



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final

Library Board

Tuesday, February 7, 2023

10:30 AM

La Retama Central Library Board Room, 2nd Floor

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, contact (361) 826-3300 at least 48 hours in advance. Upon request, this information can be available in larger print and/or in electronic format.

A. Call To Order

The meeting was called to order at 10:30 am.

B. Roll Call

Present: Julie Rogers, Vickie Natale, Nicole Carroll, Sharron Hines, Alice Hawkins, Carroll Matthews, Dora Wilburn

Present Virtually: None

Absent: Pooja Bindingnavele, Veronica Towns

C. Public Comment

There was no public comment.

D. Approval of Minutes and Action on Absences

Approval of Minutes and Action on Absences: A motion to approve the January minutes was made by Nicole Carroll and seconded by Alice Hawkins. The motion passed unanimously. Alice Hawkins asked that her absence from January be excused. Carroll Matthews moved that the absence be approved. Nicole Carroll seconded, and the motion passed unanimously.

[23-0143](#) January 3 Regular Meeting Minutes

E. Friends of CCPL Liaison Report

2. [23-0141](#) Friends of CCPL Liaison Report

- The newsletter has gone out and Friends have gotten a good response.
- A plaque to honor Rev. Michael Howell, who served on the Friends board for 17 years,

is being made. It will be fitting to place the plaque in the La Retama local history department as he spent many hours there researching those buried at Old Bayview Cemetery for the library's Old Bayview website.

- The Friends board has two new members, Jennifer Anderson and Leona Laird.

F. Director's Report

3. [23-0142](#) Director's Report

- The plumbing re-route project has been completed.
- The 50 computers, that are part of the FY23 budget initiative, have been received. These computers will be distributed to Harte, Hopkins, Garcia and Neyland libraries after the installation of software and so forth is completed. .
- The 8th annual Teen Book Fest by the Bay was held at the American Bank Center on Saturday February 4th ,740 attended, with 365 visiting the manga section hosted by the library. The Friends of CCPL support the event by donating \$2,500 to cover the venue and AAUW supported the author dinner. The City is also a sponsor of this event, which is the only one of its kind in this region.
- This year's theme for the United Way Success by 6 Coalition Week of the Young Child event will be "Once Upon a Time: Fables, Fairy Tales, and Folklore". The event will be held at La Retama, on Saturday April 15th from noon to three pm. The UW will be submitting a proclamation request to the mayor's office.
- The Social Work intern will be at La Retama on Tuesdays from 10-3, Thursdays 9-3, and Fridays 1-5. The intern will be here through the spring semester.
- A grant proposal is being submitted to the Texas State Library and Archives Commission (TSLAC). After researching and contacting local agencies that provide services to children with special needs it was confirmed that there are no free public venues in the city for children with sensory processing disorders. If awarded the \$75,000 Special Grant Project will be used to create a sensory room at La Retama for ages birth to 14 years.

G. Unfinished Business

4. [22-2058](#) Board's Annual Report

The annual report is finished. It has been approved and submitted.

H. New Business for Discussion and Possible Action

No new business

I. Future Agenda Items

- National Library Week Proclamation
- Overview of the library's digital resources.

J. Adjournment

Adjournment at 11:45 am.

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.