



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes - Final

### Library Board

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Tuesday, December 6, 2022

10:30 AM

La Retama Central Library Board Room, 2nd Floor

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#### A. Call To Order

The meeting was called to order at 10:31 am.

#### B. Roll Call

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

Virtual: Pooja Bindingnavele, Veronica Towns, Sharron Hines

Absent: None

#### C. Public Comment

There was no public comment.

#### D. Approval of Minutes and Action on Absences

A motion to approve the November minutes, amended to clarify who was present virtually, was made by Vickie Natale and seconded by Alice Hawkins. The motion passed unanimously.

#### 1. [22-2055](#) November 1 Regular Meeting Minutes

These minutes were approved.

#### E. Friends of CCPL Liaison Report

#### 2. [22-2056](#) Friends of CCPL Liaison Report

- The Critter Comfort Drive has started collecting canned cat and dog food as well as blankets and towels. These can be dropped off at any library location.
- The library is also having a Winter Coat Drive both drives will go through January 31,

2023.

- Sharron Hines spoke with Ft. Worth libraries to see how they could integrate our Tiny Library program into school classrooms. The Tiny Library program started as part of the Success by Six Coalition initiative; the library is a Coalition member.
- The city of Kyle has a book vending machines and wondering if we can get them here.

## **F. Director's Report**

### **3. [22-2057](#) Director's Report**

- All Corpus Christi Public Libraries will be open 9am to 1pm on December 24th. All locations will be closed for the Winter Break starting December 26th and will reopen January 3rd, there is a plan in place to open as warming centers if requested.
- Since adding Radio Frequency Identification (RFID) technology, this past Spring, staff has discussed and began researching adding vending machine service. Cost can range from \$75,000 and up depending on the number of items the vending machine can hold. Research will include funding sources and location.
- Self-checkout stations, which were made possible by installing RFID, have had almost 50,000 checkouts since late April. The self-checkout stations in the children's area have the highest checkouts, these stations were paid for by the Friends at an approximate cost of \$41,000. Self-checkout service has not been promoted heavily because currently payments cannot be made at the station. However, the vendor is in the process of developing an enhancement that will allow a credit card terminal to communicate with the self-checkout software.

## **G. Unfinished Business**

No unfinished business.

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

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

- Board Annual Report- Julie Rogers and Dr. Vickie Natale will be working on the report with input from all board members. Dr. Natale gave an overview of Texas State Library statistics which can assist with preparing the report, which is due by January 30th. A draft will be prepared to be reviewed at the January 3rd Library Board Meeting.

## **I. Future Agenda Items**

No future agenda items.

## **J. Adjournment**

Adjournment at 12:11pm.

**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.**