

Arts, Culture & Libraries Committee Meeting Record

DRAFT

Meeting Date: December 2, 2013 **Convened:** 3:10 p.m. **Adjourned:** 4:44 p.m.

Members Present:

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

Members Absent:

Briefing Presenters

LaToya Jackson
Asst. Dir., Strategic Customer Services
Jo Giudice
Director of Libraries
Maria Munoz-Blanco
Director, Office of Cultural Affairs

Staff Present:

Joey Zapata, Maria Munoz-Blanco, Benjamin Espino, Jo Giudice, Eric Izuora

Special Guests:

AGENDA:

1. **Approval of October 21, 2013 Minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes of October 21, 2013

Motion made by: Vonciel Jones Hill

Motion seconded by: Jennifer Staubach Gates

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Next Step in Strategic Planning: Best Practices in Arts, Culture & Libraries**

Presenter(s): LaToya Jackson, Benjamin Espino

Information Only:

Action Taken/Committee Recommendation(s):

The purpose of this briefing was to give the committee an overview of preliminary work from the Budgeting for Outcomes Culture, Arts, and Recreation and Educational Enhancements Team in preparation for the January Retreat.

CM Gates requested that a map indicating the location of culture, arts, and recreation facilities be produced in time for the January Retreat.

3. Overview of Dallas Public Libraries

Presenter(s): Jo Giudice

Information Only:

Action Taken/Committee Recommendation(s):

The purpose of this briefing was to update the committee on the budget history, services, customer service rating, and trends for the Dallas Public Library(DPL).

The committee requested a memo with options for increased funding for hours and a proposal for staggered hours.

The Chair requested to be updated on the development of the Sammons Small Business Center.

4. Briefing Memo: Follow-up Information to October 21, 2013 Cultural Affairs Briefing

Presenter(s): Maria Munoz-Blanco

Information Only:

Action Taken/Committee Recommendation(s):

The Chair deferred this item.

Councilmember Philip T. Kingston
Chair