

**Arts, Culture & Libraries Committee
Meeting Record**

DRAFT

Meeting Date: March 21, 2016

Convened: 3:02 p.m.

Adjourned: 3:32 p.m.

Committee Members Present:

Mayor Pro Tem Monica R. Alonzo,
Chair
Mark Clayton, Vice-Chair
Carolyn King Arnold
Jennifer S. Gates

Committee Members Absent:

Deputy Mayor Pro Tem Erik Wilson
Scott Griggs

Briefing Presenters:

Jo Giudice, Director, Dallas Public
Library

Council Members Present:

Staff Present:

Joey Zapata, David Fisher, Jo Giudice, Clinton Lawrence, Kjerstine Nielsen, Zulema Garcia, Don Knight, Eric Izuora

Special Guests

Lucy Livingston, Municipal Library Board Member, Paul D. Rich Cultural Affairs Commission Member

AGENDA:

1. **Approval of February 16, 2016 Minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): Approve the minutes of February 16, 2016.

A motion was made to approve the minutes of February 16, 2016

Motion made by: Mark Clayton

Item passed unanimously:

Item failed unanimously:

Motion seconded by: Jennifer Gates

Item passed on a divided vote:

Item failed on a divided vote:

2. **Dallas Public Library Strategic Plan**

Presenter(s): Jo Giudice, Director Dallas Public Library

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided the committee an overview of the Dallas Public Library Strategic Plan.

3. **Upcoming Agenda Items**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): A motion was made to move the items forward to the March 23, 2016 City Council Agenda Meeting.

Information about the following upcoming item on the March 23, 2016 Council Agenda was included in the briefing materials:

- A. Agenda Item #24 - Authorize (1) the acceptance of a grant in the amount of \$10,000 from the National Endowment for the Arts to provide cultural services for the period January 1, 2016 through December 31, 2017; (2) a local match in the amount of \$10,000; and (3) execution of the grant agreement – Total not to exceed \$20,000 - Financing: National Endowment for the Arts Grant Funds (\$10,000) and Current Funds (\$10,000)

- B. Agenda Item #25 - Authorize (1) the acceptance of grants in the amount of \$57,500 from the Texas Commission on the Arts to provide cultural services for the period September 1, 2015 through August 31, 2016; (2) a local match in the amount of \$57,500; and (3) execution of the grant agreements – Total not to exceed \$115,000 - Financing: Texas Commission on the Arts Grant Funds (\$57,500) and Current Funds (\$57,500)

Motion made by: Mark Clayton

Motion seconded by: Carolyn King Arnold

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Mayor Pro Tem Monica R. Alonzo
Chair