

Arts, Culture & Libraries Committee Meeting Record

Meeting Date: August 15, 2016

Convened: 3:05 p.m.

Adjourned: 4:11 p.m.

Committee Members Present:

Monica R. Alonzo, Chair
Mark Clayton, Vice-Chair
Deputy Mayor Pro Tem Erik Wilson
Carolyn King Arnold
Jennifer S. Gates
Scott Griggs

Committee Members Absent:

Briefing Presenters:

Jo Giudice
Director, Dallas Public Library

Jennifer Scripps, Director, Office of
Cultural Affairs

Council Members Present:

Staff Present:

Anne Adiele, Benjamin Espino, David Fisher, Clifton Gillespie, Don Knight, George Landis, Clinton Lawrence, Harold Steward, Joey Zapata

Special Guests:

Jill Bernstein and Tamara Wotton Forsyth, Dallas Museum of Art

AGENDA:

1. **Approval of June 20, 2016 Minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): Approve the minutes of June 20, 2016.

A motion was made to approve the minutes of June 20, 2016

Motion made by: Erik Wilson

Item passed unanimously:

Item failed unanimously:

Motion seconded by: Mark Clayton

Item passed on a divided vote:

Item failed on a divided vote:

2. Dallas Public Library: FY 16 – 17 Outlook

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

Information Only:

Action Taken/Committee Recommendation(s):

The Dallas Library Department briefed the Committee on the Library's fiscal year outlook.

The Chair requested the location of the Dallas B.R.A.I.N program in new locations.

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

3 FY 2016 – 17 Budget Summary and Season Preview

Presenter(s): Jennifer Scripps, Director, Office of Cultural Affairs

Information Only:

Action Taken/Committee Recommendation(s):

The Office of Cultural Affairs briefed the Committee on the fiscal year 2016 – 2017 budget summary and season preview.

The Committee requested options to increase the use of recreation centers and library black box theaters for increased cultural offerings throughout Dallas.

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

4. Dallas Public Library: Integrated Library System Maintenance and Support Renewal

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

Information Only:

Action Taken/Committee Recommendation(s):

By memorandum, the Committee was informed about an upcoming September 14, 2016, council agenda item for authorization of a five-year service contract with Innovative Interfaces, Incorporated dba Polaris for maintenance and support of the Polaris Integrated Library System, in the amount of \$1,347,207.04.

Motion made by:

Motion seconded by:

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