

**MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
July 19, 2013**

At 9:30 a.m., President, Carol Black, called to order the one hundred and sixty-first meeting of the Trustees of the Lake Travis Community Library District. The meeting was convened in the Lake Travis Community Library. Board Members present were Nancy Pencsak, Carol Black, Sharon Rogers, and PK Chatterjee. Board Trustee Bob Johntz was absent. Attendees were Morgan McMillian and Donna Gunn.

The Pledge of Allegiance to the Flag of the United States of America and the Flag of the State of Texas were recited.

3. CITIZENS PARTICIPATION: None.

4. Sharon Rogers presented information on the Rural Utilities Fund Grant. This is a federal program to encourage and support distance learning and tele-messaging. Under this Grant program, the LTCL would serve as a reference hub for approximately 19 other participants. The LTCL would need to pledge to spend \$5,000.00 on approved telecommunications materials, which would be reimbursed. PolyCom and Cisco are the two vendors of equipment for these programs.

The Center for Interactive Learning is a clearing house for entities, such as Zoos, Museums, Opera Houses, and Theaters, which have the facilities to support programs for the distance learning and tele-messaging.

PK Chatterjee voiced concerns that the LTCL would need to establish goals for this undertaking.

After much discussion, it was clear that more information, preferably from current participants in the grant program, was needed. Participation in the RUF Grant program will be taken up at a later meeting.

CITIZENS PARTICIPATION: Dr. Donna Gunn, a national grant writer specializing in educational programs, presented information and many examples of how the long distance learning programs work.

6. Closing: Future meetings: July 25, 2013 - 2:00 p.m. ; August 22, 2013 at 2:00 p.m.

7. Since there was no further business the meeting was adjourned at 10:40 a.m.

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Nancy Pencsak, Secretary  
Board of Trustees  
Lake Travis Community Library District