City of Denton



City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

Meeting Agenda Library Board

Monday, February 10, 2025

5:30 PM

Emily Fowler Central Library

After determining that a quorum is present, the Library Board of the City of Denton, Texas will convene in a Regular Meeting on Monday, February 10, at 5:30 p.m. in the Meeting Room at the Emily Fowler Central Library at 502 Oakland Street, Denton, Texas at which the following items will be considered:

1. PRESENTATION FROM MEMBERS OF THE PUBLIC

This section of the agenda permits a person to make comments regarding public business on items not listed on the agenda. This is limited to two speakers per meeting with each speaker allowed a maximum of four (4) minutes.

2. ITEMS FOR CONSIDERATION

A. LB25-011 Consider approval of the minutes of January 13, 2025.

<u>Attachments:</u> <u>Library Board Minutes - Jan 13 2025</u>

B. <u>LB25-015</u> Receive an informational report and hold a discussion regarding the Denton Public

Library's Special Collections department.

<u>Attachments:</u> <u>Agenda Information Sheet-Special Collections</u>

Special Collections Presentation

C. <u>LB25-014</u> Receive an informational report and hold a discussion regarding the Friends of the Denton

Public Libraries.

<u>Attachments:</u> <u>Agenda Information Sheet-Friends</u>

D. <u>LB25-013</u> Receive an informational report and hold a discussion regarding the Emily Fowler Library

Foundation.

<u>Attachments:</u> <u>Agenda Information Sheet-Foundation</u>

E. LB25-012 Receive a report, hold a discussion, and give staff direction regarding:

• FY25/26 Budget Planning

· Credit Card Payments at Print Release Stations

· Staff Development Day

· CloudLibrary Update

Attachments: Agenda Information Sheet

3. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Library Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

CERTIFICATE

I certify that the above notice of meeting was posted on the official website (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on February 7, 2025, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

OFFICE OF THE CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.

Page 2 Printed on 2/7/2025

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City of Denton

City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

Legislation Text

File #: LB25-011, Version: 1

AGENDA CAPTION

Consider approval of the minutes of January 13, 2025.

MINUTES CITY OF DENTON DENTON PUBLIC LIBRARY BOARD South Branch Library – January 13, 2025

After determining that a quorum was present, the Denton Public Library Board convened on Monday, January 13, at 5:32 p.m. The meeting was held at the South Branch Library at 3228 Teasley Lane, Denton, Texas.

PRESENT: Eva Poole, Rebecca Fridley, Patricia Peters, Kathryn Pole, Ellen Sullivan, and Kerol Harrod ABSENT:

Also present: Jennifer Bekker and Marcella Lunn

1. PRESENTATION FROM MEMBERS OF THE PUBLIC

None.

2. ITEMS FOR CONSIDERATION

E. LB25-007 The Board received an informational report regarding the Denton Public Library's collections of kits and non-traditional materials.

 Makenna Madsourivong, South Branch Adult Services Librarian, provided a demonstration and overview of the different types of non-traditional materials available at the library. Denton Public Library offers multiple collections beyond print and audiovisual materials. The "library of things" collections include Discovery Kits for all ages, Tonies® and Yoto Players, wi-fi hotspots, and Adult Cognitive Enrichment (ACE) Kits.

A. LB25-004 Received nominations and elected the 2025 Chair and Vice-Chair for the Library Advisory Board:

- Kerol Harrod, Chair
- Rebecca Fridley, Vice-Chair

B. LB25-003 The Board received a report, held a discussion, and gave staff direction regarding updates to the Library Board Bylaws.

 The Library Board Bylaws were last updated in 2022 to have City Board and Commission bylaws consistent across the City. The 2022 changes updated Board officer election dates and titles. While the officer titles were also updated in the "Committees/Board Liaison Appointments" section of the bylaws, the appointment time was not updated to match officer elections. Officer elections occur each year in January. Current bylaws indicate that Board Liaison appointments be made in October each year.

The Reevaluation of Library Materials Operating Policy was updated and approved by the Library Board on April 8, 2024. One of the updates was the establishment of an appeal process with the Library Board. The Library Program Operating Policy was updated and approved by the Library Board on October 8, 2024 with a similar appeal process. The Appeal Committee information was not added to the bylaws at that time.

Kathryn Pole motioned to accept recommended updates, Rebecca Fridley seconded, all in favor.

C. LB25-002

Library Board Chair, Kerol Harrod, asked for volunteers and appointed two members to serve as liaison to:

- The Friends of the Denton Public Libraries Executive Board Eva Poole
- The Emily Fowler Library Foundation Board Kathryn Pole

D. LB25-008

Consider approval of the minutes of December 9, 2024.

The Board accepted and approved minutes of the December 9, 2024 meeting. Rebecca Fridley motioned, Pat Peters seconded, all in favor.

F. LB25-005

The Board received an informational report regarding the Emily Fowler Library Foundation.

• There have been no changes since the last Library Board meeting. Library staff is coordinating with Foundation Trustees to schedule a meeting in the new year.

G. LB25-006

The Board received an informational report regarding the Friends of the Denton Public Libraries.

The 2024 projects funded by the Friends of the Denton Public Libraries were completed:

- Study room furniture for new study rooms at Emily Fowler Central Library
- Sound abatement in the Teen Room at North Branch Library
- Adult Cognitive Enrichment (ACE) Kits-4 per library branch
- Author/speaker fees for authors Stacy Wells and Teal Gray and a performance by Indigenous ACEs
- Summer Reading Challenge prize books

The January Friends Executive Board meeting was rescheduled from Thursday, January 9 to Thursday, January 16 due to inclement weather forecasts. The library will be submitting 2025 funding requests at the meeting.

Two Friends Officers attended the Friends and Foundations Summit on December 7 in Euless, TX. They met with the Director of Libraries in December to discuss ideas including additional fundraising projects and participating in the first national Library Giving Day on April 1, 2025.

H. LB25-009

The Board received an informational report and held a discussion regarding:

Winter Reading Program - The annual Winter Reading Program kicked off December 1, 2024, and runs through January 31, 2025. The initiative promotes literacy, encourages the development of a love of reading, and supports lifelong learning.

Library Speakers Consortium - The library has subscribed to the Library Speakers Consortium. The service provides live and recorded interviews and talks with bestselling authors. The events have been added to the library's online calendar of events.

I. LB25-001

The Board received an informational report and held a discussion regarding the proposed 2025 Library Strategic Plan action items:

 The 2024 Library Strategic Plan action items have been updated to show the status online: https://performance.envisio.com/dashboard/Library Strategic Plan

Some projects are multi-year and will be included in the 2025 Library Strategic Plan action items. Proposed action items include twelve multi-year projects that started in 2024 and nine new initiatives. Library staff recommends approval of the proposed 2025 Library Strategic Plan action items.

Pat Peters motioned, Ellen Sullivan seconded, all in favor.

3. CONCLUDING ITEMS

The Meeting adjourned at 6:34 p.m.

Jennif	er Bekke	r, Director	of Libra	 ries	
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City of Denton

City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

Legislation Text

File #: LB25-015, Version: 1

AGENDA CAPTION

Receive an informational report and hold a discussion regarding the Denton Public Library's Special Collections department.

City of Denton



City Hall 215 E. McKinney Street Denton, Texas www.cityofdenton.com

AGENDA INFORMATION SHEET

DEPARTMENT: Library

ACM: Frank Dixon

DATE: February 10, 2025

SUBJECT

Receive an informational report and hold a discussion regarding the Denton Public Library's Special Collections department.

BACKGROUND

Denton Public Library's Special Collections department includes local history, genealogy, Texana, and a Municipal Archive. Housed at the Emily Fowler Central Library, the Special Collections department works with community members, local and state organizations, and researchers from across the country to provide access to unique historical records and data. Head of Special Collections, Laura Douglas, will share information about the collections, resources, and services. The presentation is attached as Exhibit 2.

EXHIBITS

- 1. Agenda Information Sheet
- 2. Special Collections Presentation

Respectfully submitted: Jennifer Bekker Director of Libraries

Prepared by: Jennifer Bekker Director of Libraries

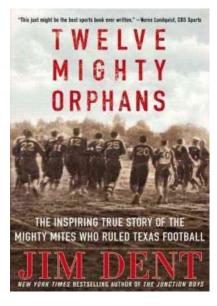
Special Collections

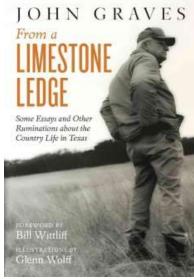
at the Emily Fowler Central Library

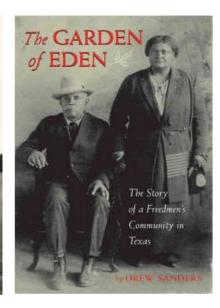


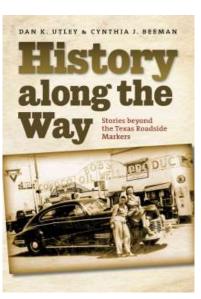


Texas Collection











https://library.cityofdenton.com







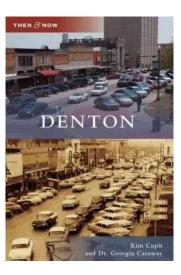
Denton Texas Collection

- Books
- Videos
- Oral Histories
- Scrapbooks
- **DRC** Archive
- Photographs
- City / County Histories & Reports

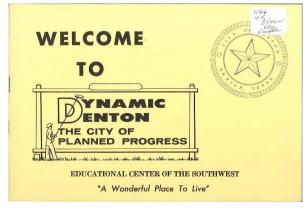
- Ephemera
- Vertical Files
- Artwork
- Diaries
- Letters
- Cookbooks

City's newest library makes its debut











https://library.cityofdenton.com





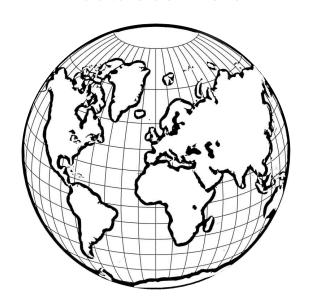


Genealogy Collection

Resources for those researching their Denton roots.



Resources for those researching their roots elsewhere.





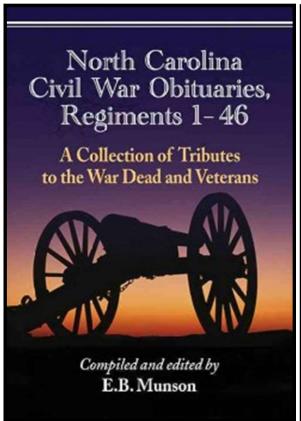
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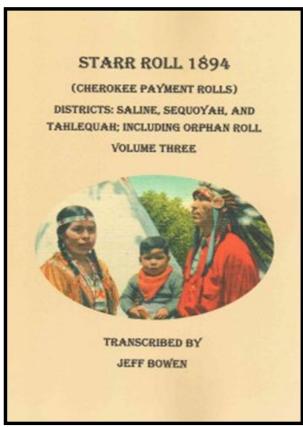


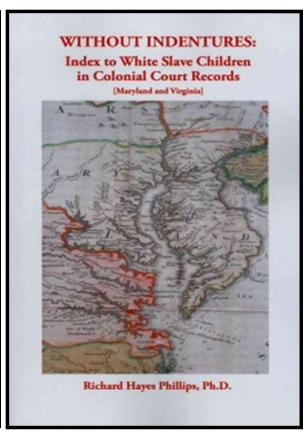














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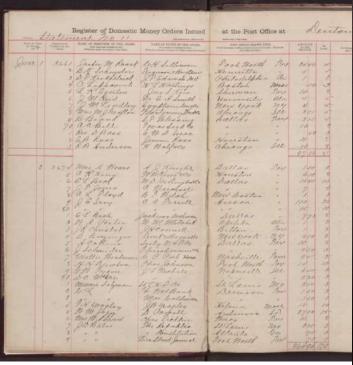


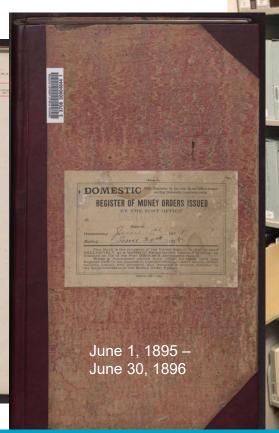




Laura Douglas @cityofdenton.com (940) 349-8752 5

Rare Book Collection









https://library.cityofdenton.com







Laura Douglas @cityofdenton.com (940) 349-8752 6



Municipal Archives

3 Repositories

Denton Municipal Archives

Enter your search terms

Repositories



Denton Municipal Archives

Repository

Parent Institution: Emily Fowler Central Library, Denton Public Library

Number of Collections: 10



Parent Institution: Emily Fowler Central Library, Denton Public Library

Number of Collections: 9



Repository

Parent Institution: Emily Fowler Central Library, Denton Public Library

Number of Collections: 3







https://library.cityofdenton.com







Laura Douglas Laura.Douglas@cityofdenton.com (940) 349-8752

Department of Economic Development Records, 1966-2012. Oak Street, Denton Main Street Program



Genealogy

Home

Research

Newspapers

Birth, Death, & Marriage

Cemetery & Funeral Records

Legacy Lab

Blog

Lock-In



Included in these collections are more than 10,000 books, family histories, microforms, scrapbooks, yearbooks, city directories, photographs, maps, and oral histories that focus on local and state history, and genealogy.

To make a research request for local history or genealogy information, please contact us at:

- genealogy@cityofdenton.com
- (940) 349-8752 (press 3 3)

OR

DPL Special Collections

502 Oakland St.

Denton, TX 76201

Denton Public Library is a Family Search Affiliate libary.





https://library.cityofdenton.com







Online Resources

Accessible in the Library









https://library.cityofdenton.com







Online Resources

Accessible from Home



















https://library.cityofdenton.com







The Portal to Texas History

At a Glance

18,926	14 Types	56 Titles
17	17	4
collections	Decades	Languages
33	10	2
Counties	States	Countries
1,137,435	15 years, 8 months ago	7 months, 1 week ago
Usage	Partner Added	Last Updated



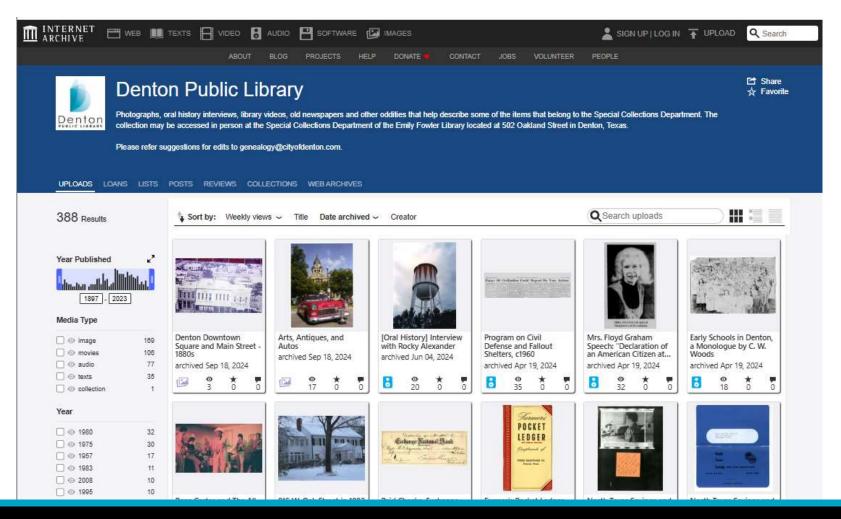
https://library.cityofdenton.com







Digital Collections





https://library.cityofdenton.com









Quakertown Park

Betty Jane Blazier Memorial Play Wall

Fred Moore Park

George McKenna Park

Denia Park

Mack Park

Roberts Field

Milam Park

North Lakes Park

Goldfield Tennis Center

Joe Skiles Park

Owsley Park

Carl Gene Young Sr. Park

Spc. Ernest W. Dallas Jr. Veterans Memorial Park

Denton's Parks: The History Behind the Names



Denton Parks and Recreation Department Employees Painting Signs. Denton Public Library. Image made available by The Portal to Texas History. Circa 1977.



https://library.cityofdenton.com







Laura Douglas @cityofdenton.com (940) 349-8752

BORROWING BOOKS FROM THE UNDERTAKER

The Incomplete History of the Libraries in Southeast Denton. In my world-view the public library has always been a free and openly accessible place. I naively assumed...

DENTON'S DAYS OF NEON

Did you ever wonder who had the first neon sign in Denton? Probably not, but it wouldn't surprise you to know it was Voertman's College Store. Continue reading if you like neon signs and Denton history.



FROM THE ARCHIVES... DENTON'S FIRST MUNICIPAL AIRPORT

On December 17th, Denton Enterprise Airport officially opened a new runway. It is thus somewhat serendipitous that while recently doing an inventory of maps and blueprints transferred...

Genealogy and Local History Blog



https://library.cityofdenton.com









The Legacy Lab is a self-service digital archiving and conversion lab that provides users with the tools and the training to digitize their materials independently.

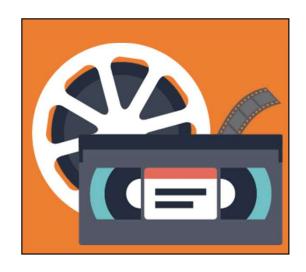


https://library.cityofdenton.com









8 mm & Super 8 Film VHS Cassettes VHS-C Cassettes Audio Cassettes



Documents up to 11" x 17"
Photographs
Negatives
35 mm Slides



3.5 floppy disks CD/DVDs Memory cards Smart cards Zip drives



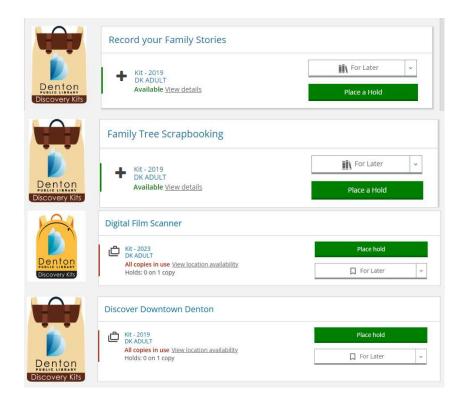
https://library.cityofdenton.com







Discovery Kits







https://library.cityofdenton.com







Programs







Annual State-Wide Genealogy Lock-In ~ Denton County Genealogical Society ~ Preservation Month ~ Guest Speakers



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Research Questions

"Ohhh my gosh - you have made my happy, it has been forever looking for his actual date of death and you found it. His daughter is listed in the article and she is my three times great grandmother. I am so happy and it solved a chunk on that branch, now I can look for some other items about him. Yayyyyy!"

"I would like to thank you so much for your time and research. I would have responded much sooner, but I am notorious for not checking my email on a regular basis. This information will help me get a clearer understanding of my family, especially my great grandfather and great grandmother. Words can't describe how grateful I am of you to take the time out of your day and do all of this research so I can learn some of my family history."



https://library.cityofdenton.com









SC FY 2023-2024

- 2772 items were used in-house
- 47 programs presented
- 557 people attended programs
- 152 Legacy Lab appointments
- 11,271 blog views

Special Collections Librarian, Chuck Voellinger, helping with the cleaning of the Beaumont Mood Pottery Lamps from City Hall



https://library.cityofdenton.com











https://library.cityofdenton.com







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DENTON

City of Denton

City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

Legislation Text

File #: LB25-014, Version: 1

AGENDA CAPTION

Receive an informational report and hold a discussion regarding the Friends of the Denton Public Libraries.

City of Denton



City Hall 215 E. McKinney Street Denton, Texas www.cityofdenton.com

AGENDA INFORMATION SHEET

DEPARTMENT: Library

ACM: Frank Dixon

DATE: February 10, 2025

SUBJECT

Receive an informational report and hold a discussion regarding the Friends of the Denton Public Libraries.

BACKGROUND

The Friends of the Denton Public Libraries is a nonprofit organization that supports the Denton Public Library through community service and fundraising to provide materials and equipment to improve and extend Library services. This report provides an update on the organization's activities and fundraising efforts.

The Executive Board of the Friends of the Denton Public Libraries met Thursday, January 16. The library submitted 2025 funding requests, which were approved. The 2025 funding requests are attached as Exhibit 2.

The Friends will be participating in Library Giving Day on April 1, 2025. The fundraising event supports libraries. The Friends will receive yard signs and ask library staff, Friends members, Library Board members, and Emily Fowler Library Foundation Trustees to participate by placing a yard sign in their yards. The group discussed the February book sale and voted to approve a new Executive Board Member. The Friends will expand the Moving Stories initiative to include one additional site in 2025.

2025 Friends Executive Board Meetings (in North Branch Meeting Room at 5:30 p.m.)

Thursday, April 10, 2025 Thursday, July 10, 2025 Thursday, October 9, 2025

2025 Friends Big Book Sales (in North Branch Meeting Room)

Saturday, February 8, 2025 Saturday, May 10, 2025 Saturday, August 9, 2025 Saturday, November 8, 2025

EXHIBITS

- 1. Agenda Information Sheet-Friends
- 2. 2025 Funding Requests

Respectfully submitted: Jennifer Bekker

Director of Libraries

Prepared by: Jennifer Bekker Director of Libraries

DENTON

City of Denton

City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

Legislation Text

File #: LB25-013, Version: 1

AGENDA CAPTION

Receive an informational report and hold a discussion regarding the Emily Fowler Library Foundation.

City of Denton



City Hall 215 E. McKinney Street Denton, Texas www.cityofdenton.com

AGENDA INFORMATION SHEET

DEPARTMENT: Library

ACM: Frank Dixon

DATE: February 10, 2025

SUBJECT

Receive an informational report and hold a discussion regarding the Emily Fowler Library Foundation.

BACKGROUND

The Emily Fowler Library Foundation is a nonprofit organization that supports the Denton Public Library's mission. This report provides an update on the Foundation's activities, goals, and fundraising efforts.

The Foundation currently has a \$100,000 CD that will come to maturity in April 2026. The Foundation checking account has a balance of \$9,091.51 as of the latest statement in November 2024. The Foundation's goal is to focus on bequests or planned giving donations that can be used for large scale Library initiatives or capital projects.

There have been no changes since the last Library Board meeting. Library staff is coordinating with Foundation Trustees to schedule a meeting this spring.

2025 Upcoming Meetings:

To be determined

EXHIBITS

1. Agenda Information Sheet-Foundation

Respectfully submitted: Jennifer Bekker Director of Libraries

Prepared by: Jennifer Bekker Director of Libraries

DENTON

City of Denton

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Legislation Text

File #: LB25-012, Version: 1

AGENDA CAPTION

Receive a report, hold a discussion, and give staff direction regarding:

- FY25/26 Budget Planning
- Credit Card Payments at Print Release Stations
- Staff Development Day
- CloudLibrary Update

City of Denton



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AGENDA INFORMATION SHEET

DEPARTMENT: Library

ACM: Frank Dixon

DATE: February 10, 2025

SUBJECT

Receive a report, hold a discussion, and give staff direction regarding:

- FY25/26 Budget Planning
- Credit Card Payments at Print Release Stations
- Staff Development Day
- CloudLibrary Update

BACKGROUND

Planning for the 2025/2026 fiscal year has begun. The department follows the City of Denton budget process each year.

Library staff are working with Treasury to activate the ability to take credit card payments at print release stations at each library branch. We hope to have the service available by May.

The annual library staff development day is Friday, February 21, 2025. All three library facilities will be closed to allow all library staff to meet for a day of training and professional development. Topics on this year's agenda include strategic thinking and planning, marketing, outreach 101, wellness and self-care when serving the public, resource and collection demos, switch game demonstrations, and an overview of the library's strategic plan. The day includes a working lunch with a presentation from the City Manager's Office.

CloudLibrary, the ebook and digital audiobook platform used by Denton Public Library patrons, recently had a branding update. The new logo features a blue, green, and yellow cloud design. The vendor is creating updated marketing materials later this spring. All service features remain the same.

EXHIBITS

1. Agenda Information Sheet

Respectfully submitted: Jennifer Bekker Director of Libraries Prepared by: Jennifer Bekker Director of Libraries