Rockville Library Advisory Committee Meeting Minutes

2024 Rockville Library Advisory Committee Meeting Minutes

Meeting Date: 06 February 2024 at 6:00 pm

Meeting Format: <u>Virtual</u>

Meting Location: https://us06web.zoom.us/j/82058022923

LAC Meeting Minutes Archive: LAC Agendas and Minutes

LAC Meeting Calendar: MCPL Board and LAC Meeting Calendar

Next Scheduled Meeting Date: 05 March 2024 at 6:00 pm (recurs on 1st Tuesdays, monthly)

Attendees: 5

Office	Members	IVPU	Proxy	* *
LAC Committee Chair	<u>Lilian Snyder</u>	V		
	Carolyn Goshen	V		
	Shu Zhang			
LAC Committee Secretary	<u>Chuck James</u>	V		
	<u>Sue Unger</u>	V		
	Tahlia Williams			
	Heyjung (Charlotte) Ku	V		
	Tarik Shenkore			

Office	Guests	IVPU	Proxy	* *
Library Board Liaison	Candice Will	V		
Regional Manager	Adrienne Miles Holderbaum	V		
Branch Supervisor	Christine Freeman	V		
	Ann James	V		

("I" is in Person, "V" is virtual, "P" is by proxy, "U" is a vacant Office)

Notes:

Roll Call of Attendees 6:00 pm Quorum: 6:00 pm

1) Approval Minutes of 05 December 2023 meeting: 6:24 pm

Moved: Lillian Chuck

For: 5 Against: 0 Abstain: 0

Approved minutes to be forwarded to MCPL Director's Office.

2) Announcements

- **A)** 08 January 2024 meeting was canceled due to lack of quorum.
- **B)** Gretchen Benson (now Branch Supervisor Twinbrook Library) was removed from our distribution list at her request on 02 January 2024.
- **C)** Tahlia Williams advised in advance of her unavailability for this meeting.
- **D)** LAC Membership Roster will be modified to remove Tarik Shenkore due to her unavailability for monthly meetings.

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3) Reports

A) Chair NONE

B) Board Liaison

i) Written report is embedded.

Candice Will

W

Board Liaison Report for Rockville LAC Mee

C) Regional Manager

i) Written report is embedded.

Adrienne Miles Holderbaum



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4) Old Business

- A) New furniture has arrived and is receiving compliments.
- **B)** Toy cleanup efforts are pending.
- C) Teen area renovation is on hold for design revisions. No timeline for completion has been set.

5) New Business

- A) Visitors Christine Freeman and Ann James introduced themselves.
- **B)** Discussion of activities at the Rockville branch included:
 - i) Ask a Librarian program The program will be discontinued as of March 1st. Customers will still be able to get assistance by eMail or calling the branch.
 - ii) MCPL <u>Discovery Room</u> and <u>CUPF</u>'s Library Meeting Rooms Room reservation and accommodations and were discussed. Rockville does not have a Discovery Room but does have children's programming collaboration spaces. Nonprofits reserving through CUPF are required to pay a reservation fee unless use is part of a MCPL sponsored program.
 - iii) Donations of children's' materials Donations are welcome, with the exception of stuffed animals.
 - iv) Adult Fiction Section The end caps for the adult fiction section will be labeled soon.
 - v) Self Checkout Signage The self checkout system is working well and inclusion of the barcode information on signs is helping to avoid confusion.
 - vi) Mice The mouse problem persists and signs are posted in the library prohibiting food. Additional notices on monitors and computer screens were suggested.
- C) Events and programs at other MCPL branches and the Virtual Branch were discussed.
- **D)** Elections Committee Chair proposed that elections for Chair and Vice Chair be held at the next meeting.
- E) Future Meetings An in person Committee meeting was suggested for April.

6) Public Comment

NONE

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7) Next Meeting Virtual on 05 March 2024 at 6 pm

8) Adjournment: 6:32 pm

Moved: Lillian Second: Chuck

For: 5 Against: 0 Abstain: 0

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