

Arts, Culture & Libraries Committee Meeting Record

-DRAFT-

Regular Meeting

J. Erik Jonsson Central Library – 1515 Young St., Dallas, Tx 75201

Meeting Date: January 17, 2012 **Convened:** 3:00 p.m. **Adjourned:** 4:05 p.m.

Members Present:

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

Members Absent:

None

Briefing Presenters

David Lankes, Ph.D.
Syracuse University

Staff Present:

Joey Zapata, Corinne Hill, Maria Munoz-Blanco, Juanita Ortiz, Clifton Gillespie

Special Guests:

Members of the Municipal Library Board: Ed Palmer, Doug Taylor, Lula Givens, Lucy Livingston, Sarah Losinger; Kate Park, Friends of the Dallas Public Library

AGENDA:

1. Approval of the December 5, 2011 minutes

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Mr. Atkins requested the minutes of December 5, 2011 be amended to reflect that his absence was for official city business.

A motion was made to approve the minutes of December 5, 2011 as amended.

Motion made by: Delia Jasso

Motion seconded by: Jerry Allen

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. The Future of Libraries

Presenter(s): David Lankes, Ph.D.
Associate Professor and Director of the Information Institute of Syracuse
Syracuse University

Information Only:

Action Taken/Committee Recommendation(s):

This briefing was conducted via live video link with Dr. Lankes in Syracuse, New York, using the Library's Discovery Wall, located in the Children's Center. The briefing provided an overview of what libraries are becoming in the digital age. The issues of budgeting, services and programming, facilities, and traditional verses digital collections were covered.

Ms. Margolin thanked Dr. Lankes for the thought-provoking and inspiring presentation.

Mr. Allen and Ms. Margolin expressed interest in utilizing the Discovery Wall more frequently to facilitate presentations from groups or speakers that could not otherwise address the Council.

Councilmember Ann Margolin

Chair