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:

José Tamez, Director Alamo Public Library

HCLS ILS Coordinator:

Jorge L. Gonzalez, Systems Supervisor McAllen Public Library

HCLS Board Meeting

DATE: Friday, August 16, 2024

LOCATION: McAllen Public Library – McAllen, TX Note: A quorum in person is required for meetings.

Lunch: 1:00 - 2:00 P.M.

Presentation: 1:30 - 2:00 P.M.

 South Texas Authors, presentation by Rosa Esthela Mora and Alejandro Ochoa Villaseno.

Meeting: 2:00 - 3:00 P.M.

Board Agenda

- **I.** Call to Order.
- II. Review of Minutes:

A. Review and Approve July 26, 2024, Minutes.

New Business

III.

Old Business

- **I.** Update on TLC Contract / pro-rating.
- II. Update on Insignia the Sept-Dec. contract & the 5-year contract.
- **III.** Update on Insignia Migration.
- **IV.** Update on libraries that are still pending payment to Insignia.
- **V.** Update on Insignia onboarding checklist, timeline, and technical requirements.
- VI. Update on Insignia training.
- **VII.** Update on county requests for funding/ meetings with commissioners.
- **VIII.** Update on overdue & purging inactive borrowers.
 - **IX.** Update on the HCLS website.

Announcements

Need photos from libraries for the Donation from Precinct 1

Adjourn

The next meeting will be on September 20, 2024, at Dr. Héctor P. Garcia Memorial Library, City of Mercedes.