

# Arts, Culture & Libraries Committee Meeting Record

DRAFT

Meeting Date: August 20, 2012      Convened: 3:06 p.m.      Adjourned: 3:46 p.m.

## **Members Present:**

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

## **Members Absent:**

## **Briefing Presenters**

Kris Sweckard  
Interim Director of Libraries

Maria Munoz-Blanco  
Director of Cultural Affairs

## **Staff Present:**

Joey Zapata, Maria Munoz-Blanco, Kris Sweckard, Juanita Ortiz, Mary Jo Giudice

## **Guests:**

Members of the Municipal Library Board: Ed Palmer (Chair), Lula Givens, Mary Wilonsky, Sarah Losinger, Lucy Livingston, Claudia Meyer

## **AGENDA:**

### 1. **Approval of June 18, 2012 Minutes**

**Presenter(s):**

**Information Only:**     

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

A motion was made to approve the minutes of June 18, 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. **Dallas Public Library Budget & Services Overview**

**Presenter(s):** Kris Sweckard

**Information Only:**     

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

This briefing provided an overview of the proposed FY 2012-13 budget and scope of services for the Dallas Public Library. Also highlighted were changes to the Interlibrary Loan service due to the elimination of state funding, and results from the Dallas Public Library annual customer survey.

Ms. Hill expressed concern regarding the elimination of state funding for the Interlibrary Loan service.

Ms. Jasso requested that the North Oak Cliff branch library be given the amenities it needs because of the building's age and condition.

The Chair inquired about the difference between the good and excellent responses on the library customer survey.

The Chair thanked Mr. Sweckard for the Library update.

3. **Dallas City Performance Hall Grand Opening**

**Presenter(s):** Maria Munoz-Blanco

**Information Only:**

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

This briefing provided an update on the details of the grand opening weekend for the Dallas City Performance Hall (Sept. 13-16, 2012), and an overview of the results of marketing and public relations efforts.

The Chair requested that members of the Council attend the opening weekend events, including the ribbon cutting ceremony on Thursday, September 13, 2012.

The Chair thanked Ms. Munoz-Blanco for the incredible work done to coordinate and schedule the opening weekend events.

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**Councilmember Ann Margolin**

Chair