



Tulare Library Advisory Board Meeting

Tulare Public Library | 475 North M Street | Tulare, CA
May 20, 2015, at 4:00pm | TPL Charter Room

Facilitator: Lisa Hollingshead Minutes: Jane Zikratch		
Attendees: Lisa Hollingshead, Michelle Lippincott, Donna Schauland, Eion Harrow, Sara Brown, Heidi Clark, Melissa Emerson, Rob Hunt, and Jane Zikratch		
City of Tulare Mission Statement: To promote a quality of life making Tulare the most desirable community in which to live, learn, play, work, worship and prosper		
Minutes		
Topic	Speaker	Time
I. CALL TO ORDER: 4:10pm	Lisa Hollingshead	2
II. CITIZEN COMMENTS: none	Lisa Hollingshead	2
III. COMMUNICATIONS: Letter from Eion Harrow, Official Resignation as Student Rep.	Lisa Hollingshead	5
IV. ITEMS OF STUDENT INTEREST – cake <i>Eion will go to NYU, major in psych.</i>	Student Representatives	2
V. CONSENT CALENDAR: Approval of Minutes – April 15, 2015 <i>Motion to approve by Donna, second by Michelle, carried by all.</i>	Lisa Hollingshead	2
VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS <i>Lilly Miller shared coffee & crepes to promote the Café. Plan to open 2nd week in June as equipment is slow to arrive.</i>	Lisa Hollingshead	2
VII. GENERAL BUSINESS	Lisa Hollingshead	3
• Goodbye to Eion Harrow as Student Representative <i>Eion said he enjoyed working as a team here, and loves reading. We all thanked him for his participation & wished him well going forward.</i>	All	10
• Monthly Report & Library Updates	SB	10
<i>Rob discussed library security issue. Some ideas were: 1. restrict access to the restrooms, 2. eliminate access from the foyer, 3. enforce code of conduct. 4. Possible \$50,000 cost of security should be shared 1/3 library, 1/3 parks, & 1/3 transit? Push the limits on banning folks. Call the police. He requested board members to attend Friday's budget meeting. This is a Library City issue. Police will have a higher presence—squad cars will do reports in the parking lot, have office space in the library. Benches at trail will be removed.</i>	Library Staff	5
<i>He also discussed water as a serious issue. We are at stage 2 of 4. We must reduce pumping by 33% or pay State \$10,000/day fine. Greenbelt & street medians will go brown. Sport facilities generate revenue & will receive water as a priority.</i>	Board Members	10
<i>Sara shared our monthly stats—tons of programs, outreach & attendance. We also have a postcard sized short version; a snapshot. Passport Acceptance has new hours, still good stats.</i>		

<ul style="list-style-type: none"> Upcoming Programs & Outreach <p><i>Night at the Library fundraiser – coming in the Fall</i></p> <p><i>Summer Reading – Every Hero has a Story, June 13-July 25 - Partner with AMVETS & Schools – fee waiver for socks or school supplies.</i></p> <p><i>Total Money Makeover – 3 consecutive Tuesdays; June 9, 16, 23 - Financial presentation by Wells Fargo & book discussion of Dave Ramsey's Total Money Makeover</i></p> <ul style="list-style-type: none"> Suggestions – Library Advisory Board <p><i>Seed Library – Michelle heard about a library that loans seeds. It may be fun to consider.</i></p>		
<p>VIII. ITEMS OF BOARD MEMBER INTEREST</p> <p>Lilly Miller shared samples of coffee and crepes. Will open mid-June – waiting for equipment.</p>	Lisa Hollingshead	2
<p>IX. SET DATE AND TIME OF NEXT MEETING</p> <ul style="list-style-type: none"> June 17, 2015, at 4pm 	Lisa Hollingshead	2
<p>X. ADJOURNMENT 5:10pm</p>	Lisa Hollingshead	1
		58