

GERMANTOWN COMMUNITY LIBRARY BOARD
Tuesday, February, 15, 2011, 5:00 P.M.
Germantown Community Library

The Germantown Community Library Board met on Tuesday, February 15, 2011, at the Germantown Community Library. Chairman Tom Cates called the meeting to order at 5:03 p.m. and a quorum was established.

Present: Chairman Tom Cates, John Drinnon, Eric Henager, Vince Hughes, Hesem Jabr, Margaret Owens and Don Riley

Absent: Hillery Efke

Staff Present: Library Director Melody Pittman

CONSIDERATION OF January 18, 2011 MINUTES

A motion was made by John Drinnon, seconded by John Eric Henager, to approve the January 18, 2011 minutes as distributed. Motion passed.

COMMENTS BY CHAIRMAN CATES

Chairman Tom Cates asked Eric Henager to take meeting notes.

Chairman Cates called attention to the letter that he had written at the direction of the BMA to the Friends of the Library to thank them for their contributions to the library, including donations of time and money.

DIRECTOR'S REPORT

Melody Pittman called attention to the addition of the Director's Report from the January and the hand-out provided by Ron Dubberly from LSSI, added for those who may not have had access to them previously.

Chairman Cates asked Mr. Drinnon to report on the discussion of the library expansion that occurred during the Board of Aldermen's retreat. Mr. Drinnon said that the Aldermen did acknowledge that the additions to the library should be considered, but because of the economy it may be 2 or more years before expansion can be realized.

Mrs. Pittman suggested the July 10-16 be considered as Fine Amnesty Week to help clear up outstanding fines and missing material, as well as to update the list of cardholders before implantation of Polaris.

A motion was made by Mr. Drinnon, seconded by Vince Hughes, to approve these dates for Fine Amnesty Week.

Other highlights of Ms. Pittman's report:

- Staff will begin training in March on the Acquisitions portion of Polaris
- The library and the WRLC are projected to add the OverDrive ebook and audiobook database in July 2011. With the exception of Kindle, that does not support the DRM

protection system, many electronic reading systems can be used to download e-materials remotely.

- The Madonna School has been bringing their functional skills class to the library on a regular basis to check out materials.
- The Memphis Symphony programs have been popular, with more than 200 people in attendance. Another program will be presented on February 26.
- Library Board members were encouraged to attend the Special Needs Prom at the Great Hall on April 29, 7 pm. This event will be sponsored jointly by Parks & Recreation and the library.

Don Riley, president of Friends reported that Jessica Williams, the Book Store Manager employed by the Friends, has been doing a great job. She had secured more than 25 volunteers per week to work in the Book Store. The Friends have plans for a School Book Drive and Book Sale in April 2011.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:35 p.m.

Library Board
Director's Report- Melody Pittman
March 15, 2011

"City Scope," artwork designed by Houston Middle School students will return next week for the third year in a row. These models will be on display in the Young Adult section.

Friends Book Store opened on Saturday, February 26, 10:00-1:00 during the Memphis Symphony Program. It will be open again on March 26, 10:00-1:00, and April 16, 10:00-1:00. The Book Sale will be Thursday April 28, 5:00-8:00 for Friends members, and April 29 & 30, 9:30-4:00 for the public. Jessica Williams, the Book Store Manager who is employed by the Friends, hopes to open in the fall at least one designated Saturday per month.

The library has job openings for a part-time Reference person and 2 part-time Pages. To apply for the Reference position, applicants will be tested on general computer, internet, and database knowledge. Remember that everyone must go online to LSSI.com apply.

This is March Mango Madness month. All library programs will have the instructors giving a commercial message about our Mango Languages online resource and distributing flyers.

At this time, working with Literacy Mid-South, we host 20 ESL tutors and 25 ESL students. ESL new student assessments are scheduled for March 31 and April 1. ESL Tutor Training will be Saturday, April 9, 9 am to 4 pm.

Upcoming programs this week include: Intro to Word at the GRHGC on Tuesday, March 15, 10:30 am; Battle Masters fencing for ages 8-12 and 12-18, Tuesday, March 15, 4:30 and 7 pm; Inis Acla Irish dancers on Thursday, March 17, 3:30 pm; Germantown Reads Book Club on Wednesday, 6:30 pm; Baby Story Time on Friday, 10 am; Teens in Theatre "Inspire" on Sunday, 3 pm.

Dates to remember: Memphis Symphony Woodwind Quintet, March 26, 11 am, Friends School Book Drive March 28-April 18, Volunteer Appreciation event, April 12, 7 pm, Special Needs Easter Egg Hunt April 14, 7 pm; Special Needs Prom (Great Hall), April 29, 7 pm.

Armiger "Jay" Jagoe is a native of Mississippi who attended Harvard University before entering the U. S. Air Force in 1941. During WWII with the 12th Air Force in Corsica, he flew 77 combat missions and received the Distinguished Flying Cross with two clusters. After serving in the European theater until 1945, he began his career with the Hartford Insurance Group

In Washington, D.C., Mr. Jagoe founded CIMA, an insurance brokerage and risk management organization, which he sold to his employees in 1988. He was a co-founder and principal in Protectogon, a consulting firm representing clients interesting in acquiring insurance companies.

He has served on the boards of Columbia Lighthouse for the Blind, SIGNET Bank, the Greater Washington Board of Trade, the National Association of Casualty and Surety Agents and other national corporations. Currently, he is chairman of the Dulin Goodwill Foundation and on the board of Vehicles for Change, an organization he co-founded in 2000 to provide cars for persons on welfare. It has proved to be the most successful of this type operation in America.

In addition to his business and professional life, Jay Jagoe has a long history of civic and social involvement. In 1967 he conceived the idea for and was founder of Bonabond, a government supported program to aid ex-convicts. This pilot project subsequently served as a model for the Federal Bonding Program that has provided bonds for over 35,000 ex-convicts. He was co-founder of Handicapped Artists and the Business Kids Program, introducing inner-city children to the business world

At Holy Redeemer Church in Kensington, Maryland, he served as president of the parish council and taught high school students. Throughout his career, he was president of the Junior Chamber of Commerce, District of Columbia Association of Insurance Agents, Kiwanis Club of Washington, Salvation Army and Davis Memorial Goodwill Industries.

Currently, he is an active volunteer at Providence Hospital, Project Share, and Manor Care. He and his wife initiated the Joyful Painting Program, which encourages watercolor artists to donate paintings to be rotated every week in patients' rooms in not-for-profit nursing homes.

His books include,

Southern Boy: Growing up on the Mississippi Gulf Coast in the 1920-30s; *Light Reading for Good and Wayward Catholics* ;*You Are Next In Line: Everyone's Guide for Writing Your Autobiography*; *The Winning Corporation*; *Executive Bedtime Stories.*; *Tell It Again Mother Goose.*

He has recently published *You Are Next In Line, Everyone's Guide for Writing Your Autobiography*. This summer, he published the much anticipated *Southern Boy*, This is his poignant autobiographical story of growing up on the Mississippi Gulf Coast during the 1920s and 1930s.