

**DRAFT - MINUTES  
OF THE NEW BRAUNFELS LIBRARY ADVISORY BOARD  
REGULAR MEETING OF TUESDAY, OCTOBER 22, 2024**

**AGENDA**

**1. CALL TO ORDER**

Carol Bissett called the meeting to order at 5:30 p.m. on Tuesday, October 22, 2024.

**2. ROLL CALL**

Carol Bissett, Dana Watson, Adam Mauldin, Kristin Fain, Cheri Ortega

Others Present: Cole Johnson, Sara Phippen

**3. PRESENTATIONS**

Cole gave a presentation about NBPL Labs, potential maker space at Westside.

A) NBPL labs by the Library Director, a concept for a tech-enabled space at the Westside Community Center encompassing a makerspace, a multimedia lab and technology instruction.

**4. APPROVAL OF MINUTES**

Did not have the minutes to approve.

A) Discussion and consider approval of the minutes from the meeting on September 24, 2024.

**5. COMMUNICATIONS**

This time is for citizens or board members to address The Library Advisory Board on issues and items of concerns not on this agenda. There will be no Library Advisory Board action at this time.

*From Citizens*

*From Library Advisory Board members*

**Will review policies as needed, not at every meeting.**

**6. REPORTS**

Library Director- October Director's statistical report, Launched TLC catalog system, and mobile app, Sara Phippen hired as Assistant

**Director, promote Ray Hanley to Digital Resource Specialist.**

**New Braunfels Public Library Foundation- Cookie Roark- Materials are prepared for Stay-at-Home Book Ball, Book and Author Luncheon May 13, have all authors reserved, working with Cole to plan a Memorial Donation.**

**Friends of the Library: Chip Frank- Book sale set record for door sales, can renew membership, or join as a new member online. Big Give raised about \$6000.**

*Library Director*

*-Monthly Operations Update*

*New Braunfels Public Library Foundation*

*-Monthly Operations Update*

*Friends of the Library*

*-Monthly Operations Update*

**7. DISCUSSION AND ACTION**

A) Discuss and consider recommendations for NBPL Labs.

**Migration from Apollo to Library Source as our catalog software with a new library app.**

**8. ITEMS FOR NEXT AGENDA**

**Approve meeting minutes from September 24 meeting.**

No action may be taken at this time.

**9. ADJOURNMENT**

**Carol adjourned the meeting at 6:25 p.m.**

By: \_\_\_\_\_  
BOARD LIASON

Attest:

\_\_\_\_\_  
LIBRARY DIRECTOR

