

LEISURE SERVICES DEPARTMENT
LIBRARY SERVICES DIVISION



Date: December 3, 2012

Attendees

Library Advisory Board Present

Regina Bereswill, Chair

Jennifer Finch

Elizabeth Murphrey

Grace Chewning

Greg Zullig

Library Advisory Board Not Present

Pamela Neal, George Distler

Seminole County Library Staff

Christine Patten, Library Services Manager - Secretary

Beverly McCormick, Central Regional Branch Manager

Denise Tate, Library Resource Manager

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- A. Ms. Bereswill called the meeting to order at 7 PM.
 - B. Ms. Bereswill presented the minutes for approval. Ms. Chewning made a motion to accept the meeting minutes for the October 29, 2012. The motion was seconded by Ms. Finch and approved by unanimous vote.
 - C. Library Advisory Board members discussed the by-laws regarding the advance notice of the Board Agenda. The consensus was that the Library Advisory Board Agenda should be posted one week prior to the meeting. (Ms. Chewning confirmed following the meeting that the requirement is no less than 24 hours.)
 - D. Ms. Bereswill suggested that the Board should hold an election for Chair of the Library Advisory Board. Grace Chewning nominated Regina Bereswill as the Chair; the nomination was seconded by Jennifer Finch and approved by unanimous vote.
 - E. Ms. Tate gave the Board information about the use of ebooks. The library orders one copy for every ten holds placed on ebook titles, up to the maximum of 10 copies. The orders are placed automatically as the threshold is reached. The Overdrive Digital Bookmobile was at Great Day in the Country in Oviedo on November 10th and at the Central Branch Library on November 11th. We had a great turnout of residents, who were very excited by the ability to download ebooks from the Library. The digital bookmobile at Great Day in the Country was located at the Oviedo High School near the shuttle bus. Library staff was available to register County residents for library cards. Commissioner Dallari joined library staff at Great Day in the Country and talked to residents, as they toured the digital bookmobile. The mobile had a technology petty zoo which allowed people to learn about e-books and e-readers.

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- F. Ms. Patten advised the Library Advisory Board about the scheduled closing of the Central Branch from December 20th -23rd, for the completion on the carpet project.
- G. Ms. Tate advised the Board regarding the Library's new online catalog, called E-library which will include enhanced content, such as book cover art, summaries, book reviews from the New York Times and other reviewing journals, and series information. The catalog enhancements which will cost \$5,600 are funded by the Friends of the Library. New features of E-library include an overall updated appearance, the ability to be notified when new books by your favorite author are added to the library's collection, and an easy to use interface.
- H. The Board and Ms. Patten agreed to discuss the County's Leadership training and Jim Collins' twelve questions at a future meeting.

I. NEXT MEETING DATE & TIME

The Library Advisory Board set the next meeting for January 28th, at 7 P.M. in the Sunshine Gallery at the Central Branch Library.

The meeting adjourned at 7:45 P.M.