

## Library Advisory Board

**Date: May 21, 2012**

### **Attendees: Library Advisory Board Members Present**

Regina Bereswill, Chair  
Jennifer Finch, Vice Chair  
Grace Chewning  
Elizabeth Murphrey  
Pamela Neal

### **Library Advisory Board Not Present:**

Greg Zullig, (open position)

**Staff present:** Christine Patten, Library Services Division Manager, (Secretary), Denise Tate, Barbara Rainey, and Beverly McCormick

1. The meeting was called to order by Regina Bereswill at 7PM.
2. A motion was made by Grace Chewning to accept the meeting minutes from April 30, 2012. The motion was seconded by Jennifer Finch and approved by the Board.
3. Ms. Patten gave a report to the Board about the installation on the new carpet which was postponed, while a solution was found to deal with moisture in the slabs. Additional funding of \$115,000 was approved to pay for a vapor barrier to be installed. The carpet installation will be starting again after the June 12, 2012 BCC meeting. Ms. Patten made the Library Advisory Board aware that there will be Library Branch closures while the work is being done. It is expected to take eight days per location.
4. Ms. Patten gave the Library Advisory Board information about the proposal to open the North Branch on Fridays. Ms. Patten will send the information in an email to the Library Advisory Board.
5. Under new business, Ms. Patten reported that the Library received a \$500 award from the Oviedo Women's Club which will be used to purchase e-books for children. Ms. Patten thanks the Oviedo Women's Club for their generosity and support of the Library.
6. Ms. Patten distributed the BCC approved Materials Selection Policy. The Leisure Services Department has developed a team to review Department and Division Policies. Staff will review the material selection policies for other libraries for comparison. Ms. Patten will report to the Library Advisory Board at the June meeting, if it is recommended that the Material Selection Policy be updated and taken to the Board of County Commissioners.
7. Ms. Patten is seeking the involvement of the Library Advisory Board in the planning and presentation of Viva 500 and Seminole County Centennial events which will begin April 2013.
8. The Library Advisory Board has asked Ms. Patten to prepare a report on the recent accomplishments and progress made toward the objectives in the Library's Long Range Plan. The Board agreed to put this on the July 30<sup>th</sup> meeting agenda.

9. Ms. Patten was asked to get information about the open Library Advisory Board position.
10. Library Advisory Board Chair, Regina Bereswill will not be in attendance at the June 25<sup>th</sup> meeting. Vice Chair Jennifer Finch will act in her place.
11. The next Library Advisory Board Meeting is being held on June 25, 2012, at 7 PM at the Seminole County Central Branch.  
The meeting adjourned at 8 PM.