

YEAR 3	MEETING 1	2017	JANUARY
<p>TWINBROOK LIBRARY ADVISORY COMMITTEE</p> <p>MINUTES</p> <p>Thursday, January 12</p>			

I. CALL TO ORDER

A. Meeting was convened by Chair Brantley at approximately 7:06 p.m on a balmy January evening.

PRESENT

Jim Brantley (Chair)	Bill Duval (Board Liaison)
Andrea Hall (Secretary)	Eric Carzon (Branch Manager)
Shirley Bertoni (Member)	
Mike Wallace (Member)	

II. Approved Sep 2016 Minutes

III. Membership Issues

- A. Committee currently has four members, a goal of six would be better.
- B. There is a Teen Advisory Group (TAG) directed by the library director, Parker Hamilton. It has existed over the past 8-10 months. Two teens are assigned to each branch. Our Board Liaison has contacted them about committee meetings, neither has attended to date
- C. It was discussed that an effective way to recruit members was the way each of us had come to be on the committee, having been approached by the Branch Manager.
- D. There needs to be a location at the library for the LAC brochures (which will need an update from the refresh). Eventually this can be combined with the LAC announcement board

IV. REPORT FROM MCPL* BOARD LIAISON

A. MCPL December Board Meeting

- 1) County FY 18 Budget Meeting Attendance was encouraged. Remaining public budget meetings will be on Jan 18, Jan 25, Jan 30. Library System was asked to do 2-3% cut. Please put yourself in the cue for speaking. Open your statements expressing appreciation for past support. F.O.L**wears orange and has buttons to show their presence at meetings.
- 2) Policy of Life-long Learning at the Library is a high priority for the County Executive and the Director of the Library. The Workforce in Business Development Program was updated.
- 3) There were some branch manager transfers. Fortunately Twinbrook was not among them.
- 4) Library Lovers Month Kick-off is on Jan 28 here at Twinbrook Library.

B. MCPL January 11 Joint Board & F.O.L.** Meeting

- 1) Review of advocacy talking points. Primary priorities are: staffing and hours, collections, maintenance. Seek community input on these priorities to pass to elected officials. Encouraged to schedule one on one meetings with elected officials

C. TWLAC*** comments

- 1) Has there been feedback on the pilot program of books in barber shops? Yes, positive and the program may be expanded.

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V. REPORT FROM BRANCH MANAGER

- A. Incorporated in Minutes by Reference, See attached.
- B. TWLAC comments
 - 1) When will Aspen Hill refresh be completed: 4-5 months
 - 2) How is the 3D printer function: There have been problems with its function. A new generation model is coming that is also known to have better service support.

VI. UNFINISHED BUSINESS

- A. Signage to be improved over the course of the year, Request submitted for a sign machine.
- B. New books location – some adjustment of book shelving has helped make it easier to identify.

VII. NEW BUSINESS

- A. Member Reports: Survey of four community members
 - 1) Shirley spoke with two families: regular use of Go Kits, appreciative of programming (especially Cinderella), positive about refresh, enclosed children’s area is not good. She also spoke to Seniors at Rockville Senior Center and recommends having a speaker go there to inform them of on-line options for access (e.g. magazines and Marina interlibrary loan)
 - 2) Michael found that inquiries out in the neighborhood were not so effective for feedback, so considers a good strategy to be present in the Library as LAC committee member (with name tag) to approach actual library users. Also mentioned Lynda.com online courses as a very worthwhile resource which provoked a long list of others by most everyone on the committee. Branch Manager said that Lynda.com had been considered for the collection in the past but was too expensive at that time.
 - 3) Andrea found that everyone she spoke with were former teachers. Seeking alternate sources for material was either because of gifts or seeking more books by the same author that was not in the system (Richard Evan Schwartz). Overall response positive and appreciative about library.
 - 4) James mentioned the culture shock series of travel books could be in the library.
 - 5) Eric said that he uses the Carol County System for music CD’s. MCPL has not bought CD’s in eight years.
 - 6) Some good discussion developed separately about the need to seek material from resources other than the public library for more depth and detail in focused subject matters and the appropriateness for the level of depth across so many areas to be found at the public library.

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Note: Time was running short at this point in the meeting

- B. Review of Duties and Responsibilities of the Chair
 - Deferred

- C. Review of Duties and Responsibilities of the Secretary
 - 1) Andrea reviewed some key duties for communications and archives, noting especially the one to post meeting announcements seven days in advance.
 - 2) Secretarial specific objectives for the year are to establish:
 - LAC announcement board at the entry of the Library
 - Regular meeting announcements in venues/publications
 - Establish a Book of Record for TWLAC
 - 3) Solicitation for feedback on proposed use of signage for announcement board
 - Deferred

- D. 2017 LAC Goals and Objectives
 - 1) Deferred TO BE ADDRESSED AT MARCH 9 MEETING

VIII. ANNOUNCEMENTS

- A. Motion made and approved to change meeting time from 7:00 p.m. to 6:30 p.m.
- B. The Chair resigned the Chairmanship considering it to be in the interest of the Committee. The determination was made that the Board Liaison and Branch Manager would work together to meet the responsibilities of the position until the chair position can be filled.
- C. Distributed:
 - 1) Children's Programs Winter/Spring 2017 was distributed
 - 2) Twinbrook LAC 2017 Activity Possibilities

IX. PUBLIC COMMENTS

- A. No public in attendance

X. ADJOURNMENT

- A. Meeting was adjourned at approximately 8:20 p.m.

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