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, November 1, 2024

LOCATION: Speer Memorial Library – Mission, TX Note: A quorum in person is required for meetings.

Zoom Meeting: 10:00 - 11:00 A.M.

• Meeting with Insignia

Meeting: 11:00 - 12:00 P.M.

Board Agenda

- I. Call to Order.
- II. Review of Minutes:
 - A. Review and Approve September 25, 2024, Minutes.

New Business

- III. Update of termination letter sent and received for TLC
- **IV.** Update on Insignia Migration
 - A) Support
 - B) Integrations
- V. Discussion and Approval of Bib/Copy Record Deletion
 - A. There are a total of 65,754 copies that we could not import as they had one of the following values in the 999\$m field:
 (ACUSHNET, BH, BLOUTSTOWN, BROWNSVILLE, BWATER, CS, DONNA, ES, FAIRHAVEN, FOXBORO, HANSON, JB, LAFERIA, LOSFRESNOS, MANSFIELD, NBED-HGRN, NBED-WILKS, NMHS, NORTON, PHRR, PORTISABEL, SAV, SEEKONK-PL, SOUTHMOST, TAUNTON, WBWATER.)
- VI. Discussion of LEAP backpack and launch day

Old Business

- **VII.** Update on the courier quote
- VIII. Update on Bibliotheca funds

Announcements

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Lunch: 12:00 - 1:00 P.M.

Adjourn

The next meeting will be on November 22, 2024, at Peñitas Public Library, City of Peñitas.