

## Harrisburg Library Board Agenda

Thursday, January 11, 2024

5 p.m., Harrisburg Community Room

**Roll Call and declaration of quorum.**

**Amendment/Adoption of Agenda.**

**Reading and approval of minutes of previous meeting.** [December 2023 minutes.](#)

**Financial and statistical report update.** December 2023 budget and finances will be sent out when they are available.

**Library Director/Staff Reports:**

[December 2023 Attendance:](#)

- 343 Adults
- 305 Children
- 648 Total (in library attendance)
- 38 Phone Calls
- 7 New Memberships
  - 12 Adults
  - 9 Children

December 2022 Attendance:

- 277 Adults
- 209 Children
- 486 Total (in library attendance)
- 5 New Memberships

**Public Input:** (Comments limited to 10 minutes)

**Unfinished Business:**

Management systems: Follett Destiny is renewed annually by the Library. The Library paid \$1,053.61 in October for annual use and access. It is coded under “Computer Software” in the budget.

Destiny Discover: Bookmarks with information and overall promotion of Destiny Discover started the first week of January.

[Community survey:](#) Discuss edits for the community survey, where the survey will be given out, the timeline for the survey, and what prize drawings – if any – would be appropriate for the survey.

Compensation Determination for Boards: Discussed at City Council meeting on 1/9/2024. The Council approved library board stipends for members last night at \$566.50 per year.

**New Business:**

[Collection Development Policy](#): Discuss the draft collection development policy.

Summer Reading: Supplies have been ordered for Summer Reading 2024. The Library plans to have three guest performers for the Summer – the [Zoo Mobile](#) (Great Plains Zoo), the [Bug Bus](#) (Butterfly House and Aquarium), and [Tim Read](#) (cartoonist and entertainer). The Library is still considering “grand prizes” for Summer Reading finishers drawing.

[Personalized Reading Recommendations](#): The Library began offering online and paper forms for personalized reading recommendations (Reader’s Advisory) on December 18, 2023. Five individuals have filled out the form since its inception.

[2024 Goals](#): Discuss goals for the HCL for 2024.

**Other:**

Winter Storytime: Storytime will resume in January. It will be held on Tuesdays at 10:15 a.m. from January 30 – March 19.

Monthly Teen/Adult Programming: Monthly teen/adult programming will start in January with a teen/adult craft night ([air dry clay/pottery](#)). February’s event is currently planned to be a [felt DIY handwarmer craft](#).

**Set Date for Next Meeting:** February 8, 2024 at 5 p.m.

**Adjournment.**