



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes - Final

### Library Board

---

Tuesday, October 4, 2022

10:30 AM

Owen R Hopkins Public Library

---

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 10:37 am.

#### B. Roll Call

Present: Alice Nixon, Vickie Natale, Veronica Towns, Sharron Hines, Nicole Carroll, Pooja Bindingnavele  
Absent: Julie Rogers, Dora Wilburn

#### C. Public Comment

There was no public comment.

#### D. Approval of the Minutes and Actions on Absences

A motion to approve the September minutes was made by Vickie Natale and seconded by Nicole Carroll. The motion passed unanimously. Sharron Hines, Nicole Carroll, and Pooja Bindingnavele asked that their absences from the July, August, and September meetings be excused. Veronica Towns moved that the absences be excused. Vickie seconded the motion and it passed unanimously.

1. [22-1697](#) September 6, 2002 Regular Meeting minutes

**Attachments:** [2864 M Library Board 22-09-06 Meeting Minutes FINAL](#)

Minutes were approved.

#### E. Friends Liaison Report

2. [22-1689](#) Friends of CCPL Liaison Report

The Friends have a good budget for the upcoming year. They have been gathering books for the AAUW booksale.

#### **F. Staff Report**

##### **3. [22-1693](#) Collection Development Policy Discussion Continued**

Dorothea Castéñon continued her presentation on CCPL's Collection Development Policy. She described the continual process of review, evaluation, and weeding of the libraries' collections. The Policy will be reviewed at least once a year or as needed.

#### **G. Director's Report**

##### **4. [22-1691](#) Director's Report**

The City Budget for FY 2023 has been finalized. In addition to its regular budget, CCPL will receive an emergency generator for La Retama Central Library; replacement computers at Garcia, Harte, Hopkins, and Neyland Libraries; and capital improvements for McDonald and Neyland Libraries. The Texas Cloudlink Project has been approved by City Council and will be turned on in November. CCPL has budgeted \$25,000 for this project for FY2023. The Emergency Connectivity Fund is scheduled for its second reading before City Council on October 11 and should start in early November. The re-route of La Retama Central Library's plumbing system is scheduled to begin October 24. Over 300 people attended the Junior League of Corpus Christi event at La Retama Central Library on September 24.

#### **H. Unfinished Business**

##### **5. [22-1696](#) Update on Re-appointments and Appointments**

New appointees will start November 5th.

##### **6. [22-1698](#) Committee to Prepare Library Annual Report**

The Library Board will need to start planning for the 2022 Annual Report to be presented to City Council.

#### **I. New Business for Discussion and Possible Action**

#### **J. Future Agenda Items**

1. Election of new Board president.
2. How many virtual attendances are allowed for a Board Member during a calendar year?

#### **K. Adjournment**

Adjournment at 11:36 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.**