

LIBRARY ADVISORY MEETING MINUTES

JANUARY 10, 2005

PRESENT: Chairman, Leonard Greenbaum; Members, Tina Calderone, Rose Reeves, Marjorie Johnson, Sheila Berry, Beverly Myers.

STAFF PRESENT: Suzy Goldman, Director, Library & Leisure Services. Jane Peterson, Library Services Manager.

The meeting was called to order at 7:00 PM.

New members of the Library Advisory Board were introduced. They are: Tina Calderone, appointed by Commissioner Bob Dallari; Margie Johnson appointed by Commissioner Dick Van Der Weide; and Sheila Berry, appointed by Commissioner Brenda Carey.

NEW BUSINESS

Jane Peterson told the new Board members that she will send them an orientation packet and arrange an orientation tour.

Jane Peterson told the Board members that the Orange County Library System is changing the Reciprocal Borrowing Agreement between the Orange County Library System and the Seminole County Library System. The new agreement will exclude all Seminole County residents with reciprocal library cards from borrowing all audiovisual materials from the Orange County Library System. All audiovisual materials include DVDs, videos, books on tape, books on CDs computer software, computer games and music on CDs. After discussion a motion was made by Tina Calderone and seconded by Leonard Greenbaum that "Ms. Goldman is to contact the Orange County Library System Director, Maryann Hodel, to request that books on tape not be excluded from the Reciprocal Borrowing Agreement. If books on tape are not to be included, it is recommended that the Seminole County Library System will not allow patrons from the Orange County Library System with reciprocal borrowing cards to borrow audio tapes from the Seminole County Library System." The motion passed unanimously.

Jane Peterson reported that she had recommended to Suzy Goldman that the age at which a child could get a library card without parental/guardian signature should be raised from thirteen (13) to sixteen (16). Beverly Myers moved and Rose Reeves seconded the motion the "the age at which a children can sign for their own library card, without a parent or guardian signing, be raised from age thirteen (13) to sixteen (16)." The motion passed unanimously. Jane Peterson will update the library policy to reflect this change.

Suzy Goldman, Director, Library & Leisure Services, updated the Board on the progress of the Seminole County Library expansion effort.

Chairman Greenbaum passed out minutes from the October 25, 2004 Library Advisory Board Meeting. Those minutes will be approved at the next meeting of the Advisory Board.

There was no new business.

The meeting was adjourned at 9:00 PM.