

LIBRARY ADVISORY BOARD MEETING

Date: July 29, 2013

Time: 7 PM

Attendees:

Library Advisory Board Present - Regina Bereswill, Chair, Elizabeth Murphrey, Grace Chewning
Patricia Roberts, Pamela Neal, Jennifer Finch, Vice Chair

Library Advisory Board Not Present - Greg Zullig

Seminole County Library Staff - Christine Patten, Library Services Manager – Secretary

- A. Ms. Bereswill called the meeting to order at 7:00 PM.
- B. Ms. Bereswill presented the minutes from June 24, 2013 for approval. Ms. Finch made a motion to accept the meeting minutes for the June 24, 2013. The motion was seconded by Ms. Chewning and approved by unanimous vote.
- C. Ms. Bereswill asked the board members for feedback on their conversations with their County Commissioners. Ms. Bereswill reported on her conversation with Commissioner Dallari about the idea of opening the North Branch Library on Fridays.
- D. Ms. Patten and the Library Advisory Board discussed the Fall Customer Survey. Ms. Patten will bring draft questions to the Library Advisory Board meeting on August 26th for the Library Advisory Board to make recommendations. Some of the ideas for the survey are e-book availability, computer classes, and which services are used, and if not used, why?
- E. Ms. Patten reported on the State Aid to Libraries Grant process which an online process for the first time. We will have a grant request of \$160,000 this year.
- F. Ms. Patten shared the Capital Improvement Plan.
- G. The library is participating in a pilot project with Sirsi-Dynix to test out mobile circ using Ipads. The software would allow staff to access the library catalog wirelessly. It can be used in providing reference services, inventory, and outside of the library could be used to sign up residents for library cards.
- H. The Library Advisory Board discussed the publicity of library programs and ways to increase publicity. Ms. Bereswill suggested that board members should post library events on their own Facebook accounts. Ms. Patten is going to verify the process with the County that the library is required to follow for press releases.

NEXT MEETING DATE & TIME

The Library Advisory Board set the next meeting for August 26, 2013, at 7 P.M. in the Sunshine Gallery at the Central Branch Library. T

he meeting adjourned at 7:50 P.M.