

LIBRARY ADVISORY BOARD

MEETING MINUTES

October 23, 2006

Members present: Chairman, Leonard Greenbaum; Members, , Ross Pagano, Tina Calderone, Beverly Myers.

Staff present: Jane Peterson, Library Services Manager; Denise Tate, Collection Development Resources Manager.

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

The Minutes of the July 24, 2006 meeting were approved with a typographical correction.

Jane Peterson and Denise Tate updated the Board on the status of the Books By Mail Program which the Board of County Commissioners approved at their final 2006/2007 budget hearing. Jane explained the concept of the program and Denise explained the steps that have been taken to prepare for the inauguration of the program on January 15, 2007. Denise will supervise the Book By Mail Program.

Jane Peterson distributed a Power Point which will be used for the Annual Update that Suzy Goldman, Director, Library & Leisure Services, and she will present to staff members at each branch library. The Annual Update is to inform staff members of the accomplishments of the previous fiscal year and plans for the current fiscal year.

The Board members discussed their interest in being proactive in a campaign to build enthusiasm for expansion of the Seminole County Public Library System. No formal action was taken.

The next Library Advisory Board meeting will be held January 22, 2007

There was no further business.

The meeting was adjourned at 7:45 PM.