

**Hidalgo County Library System
Advisory Board Meeting Minutes
Date: December 17, 2020
Location: Virtual Meeting**

Directors (or Representatives) Present:

Lori Solis	Alamo	Marisol Vidales	Mercedes
Albert Chambers	Donna	Mayra Rocha	Mission
Jose Tamez	Edinburg	Eliamar Salgado	Penitas
Hilda Molina	Elsa	Adolfo Garcia	Pharr
Raul Sanchez	Hidalgo	Armandina Sesin	San Juan
Susana Villegas	La Joya	Arnoldo Becho	Weslaco
Kate Horan	McAllen		

Board Members Present:

Christine Warren Weslaco

Others Present:

Anabel Pintor	Hidalgo	Mike Singleterry	Pharr
Suehay Rios	Hidalgo	Richard Rodriguez	San Juan
Jorge Gonzalez	McAllen		

I. Call to Order Kate called the meeting to order at 10:29 am.

II. Announcements
Kate mentioned that she would be posting a couple of positions soon.

Marisol added that we were live on Bibliotheca.

Congratulations went out to Lori who received a grant for hotspots.

Jorge added that McAllen had started circulating video games and that they were having success with this program.

III. Review of Minutes

A. Review and Approve December 17, 2020 Minutes

Motion was made by Armandina to approve the minutes as corrected. Marisol seconded. All in favor. Motion passed.

IV. Old Business

V. New Business

A. Election of Vice-President Remaining Term

Yenni's departure left a vacancy in the Vice-President position. Armandina volunteered to complete her term. Motion was made by Mayra to have Armandina complete the term of the Vice-President position. Albert seconded. All in favor. Motion passed.

B. TSLAC Annual Report Portal Open

Kate mentioned that the portal to complete State Library Reports was now open. She also added that the Interlocals were ready for pickup. After each city gets their Interlocals approved, they will need to be submitted to Kate along with an invoice.

C. World Read Aloud Day – Feb. 3, 2021

<https://www.scholastic.com/worldreadaloudday/>

Kate asked for libraries to email her any programs that libraries were holding in honor of World Read Aloud Day. She will compile information and share with County Commissioners.

Next Meeting: February 18, 2021 Virtual

Meeting adjourned at 11:07 a.m.