
Explora Elementary	0	1	0			0	1	11	12
Explora High School	0	0	0			0	0	20	20
Total Use Kids Databases	0	1	0			0	1	31	32
<u>Technology</u>									
Kids Computer Use	3	0	0			0	3	83	215
Teen Computer Use	17	0	0			0	17	445	650
Adult Computer Use	1125	1187	303			303	2615	1925	3,603
Wifi Use	3868	4039	1520			1520	9427	4408	9,172
Website Visits	9254	10521	3799			3799	23574	20785	43,770
3D Prints	0	0	0			0	0	8	8
Total Public Computer Use	11,497	15,747	5,622			5,622	32,866	27,654	57,418

Books & Reading	Qı	Q2	APR	MAY	JUN	ß	YTD 22	YTD 21	YEAR TOTAL 21
Material Use									
Check-Outs - Kids	4,751	5,355	1,670			1,670	11,776	4,579	11,572
Check-Outs - Tween	4,405	4,259	1,737			1,737	10,401	4,919	11,274
Check-Outs - Teen	841	934	398			398	2,173	1,269	3,128
Check-Outs - Adult	7,717	7,972	2,590			2,590	18,279	13,436	25,137
Honor Paperbacks	121	107	41				269	0	262
Renewals	5,230	4,747	1,556			1,556	11,533	8,451	16,860
In-House Use	2,753	3,537	3,437			3,437	9,727	5,166	11,366
Self-Check	2,759	3,456	1,445			1,445	7,660	1,639	7,021
Mobile Circ	138	173	59			59	370	17	187
Hotspots	55	55	17			17	127	0	36
OverDrive eBooks - Kids	182	278	72			72	532	366	736
OverDrive eBooks - Teen	135	140	49			49	324	352	652
OverDrive eBooks - Adults	1,813	1,792	1,001			1,001	4,606	4,867	8,376
OverDrive eAudio - Kids	127	152	76			76	355	426	655
OverDrive eAudio - Teen	118	112	32			32	262	287	465
OverDrive eAudio - Adults	988	979	421			421	2,388	2,686	4,594
SimplyE	1	5	0			0	6	0	1
Total Checkouts	21,674	29,306	13,045			13,045	69,255	48,460	102,321

<u>Statistics - April 2022</u>

Interlibrary Loan							
ILL Borrowed	22	20	16	16	58	58	89
ILL Lent	30	22	8	8	60	60	109
Collection							
Items Added - E, 1st Readers	137	156	77	77	370	341	721
Items Added - Board Books	17	0	7	7	24	0	54
Items Added - J	237	281	228	228	746	332	738
Items Added - Teens	60	63	13	13	136	99	192
Items Added - Adults	511	321	134	134	966	807	1,382
Items Added - Magazines	137	134	53	53	324	390	645
Items Withdrawn	759	791	247	247	1797	1901	4,230
Missing Items	147	57	4	4	208	83	191
Total Items Added	1,527	1,803	459	459	3,789	1,969	6,169

Culture of Service	Q1	Q2	APR	MAY	JUN	ß	YTD 22	YTD 21	YEAR TOTAL 21
Reference Transactions									
General Reference Questions	764	1,011	375			375	2,150	1,587	2,785
Directional Questions	268	270	182			182	720	621	1,339
Tech Support Questions	1,366	1,633	549			549	3,548	2,541	4,997
Phone Reference	815	873	314			314	2,002	2,845	4,307
Tests Proctored	3	11	2			2	16	13	24
Tech Tutor	9	13	9			9	31	28	37
Total Reference Transactions	3,225	3,811	1,431			1,431	8,467	7,635	13,489
<u>Volunteers</u>									
Volunteer Hours	288	251.75	96			96	635.75	211.5	540.50
FOL Volunteer Hours	147.5	171.75	106.5			106.5	425.75	268.5	513.75
Teen Volunteer Hours	108.5	82.75	22			22	213.25	49.25	252.75
Total Volunteer Hours	544.0	506.3	224.5			224.5	1,274.8	529.3	1,307.0
Social Media									
Facebook Likes	6,101	6,216	2,131			2,131	14,448	13,162	23,043
Facebook Engaged	2,012	1,470	1,282			1,282	4,764	5,314	9,770
Facebook Reach	33,607	32,617	19,657			19,657	85,881	82,000	167,019
Instagram Followers	3,000	3,037	1,016			1,016	7,053	5,619	10,405
Instagram Impressions	7,813	7,542	2,632			2,632	17,987	8,257	24,008
Instagram Reach	1,937	1,294	509			509	3,740	5,131	8,611
<u>Savannah Stats</u>									
# of Emails Composed	8	56	31			31	95	8	28
# of Messages Sent	13,785	17,124	14,552			14,552	45,461	35,288	78,128
Opens	6,477	7,032	7,339			7,339	20,848	14,527	78,156
Open %	47%	51%	50%			50%	49%	49%	47%
Clicks	367	418	145			145	930	2,288	4400

Monthly Financial Report

- 1. The library's total non-donation revenue from October 1, 2021, through May 20, 2022, is \$27,525.89
 - a. Nonresidential: \$19,440.00
 - b. Material fines, fees, and replacement cards: \$3,888.84
 - c. Printing: \$3,552.89
 - d. Paypal: \$644.16
- 2. The library's total non-donation revenue from April 1, 2022, through April 30, 2022, is \$3,393.45
 - a. Nonresidential: \$2,305.00
 - b. Material, fines, fees, and replacement cards: \$490.12
 - c. Printing: \$558.20
 - d. Paypal: \$40.13



STAFF REPORT

MEETING DATE: June 6, 2022

AGENDA ITEM: 5A

TITLE: OverDrive / Libby eBooks

AGENDA ITEM SUBMITTED BY: Bethany Dietrich, Public Services Librarian

PRESENTATION OVERVIEW:

This brief presentation includes foundational information on how ebooks and eaudiobooks purchased through OverDrive work, cost challenges, Bastrop Public Library's participation in the Central Texas Digital Consortium (CTDC), how the CTDC spends consortium funds, and current statistics of the OverDrive ecollection.

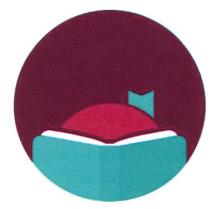
ATTACHMENTS:

PowerPoint

OverDrive / Libby eBooks

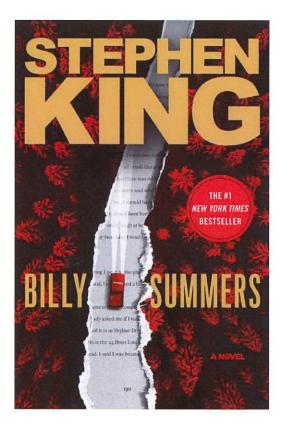
June 6, 2022

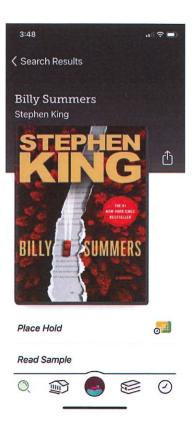




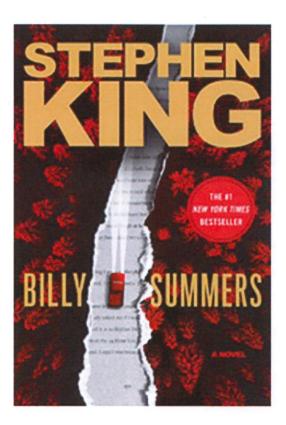


How do ebooks work?









amazon

Kindle

\$14.99

Read with Our Free App

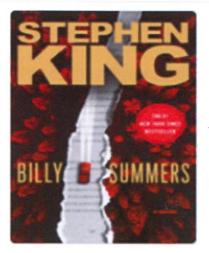
Audiobook

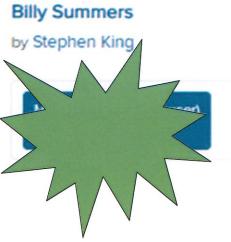
\$7.95

\$7.95 with discounted Audible membership or Free with trial

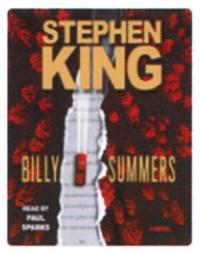








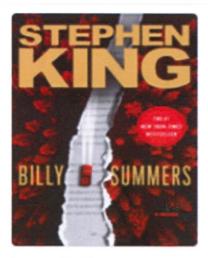
Ebook



Audiobook Unabridged





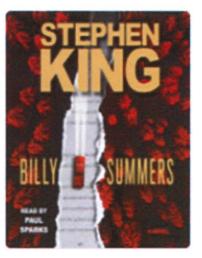


] Ebook

Billy Summers

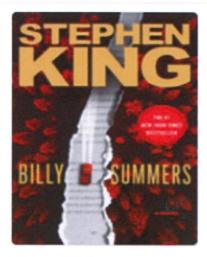
by Stephen King

MA: 24 months (one user) \$59.99



Audiobook Unabridged Billy Summers by Stephen King, Paul Sparks



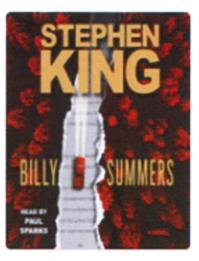


Ebook

Billy Summers

by Stephen King

MA: 24 months (one user) \$59.99



Audiobook

Unabridged

60

by Stephen King, Paul Sparks

Billy Summers

MA: 24 months (one user) \$99.99



So how do we afford them?





Who makes the decisions?

- Steering Committee
- Promoting rural libraries' interests
 - Liaison
 - <u>Website</u>



Consortium Pool

- How is it funded?
- What is purchased with it?





Stats

Formats	Titles	Copies
Ebooks	17,736	25,433
eAudio	5,221	7,815

	Unique Users	Checkouts	Holds
Bastrop	475	9,482	311
Total	28,472	460,332	16,501



Questions?



City of Bastrop Public Library Board

Meeting Minutes

May 2, 2022

1. Call to Order

a. Meeting was called to order by President Mary Jo Jenkins at 6:05 pm. Members present were President Mary Jo Jenkins, Meagan Webb, Laura Goodwin, Jennifer Leisure, Sally Keinarth, Rebecca Bennett, and Library Director Bonnie Pierson.

2. Citizen Comments

a. No citizen comments

3. Announcements

- a. The library will participate in the City of Bastrop's Movies in the Park in May, using the time to help promote the summer reading program.
- b. The library will partner will ACC on May 5th to hold an event to help with applying for FAFSA.
- c. Library Director Announcements
 - i. The library has two new staff members, Amy Cueller and Kathryn Durham, who have recently started, as the Tech Services and Circulation Librarian and the Library Associate, respectively.
 - ii. The recent book sale yielded about \$3,300 in sales; plant sale amount is not yet known
- d. Board Member Announcements
 - i. None

4. Reports

- a. Library Director Report
 - i. The story time and egg hunt at Bob Bryant Park in April went very well, after a two-year hiatus from the event, due to COVID.
 - ii. April's City Friends Story Time with Kimberly Hanley was very engaging; she talked about the water cycle and water conservation. In June, the Director of Recreation for the City of Bastrop, Terry Moore, will present.
 - iii. The Friends of the Bastrop Public Library chose 2 scholarship winners, Jackeline Albiter and Carlton Talley, both of whom have longstanding ties as patrons of the library
- b. Statistical Comparison Report
 - i. The presentation of statistics was aligned with the strategic focus areas:
 - Community Engagement: 68% of the YTD usage has been by nonresidents; YTD program attendance is 3,658, with average attendance per program at 32, up from 21 last year; city renewals YTD are 274, which is close to on track with last year; door count YTD is 28,744, which is trending ahead about 1,000 more over last year
 - 2. Books & Reading: Materials usage is up

- 3. Culture of Service: Reference questions are up; 1050 hours of volunteers YTD
- c. Monthly Financial Report
 - i. Year to Date Revenue: \$24,143.91
 - ii. March 2022 Revenue: \$2,945
 - iii. The library acquired 10 additional hotspots at no cost for the equipment

5. Presentations – None

6. Workshop

- a. Culture of Service: the Board discussed the strategic planning process, with a particular focus on the area of "culture of service". Board members indicated a desire to include the community in the strategic planning process, via some kind of survey(s). Bonnie will resend the full strategic plan to the Board for review
- b. Censorship: the Board discussed incidences of citizens asking for review of library materials in other cities/counties. The Board sees its role in the review process as making sure that library policies and procedures were followed; the Board would like to further review the library's Collection Development Policy and create documentation of the review process, as well as develop Board talking points around this topic.

7. Consent Agenda

- Jennifer Leisure made a motion to approve the minutes with one correction of changing "CAC" to "Family Crisis Center" on item 3(g)(ii) and Laura Goodwin seconded; minutes were approved.
- b. Sally Keinarth made a motion to approve the proposal to the City Manager regarding changes to the current fee schedule and circulation policy, with the correction of changing "fines" to "fees" regarding forgiveness when items are returned, and Rebecca Bennett seconded; the motion passed.

8. Items for Individual Consideration and Discussion

a. None

9. Adjournment

a. Meeting was adjourned at 7:18 pm.

Respectfully Submitted,

Meagan Webb, Secretary

Mary Jo Jenkins, President