

LEISURE SERVICES DEPARTMENT

LIBRARY SERVICES DIVISION



Date: January 28, 2013

Attendees

Library Advisory Board Present

Regina Bereswill, Chair

Jennifer Finch

Elizabeth Murphrey

Grace Chewning

Patricia Roberts

Pamela Neal

Library Advisory Board Not Present

Greg Zullig

Seminole County Library Staff

Christine Patten, Library Services Manager - Secretary

Beverly McCormick, Central Regional Branch Manager

Denise Tate, Library Resource Manager

Ginny Howerton, Public Services Manager

Barbara Rainey, East & North Regional Branch Manager

Barbara McCullough, West & Northwest Regional Branch 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 December 3, 2012. The motion was seconded by Ms. Finch and approved by unanimous vote.
 - C. The Board agreed to accept the agenda as is. Ms. Bereswill called for the election of a Vice Chair. Ms. Chewning nominated Ms. Finch as Vice Chair. The motion was seconded by Ms. Roberts and approved by unanimous vote of the Board.
 - D. Ms. Patten presented updates on previous business. The Central Branch carpeting was completed in December. There was a discussion of the Library mobile computer lab which has a target start date of March 2013. Additional furniture will be ordered for the gallery. Furniture was ordered for the Central Branch lobby. Ms. Patten announced that the new library online catalog was launched today with many new features including cover art, book summaries and book reviews. Ms. Patten reported that she didn't have any further information about the 12 Leadership Question process that the County is undertaking.
 - E. Ms. Bereswill and the Board greeted new Library Advisory Board member, Patricia Roberts. Board member introduced themselves and the staff members present were introduced. Ms. Roberts expressed interest the Library coordinating with the schools to increase access to books on school summer reading lists. Ms. Bereswill asked that this topic be added to the agenda for the next month.

- F. Ms. Patten discussed the Library's plans to offer DVDs to the public. The Library is asking patrons to donate their DVDs to the Library. The Library would like to receive half of the collection as donations. The process is expected to be lengthy. The DVDs will be cataloged and processed. Ms. Patten reported that the Library continues to receive requests daily for DVDs.
- G. Ms. Patten presented an overview of the upcoming projects which are being funded by the Friends of the Library.
- H. The Library's Centennial Event, a storytelling festival on Saturday, March 9, 2013 from 10 a.m. - 2 p.m. at the Central Branch Library. The festival will include professional storytellers, crafts for children and families, a drum circle and food trucks. Ms. Patten invited the Board to attend and to serve as a MC for the event.
- I. The Library will be presenting time capsule programs at all of the Library branches. The public will be invited to celebrate and become a part of history. Each of the Seminole County Public Library branches will be collecting items for a time capsule, to be sealed at special ceremonies on April 14th at 2:00 p.m. at each branch location. The time capsules will be opened in 2063, fifty years from now. The Commissioners are going to be invited to join the ceremony at the branch in their district to seal the time capsule and to dedicate the commemorative plaque. The Board agreed to contact their Commissioners to follow up on the invitation which will be sent out by the second week of February.
- J. Ms. Bereswill asked for information about the Overdrive Digital Bookmobile. There was interest in seeing if it would be possible for the Overdrive Bookmobile to be at the Centennial event on April 20th. Ms. Howerton indicated that she would forward the contact information for Overdrive.
- K. Ms. Bereswill encouraged the Board to look for outside funding for the library. Many Board members are members of other organizations which may have grants or funding available.

NEXT MEETING DATE & TIME

The Library Advisory Board set the next meeting for February 25, 2013, at 7 P.M. in the Sunshine Gallery at the Central Branch Library.

The meeting adjourned at 7:55 P.M.