HIDALGO COUNTY LIBRARY SYSTEM



Hidalgo County Library System

https://hclstx.org/

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. Héctor 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, Texas78576 (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:

Yenni Espinoza, Director Speer Memorial Library

HCLS Vice President:

Marisol Vidales, Director Dr. Hector P Garcia Memorial Library

HCLS Secretary:

Jaime Tijerina, Library Asst. Supervisor San Juan Memorial Library

HCLS ILS Coordinator:

Jorge L. Gonzalez, Systems Supervisor McAllen Public Library

HCLS Board Meeting

DATE: Friday, May 17, 2024

LOCATION: Elsa Public Library- City of Elsa

Note: A quorum in person is required for meetings.

Meeting: 10:00 A.M.

Board Agenda

I. Call to Order.

II. Review of Minutes:

A. Review and Approve April 15, 2024, Minutes.

New Business

III. Sharelt

- A. Discussion and action to develop limits/settings for ShareIt Borrower Type
- B. Review, discussion, and possible action on the systemwide requirement of using an NCIP connection with Sharelt.
- C. Update -ILL Migration to ShareIT is June 30, 2024.
- IV. Insignia
 - A. Discussion and possible action on determining advance partial payment for Insignia
 - B. Updates on Sharelt and OrangeBoy
- V. Discussion on the completion of annual state report by member libraries and potential threat to system accreditation

Old Business

VI. Cloud Library Funds Summary

VII. Update on County Commissioner meetings

Announcements

- In-Person SHAREit Training Rio Grande Valley Thu 5/23/2024
 8:30 AM 3:30 PM (4320 Southmost Blvd., Brownsville, TX capacity 50)
- Bibliotheca transfer to OCLC

Lunch: 11:30 - 12:30 P.M.

Adjourn

Next Meeting June 21, 2024, at Donna Public Library – Donna, TX