

**Texas State Library and Archives Commission
TexShare Advisory Board**

Tocker Learning Center, 2nd Floor
Lorenzo de Zavala State Archives and Library Building
1201 Brazos Street
Austin, TX

June 10, 2019
3:00 PM

Meeting Minutes

1. Welcome and Introductions

Vice-chair Karen Blankenship called the meeting to order at 3:06pm.

2. Elect Officers

No action taken – officers will be elected at the fall meeting.

3. Public Comment

No public comment.

4. Approve Minutes from November 30, 2018 meeting

Stephanie Fulton moved to approve the previous meeting's minutes. Gretchen Pruett seconded. The motion carried.

5. Review and approve TexShare Affiliate Member procedure and application

Danielle Plumer, Statewide Resource Sharing Administrator, presented TSLAC's proposed revisions to the TexShare Affiliate application process. She asked board members to review the new TexShare Affiliate membership application form and the proposed procedures for processing Affiliate membership applications.

Jeanne Standley moved to approve the TexShare Affiliate Membership application procedures and the TexShare Affiliate Member application form. Gretchen Pruett seconded. After some discussion, Karen Blankenship called for the vote. The motion carried.

6. Review and approve TexShare Databases participation fees for FY2020

Danielle Plumer presented the proposed membership fees for the TexShare Databases in State Fiscal Year 2020. If approved, TSLAC would keep fees at same levels as fiscal year 2019, except as needed to accommodate caps based on collection expenditures.

Jennifer Rike moved to approve TexShare Databases participation fees for FY2020 at FY2019 levels. Jeanne Standley seconded. Karen Blankenship called for the vote. The motion carried unanimously.

7. Review and approve formation of E-books Working Group

TSLAC is working on a project to offer e-books to libraries, with an initial focus on smaller public libraries. In its initial phase, the project will involve partnering with Amigos Library Services to implement the SimplyE e-reader application for Texas public libraries that use the Biblionix Apollo ILS. Phase two will involve acquisition of e-book content compatible with SimplyE, and phase three will focus making the e-book content in existing TexShare and TexQuest subscriptions accessible via the SimplyE application.

To guide these efforts, TSLAC proposed the formation of a TexShare e-Books Working Group, who would work in parallel with the TexShare Electronic Information Working Group to set policy and select content for the TSLAC E-books project. Dana Hendrix, from Georgetown Public Library, and Miranda Robbins, from New Braunfels Public Library, would be the initial co-chairs of the Working Group, along with 3-5 additional members from TexShare member libraries.

Sharon Stover moved to authorize the creation of the TexShare E-Books Working Group. Federico Salas-Isnardi seconded. Karen Blankenship called for a vote. The motion carried unanimously.

Next Danielle Plumer asked the board to authorize TexShare staff to appoint members to the E-Books Working Group as needed to achieve geographic and institution type representation, with an initial focus on public libraries. Sharon Stover so moved. Jeanne Standley seconded. The motion carried.

8. Agency Update

Gloria Meraz, Assistant State Librarian, presented the board with an agency update. Highlights from the legislative session included:

- The reauthorization of TSLAC for 12 more years, along with a few directives and changes in authority

- The legislature did not fund exceptional item requests for TexShare/TexQuest resources, the InfoPower outreach project, or cybersecurity upgrades
- The agency did receive exceptional item funding for targeted salary increases for staff and the added position of an agency general counsel.

9. Administrative Report

Jennifer Peters, Director of the Library Development and Networking Division, presented an update on division activities, including competitive grants, continuing education and consulting, the Libraries Connecting Texas program, TexShare and TexQuest training, interlibrary loan, and prison library services.

Karen Blankenship adjourned the meeting at 4:24 pm.

In Attendance via Conference Call:

Board Members

Karen Blankenship (Vice-Chair), San Jacinto College
Cody Gregg, Del Mar College
Edward Melton, Harris County Public Library
Federico Salas-Isnardi, FSI Diversity and Education
Gretchen Pruett, New Braunfels Public Library
Jeanne Standley
Mikail McIntosh-Doty, Concordia University Texas
Jennifer Rike, Mansfield ISD
Sharon Strover, The University of Texas at Austin
Stephanie Fulton, Texas A&M University Libraries

Texas State Library and Archives Staff

Gloria Meraz, Assistant State Librarian
Jennifer Peters, Library Development and Networking
Danielle Plumer, Library Development and Networking
Kate Reagor, Library Development and Networking