

**ABILENE PUBLIC LIBRARY ADVISORY BOARD WORKSHOP MINUTES**  
**March 19, 2013**

The Abilene Public Library Board met in the Conference Room of the Main Library at 10:30 A.M., Tuesday, March 19, 2013. A quorum was present.

Board Members Present: Robert Carleton (Chairman), Debra Lillick (Vice Chairman), Stan Chapman, Tiffany Fink, Patricia Nail, Dennis Regan, Ginna Sadler and Joe Specht.

Board Members Absent: Carrie Casada

Others Attending: James Childers (Director of Community Services), Ricki Brown (City Librarian), and Kim St. Clair (Library Administrative Assistant II).

Media present: None

Mr. Carleton called the meeting to order at 10:30 AM. There was a quorum present. He thanked everyone for their attendance and he began the workshop with a Library Scavenger Hunt.

The Board Members returned to the conference room at 10:57 AM after completing the Scavenger Hunt.

Discussion transpired regarding the composition of the Board's By Laws to be voted on at the next regular meeting. Ms. Brown gave a brief report about the By-Laws. James Childers advised members of the Board to be mindful to not misrepresent the City's stance.

Mr. Carleton then spoke to the Board about attending the Texas Library Association Conference in Ft. Worth. He coached that he has attended before and highly recommends attending to see what other libraries are doing and visit vendor booths that support library services. He mentioned that this year's conference did not have any workshops that specifically targeted Library Boards.

Ms. Brown discussed how the library partners with various business and organizations including Downtown Association, Health Department, Chick-Fillet, Meals on Wheels Plus, Daycare Centers, and AISD among many others.

Mr. Carleton had to leave at 11:30 to attend another meeting and he turned the meeting over to Debra Lillick, Co-Chair of the Board.

Ms. Lillick gave an update on the Tex Share Database funding with the State Legislature.

Ms. Lillick adjourned the meeting at 11:40 AM.

Respectfully submitted,

Kim St. Clair  
Library Administrative Assistant II