



Borough of Lansdale
Library Committee
Minutes
April 3, 2019
6:00pm 2nd Floor Conference Room
Chairperson: Mary Fuller

In Attendance: Mary Fuller, BJ Breish, Rich DiGregorio, John Ernst, Tom Meyer, Tom Work

- Approval of Minutes from December 4, 2018 - approved
- Approval of Minutes from March 6, 2019 - approved
- Committee Business Items
 - Community Room Use Policy
We reviewed the community room use policy looked at examples of other libraries, John Ernst spoke to the solicitor. Questions and suggestions were given to Tom who will compile the suggestions and comments for the solicitor review and the committee to look at. The goal is to have it ready to vote on for the May board of trustees meeting.
 - Annual Report Signatures
Annual state report was reviewed and signed by Mary and Rich.
 - Budget Review
Nothing remarkable in the budget review.
- Old Business
 - Tom has reviewed some more database usage and decided not to renew. This will free up \$5500. The money will be put into new electronic resources. We now have access to Creativebug by Joann Fabric, it includes thousands of online craft tutorials. We will be purchasing digital magazines and audiobooks through RB Digital. Access to the RB Digital core collection of over 30,000 audiobooks costs \$3,450 per year when we make a commitment to spend an additional \$1,200 on titles we want to add that are not in the core collection. We will promote them through social media and website as well as utilize marketing materials provided by companies. Perhaps the next article for Discover Lansdale magazine could be about the 24/7 resources
 - The museum pass program is going well, all but one have been checked out. The most popular are Bucks County Children's museum, Elmwood Park Zoo, and the Insectarium.
 - Please take the CCAT survey if you haven't already. About half the invites have been responded to. There may be some questions that you don't know the answer to. That's ok.
- New Business
 - It was brought up by BJ that we should consider a staff report or having different staff members attend the committee meetings. This would help committee get to know the library better.
- Public Comment

*- Possible Action Item at Board Meeting