

**Arts, Culture & Libraries Committee
Meeting Record**

DRAFT

Meeting Date: December 7, 2015 **Convened:** 3:04 p.m. **Adjourned:** 4:08 p.m.

Committee Members Present:

Monica R. Alonzo, Chair
Mark Clayton, Vice-Chair
Carolyn King Arnold
Jennifer S. Gates
Erik Wilson

Committee Members Absent:

Scott Griggs

Briefing Presenters:

Jo Giudice, Director, Dallas Public Library

Council Members Present:

Staff Present:

Joey Zapata, David Fisher, Clinton Lawrence, Don Knight, Cliff Gillespie, Zaida Basora, Eric Izuora

Special Guests

AGENDA:

1. **Approval of October 19, 2015 Minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): Approve the minutes of October 19, 2015

A motion was made to approve the minutes of October 19, 2015

Motion made by: Jennifer S. Gates

Motion seconded by: Erik Wilson

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **2003 & 2006 Bond Update and Major Capital Needs**

Presenter(s): Jo Giudice & Clinton Lawrence

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided the committee an update on the status of library facilities designed and constructed utilizing 2003 and 2006 bond funds. It also reviewed capital needs needed to complete the 2000-2010 Library Master Plan, and provided a summary of the 2017 major capital needs.

3. Library Service Enhancements: What's New in Libraries?

Presenter(s): Jo Giudice

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided the committee a review of new service enhancements at Dallas Public Library.

4. Upcoming Agenda Items

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Information about the following upcoming items on the January 13, 2016 Council Agenda was included in the briefing materials:

- A. Dallas Public Library: Texas State Library and Archives Commission Reimbursement Grant Acceptance
- B. Office of Cultural Affairs: Coombs Creek Public Art Project

Mayor Pro Tem Monica R. Alonzo

Chair