

HIDALGO COUNTY LIBRARY SYSTEM



Hidalgo County Library System

<http://www.hclsDustin> Sekula.lib.tx.us
HCLS is a federated system of Independent Public Libraries in Hidalgo County.

SGT Fernando de la Rosa Memorial Library
416 N. Tower Rd.
Alamo, Texas 78516
(956) 787-6160

Donna Public Library
301 South Main
Donna, Texas 78537
(956) 464-2221

Dustin Sekula Memorial Library
1906 South Closner
Edinburg, Texas 78539
(956) 383-6246

Elsa Public Library
711 Hidalgo St.
(Mailing Address)
PO Box 1447
Elsa, Texas 78543
(956) 262-3061

Hidalgo Public Library
710 East Ranon Ayala Drive
Hidalgo, Texas 78557
(956) 843-2093

La Joya Municipal Public Library
201 Palm Shores Blvd.
La Joya, Texas 78560
(956) 581-4533

McAllen Public Library
4001 N. 23rd St.
McAllen, Texas 78504
(956) 681-3000

Dr. Hector P Garcia Memorial Library
434 South Ohio
Mercedes, Texas 78570
(956) 565-2371

Speer Memorial Library
801 East 12th Street
Mission, Texas 78572
(956) 580-8750

Peñitas Public Library
1111 S. Main St.
PO Box 204
Peñitas, Texas 78576
(956) 999-8311

Pharr Memorial Library
121 East Cherokee St.
Pharr, Texas 78577
(956) 787-3966

San Juan Memorial Library
1010 South Standard
San Juan, Texas 78589
(956) 702-0926

Mayor Joe V Sanchez Public Library
525 South Kansas
Weslaco, Texas 78596
(956) 968-4533

HCLS President/ County Librarian:

Adolfo Garcia, Director
Pharr Memorial Library

HCLS Secretary:

Lori Solis, Director
SGT Fernando de la Rosa Memorial Library

HCLS Vice President:

Jose Tamez, Assistant Director
Dustin Michael Sekula Memorial Library

HCLS ILS Coordinator:

Jorge L. Gonzalez
McAllen Public Library

HCLS Board Meeting

DATE: Friday, September 22, 2023

LOCATION: *Speer Memorial Library – Mission*

Note: *A quorum in person is required for meetings.*

TIME:

10:15 – 11:00

Guests:

- Jasmine Hernandez – Workforce Solutions
- Maria Elena Ovalle – South Texas Literacy Coalition

Board Agenda

TIME:

11:15

Lunch & Meeting

- I. Call to Order
- II. Review of Minutes:
 - A. Review and Approve August 25, 2023, Minutes

New Business

- III. Cloudlibrary – E-Book Ordering Budget Update
 - A. Date: 10/17/2022 Amount Remaining: \$40,626.08
 - B. Date: 08/28/2023 Amount Remaining: \$75,000.00
 - C. Deduction of License and Platform Fees
 - D. Division of Funds (13 libraries)
- IV. South Texas Book Festival
- V. HCLS New Officers
- VI. TLC's Migration to NetSuite
 - A. Update and Discussion

Old Business

- VII. HCLS County Report Presentation
 - A. Update
- VIII. Credit Card Portal
 - A. Status of Service
 - B. Future Plans
- IX. ILS Committee Report
 - A. Update and Discussion

Adjourn

Next Meeting: Peñitas Public Library – Peñitas, TX