

Arts, Culture & Libraries Committee Meeting Record

DRAFT

Meeting Date: September 15, 2014 **Convened:** 3:05 p.m. **Adjourned:** 3:54 p.m.

Committee Members Present: **Committee Members Absent:** **Briefing Presenters:**

Philip T. Kingston, Chair
Monica R. Alonzo, Vice Chair
Jerry R. Allen
Jennifer Staubach Gates
Vonciel Jones Hill
Carolyn R. Davis

Jo Giudice,
Director, Dallas Public Library

Kjerstine Nielsen, Assistant
Director, Dallas Public Library

Council Members Present:

Staff Present:

Joey Zapata, Jo Giudice, Kjerstine Nielsen, Eric Izuora

Special Guests

AGENDA:

1. **Approval of August 18, 2014 Minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes of August 18, 2014

Motion made by: Monica R. Alonzo

Motion seconded by: Jerry R. Allen

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Digital Library Resources**

Presenter(s): Kjerstine Nielsen

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided the committee an overview of digital resources at the Dallas Public Library, and explained how to access the resources remotely. Specific resources were highlighted in the briefing.

3. **Library Programming and Collection Hidden Treasures**

Presenter(s): Jo Giudice

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided the committee a nuanced view of the programming, art displays and exhibits, and special collections located at the many locations of the Dallas Public Library.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

Councilmember Philip T. Kingston
Chair