

# Arts, Culture & Libraries Committee Meeting Record

DRAFT

**Meeting Date:** January 20, 2015

**Convened:** 3:00 p.m.

**Adjourned:** 3:59 p.m.

**Committee Members Present:**

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

**Council Members Present:**

**Committee Members Absent:**

**Briefing Presenters:**

Kjerstine Nielsen, Assistant  
Director, Dallas Public Library

Juanita Ortiz, Assistant Director,  
Dallas Public Library

David Fisher, Interim Director  
Office of Cultural Affairs

**Staff Present:**

Joey Zapata, David Fisher, Kjerstine Nielsen, Juanita Ortiz, Malachy Udoh, Chris Soto, Eric Izuora

**Special Guests**

**AGENDA:**

1. **Approval of November 17, 2014 Minutes**

**Presenter(s):**

**Information Only:**

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

A motion was made to approve the minutes of November 17, 2014

**Motion made by:** Monica R. Alonzo

**Item passed unanimously:**

**Item failed unanimously:**

**Motion seconded by:** Vonciel Jones Hill

**Item passed on a divided vote:**

**Item failed on a divided vote:**

2. **Expanded Library Hours and Services**

**Presenter(s):** Juanita Ortiz & Kjerstine Nielsen

**Information Only:**

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

This briefing updated the Committee on newly implemented operating hours and services at Dallas Public Library locations. CM Davis requested a meeting to discuss programs at the Martin Luther King Jr. branch library.

3. **WRR Radio Update**

**Presenter(s):** David Fisher

**Information Only:**

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

This briefing provided the committee an overview of the history, current activities, and future direction of WRR 101.1.

4. **Authorize a Memorandum of Understanding with the State Energy Conservation Office for Energy Projects at Office of Cultural Affairs Facilities – January 28, 2015 Council Agenda**

**Presenter(s):**

**Information Only:**

**Action Taken/Committee Recommendation(s):** Motion for approval on the January 28, 2015 Council Agenda.

A briefing memo was provided for this item.

A motion was made to approve this item.

**Motion made by:** Monica R. Alonzo

**Motion seconded by:** Vonciel Jones Hill

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

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**Councilmember Philip T. Kingston**  
Chair