

# Arts, Culture & Libraries Committee Meeting Record

DRAFT

Meeting Date: October 15, 2012

Convened: 3:01 p.m.

Adjourned: 3:38 p.m.

## Members Present:

Ann Margolin, Chair  
Delia Jasso, Vice Chair  
Jerry R. Allen  
Tennell Atkins  
Vonciel Jones Hill

## Members Absent:

## Briefing Presenters

LaToya Jackson  
Assistant Director  
Strategic Customer Services

## Staff Present:

Joey Zapata, Maria Munoz-Blanco, Kris Sweckard, Juanita Ortiz, Mary Jo Giudice, Kraig Willis, Lindsey Kramer, Theresa O'Donnell, Clifton Gillespie

## AGENDA:

### 1. Approval of August 20, 2012 Minutes

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes of August 20, 2012.

Motion made by: Tennell Atkins

Motion seconded by: Delia Jasso

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

### 2. FY 2010-11 ICMA Benchmarking Results

Presenter(s): LaToya Jackson

Information Only:

Action Taken/Committee Recommendation(s):

This briefing covered the City of Dallas' FY 2010-11 International City/County Management Association (ICMA) benchmarking results related to libraries. ICMA participation allows the City of Dallas to benchmark its performance against other cities and review performance over multiple fiscal years.

The Chair expressed concern that user ratings may decrease as a result of the library's reduced budget.

Ms. Jasso requested staff investigate options for increasing library hours this fiscal year.

The Chair thanked Ms. Jackson for bringing the update to the committee.

**3. Review of FY 2011-12 Strategic Plan and Recommendations for FY 2012-13**

**Presenter(s):** LaToya Jackson

**Information Only:**

**Action Taken/Committee Recommendation(s):**

This briefing provided an overview of strategic planning, a review of the FY 2011-12 Arts, Culture and Libraries Committee objectives, and recommendations for the FY 2012-13 strategic plan. Recommendations included: (1) meet or exceed 100 events at the Dallas City Performance Hall; (2) open Summer Place Park; (3) complete Klyde Warren Park; and (4) complete renovations of Polk Wisdom branch library.

Mr. Atkins and Ms. Jasso requested a briefing on African American, Latino, and other minority arts groups in Dallas.

The Chair thanked Ms. Jackson for bringing the briefing to the committee.

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**Councilmember Ann Margolin**  
Chair