

Call to Order

Approval of Wednesday, March 6, 2019 Minutes

Agenda Items

1. Library Report
 - a. iPad loan program – Courtney Fitzgerald
 - b. Library Café RFP is open!
 - i. City’s Purchasing Office – Gladys Shoemake lead-staff
 - ii. Deadline to submit April 24 at 10 AM
 - iii. Committee members to review and select based on criteria. Members: Hadi, Aaron Jones, David Wright, Melany Pichilingue-Rios and Teresa Stafford
 - c. 2018 Annual Report
 - i. Presentation to City Council April 9 at 6 PM, designed by Heather Hays
 - d. Shelving expansion project Thursday, April 11
 - e. **Thinking Money for Kids** traveling exhibit awarded to BPL by the ALA PPO
 - f. **Bentonville GeekCon – Saturday, May 4 @ 9 AM – 2 PM**
 - g. **Bentonville Literature Festival** – Planned Events this Summer
 - i. Thursday, **June 20 @ 2:00 PM - Rich Davis**, Illustrator Event
 1. Drawing Workshop for Elementary Age Students.
Creative engineering for children's book illustration Rich will lead an interactive drawing programs for children through step-by-step process. Book sale and signing planned.
 - ii. Saturday, **July 20 @ 11 AM – Delia Owens**, Author Event
 1. Author Presentation, book sale and signing for adults.
Delia Owens is the best-selling author of *Where the Crawdads Sing*; her book gained popularity when it was featured in Reese Witherspoon’s Book Club. In partnership with If All Arkansas Read the Same Book program with the Center for the Book at Arkansas State Library. BPL is the first of three library visits on book tour.
 - iii. Tuesday, **July 23 @ 10:30 AM - Ashley Franklin**, Author Event
 1. Author Reading and Activity Stations for Preschoolers.
Ashley Franklin, local author of *Not Quite Snow White*, a picture book for magical yet imperfect girls everywhere. *Not Quite Snow White* is a delightful and inspiring picture book that highlights the importance of self-confidence while taking an earnest look at what happens when that confidence is shaken or lost. Book sale and signing planned.
 - h. Update - strategic planning process: patron online survey closed w/ 782 responses.
2. Friends of the Library Report
3. Library Foundation Report

Next meeting: Wednesday, May 1, 2019 at 1 PM in Haney Family Conference Room.

Adjournment

Attachment: Annual Report 2018