

Library Advisory Board Meeting Minutes

Date: March 26, 2012

Attendees: Library Advisory Board Present

Pamela Neal

Grace Chewning

Greg Zulig

Elizabeth Murphrey

Library Advisory Board Not Present

Regina Bereswill, Chair,

Jennifer Finch, Vice Chair

Unfilled position

Staff present: Christine Patten, Library Services Division Manager, Secretary, Denise Tate, Beverly McCormick, Barbara McCullough, Barbara Rainey

- I. Ms. Chewning served as acting chair and called the meeting to order at 7 PM with a quorum.
- II. The Board looked at the draft Meeting Minutes from February 27, 2012 and noted erratum in the 2nd paragraph. Ms. Patten will make the correction as noted. Ms. Murphrey made a motion to accept the meeting minutes for February 27, 2012 with the correction. The motion was seconded by Ms. Neal and the Board by unanimous vote accepted the February 27, 2012 minutes.
- III. The Library Advisory Board considered and made comments on a draft of the Spring Customer Satisfaction Survey. The Customer Satisfaction Survey will be conducted during National Library Week April 8th – 14th. The survey will be made available online and in paper format. The Library Advisory Board asked Ms. Patten to add a question about which branch library the customer uses. This will be included in the finished survey. With a general consensus, the Library Advisory Board approved the Spring survey.
- IV. Ms. Patten gave the Board an update on the Friends of the Library funding of \$60,000 for special projects. Ms. Patten reported that the funding has been received and that the funding is on the March 27, 2012 Board of County Commissioners consent agenda. The Friends donated \$15,000 for re-wiring, moving children's PCs, purchasing computer tables and chairs, \$30, 000 for the Summer Reading Program and \$15,000 for additional e-books.
- V. Ms. Patten gave an update to the Library Advisory Board about the Library Services Technology Act grant. Ms. Patten reported that the grant was revised with the advice of the State Library Program Specialists and the County grant consultant. The grant was submitted to the State Library on March 15, 2012.
- VI. Ms. Patten and staff gave an update about new pilot I-pad project. The I-pads which have children's aps which promote phonics, reading, early literacy skills, math and creativity are having good use. Parents and children are very pleased with them. Staff was worried about the possible loss of the devices but there

have been no problems to date. The North Branch is currently participating in the pilot with one of the three I-pads that parents can check-out for 60 minutes for in Library use.

- VII. Ms. Patten presented a draft policy for the proposed art gallery at the Central Branch in the multi-purpose room. The Board gave general approval for the policy and suggested adding the Library Advisory Board Chair as a member of the artwork selection committee along with the Library Services Manager for a majority vote. Ms. Patten will bring the policy back next month, along with information from the Assistant County Attorney, Ann Colby regarding a public forum and limited public forum.
- VIII. The Library Advisory Board decided to hold meetings on the last Monday of the month. The following exceptions were noted, the Board plans to meet May 21, 2012 and December 3, 2012.
- IX. The Library Advisory Board toured the Northwest Branch Library to view the new paint and carpet. Ms. Patten informed the Library Advisory Board that the carpet for the other branches is on hold while issues with moisture in the slabs are considered.
- X. NEXT MEETING DATE & TIME, ADJOURNMENT

The Board set the next meeting for April 30, 2012 at 7 PM at the Jean Rhein Central Branch in Casselberry. The meeting adjourned at 7:55 P.M.