

LIBRARY ADVISORY BOARD MINUTES

April 27, 2015, 4:00 p.m.

**Members Present:** Grace Chewning/Chairman, Pamela Neal/Vice Chairman, Patricia Roberts, Margaret Wells, Herbert Weissman

**Members with Excused Absences:** Vacant position

**Staff:** Christine Patten/Library Services Division Manager & Secretary, Virginia Howerton/Library Resource Manager, Barbara McCullough/Regional Branch Manager

- A. Ms. Chewning called the meeting to order at 4 p.m. Ms. Chewning noted that there was a quorum for the April 27, 2015 Library Advisory Board Meeting. Motion was made to accept the minutes from March 23, 2015 Library Advisory Board Meeting by Ms. Patricia Robert and seconded by Ms. Pamela Neal, and approved by unanimous vote.
- B. Ms. Patten and staff demonstrated the features of the new library web pages and the board discussed issues that were noted in the web page customer survey.
- C. Ms. Patten reported on the progress to date in rolling out the partnership with the Seminole County Public Schools. Liaisons have been assigned at the schools and at the closest library branch. Staff members have started contacting the school liaisons and setting up meetings to improve collaboration.
- D. Ms. Patten provided an update on the plans to replace the old bookstore type shelving at the North Branch in Sanford and to expand the shelving at the East Branch in Oviedo with funding from the Friends of the Library. This project is on track with a tentative schedule for installation of the new shelving in late July or August.
- E. Ms. Patten and staff members demonstrated the new database, Lyndia.com and commented on the highly favorable public response. The library has received calls requesting information about getting or renewing library cards from customers wanting access to Lyndia.com.
- F. Ms. Patten reported on the meeting with Commissioner Carey April 27<sup>th</sup>, to discuss library services, videos and other topics.
- G. Ms. Chewning called for any discussion under the Good of the Order. Ms. Chewning requested input on setting a special meeting date for the Library Advisory Board in May. The regular date would be May 25, 2015 and the library would be closed for the Memorial Day holiday. The board decided to move the May meeting to May 18, 2015. Ms. Patten reported that Commissioner Dallari hasn't made an appointment to fill the vacancy that resulted from the resignation of David Pollack. Mr. Weissman commended the work on the new library web site and stated that he is impressed with the new web pages. Ms. Weissman also let the board know that he refurbishes older computers and donates them to organizations.
- H. Ms. Chewning declared the meeting adjourned at 5:00 PM.