

**Hidalgo County Library System  
Advisory Board Meeting Minutes**

**Date: February 16, 2024**

**Location: – Sgt. Fernando De La Rosa Memorial Library – Alamo, TX**

**Directors (or Representatives) Present:**

Christina Perez	San Juan	Marisol Vidales	Mercedes
Albert Chambers	Donna	Yenni Espinoza	Mission
Hilda Molina	Elsa	Susana Villegas	La Joya
Viviana Caballero	Edinburg	Laura Solis	Alamo

**Others Present:**

Mary Zapata	Mission	Maria Fernandez	Hidalgo
Robert Lumbreras	Hidalgo	Jorge Gonzalez	McAllen

**Lay Representative:**

**Call to Order:**

- I. Yenni called the meeting to order at 11:00 A.M.

**Review of Minutes:**

- II. Review and Approve January 19, 2024 Minutes:
  - a. Marisol made a motion to approve the minutes, Adolfo seconded the motion. All in favor. Motion passed.

**New Business:**

- III. Discussion, review and possible action to select a new ILS:
  - a. Discussion:
    - i. As per the board, all agreed to review comparisons of the three ILS systems being discussed.
    - ii. Marisol put together a comparison chart for all three systems, including pricing.
    - iii. As per Marisol, only three libraries were okay with HCLS contacting them for their feedback regarding the Insignia system.
    - iv. Various discussions were made by Hilda and Yenni regarding the assistance/help tickets from Insignia.
    - v. Comparisons were made between TLC and Insignia regarding add-on services. Insignia has them integrated versus TLC; we would need to go through a third party vendor for additional services to be added.
    - vi. Migration and fees from TLC were discussed. Marisol suggested we try to ask the County for that fee.
  - b. Action:
    - i. Adolfo made a motion that we, the HCLS Consortium move forward to select Insignia as the new ILS; Albert seconded the motion. All in favor. Motion passed.

**Old Business:**

- IV. Discussion, review, and possible action to accept amended bylaws:
  - a. Adolfo made the motion to accept correct/amended bylaws. Hilda seconded the motion. All in favor. Motion passed.
  
- V. Discussion, review, and possible action amended HCLS Circulation Guidelines:
  - a. No action was taken. Guidelines stay as is.

**Announcements:**

- VI. Summer Reading Program Workshops:
  - a. Dates and Locations:
    - i. Edinburg Library March 6, 2024, 9am – 12 pm
    - ii. Mercedes Library April 24, 2024, 9am – 12 pm

**Adjourn:**

The meeting was adjourned by Yenni at 11:55 A.M.

**Next Meeting:**

Hidalgo Public Library - Friday, March 15, 2024.