

LIBRARY ADVISORY BOARD MINUTES

July 29, 2019, 5:30 p.m.

Members Present: Anne West, Chair, Margie Wells, G.K. Sharman, Barbara Hilderbrand, Beverly Courtney, Raychel Garcia

Members Absent: Susan Kellicut

Members of the Public:

Staff: Christine Patten, Library Services Division Manager

- 1) Ms. West called the meeting to order at 5:33 p.m. and noted that there was a quorum for the July 29, 2019 Library Advisory Board Meeting. The motion was made to accept the official minutes from June 24, 2019 by Ms. Courtney, which was seconded by Ms. Wells, and approved by unanimous vote.
- 2) Ms. Patten provided an update to the Library Advisory Board on the Central Branch Teen area redesign. The cost for the new shelving was higher than anticipated, due to an increase in the cost of steel and shipping. The Library requested and received \$16,896 in additional funds from the Friends of the Library. The Library plans to place orders in September with delivery in October after the beginning of the new budget year.
- 3) The ADA renovations to the Library's public restrooms are moving forward for the East Branch in Oviedo. The public bid closes August 15th and the walk through was attended by four to five companies.
- 4) The Library submitted the request for purchase of the stand-alone quick look-up kiosks which will allow customers to search for the call numbers and shelf locations for materials in the stack areas. The Library is ordering six kiosks, one for the East, North, Northwest and West Branches and two for the Central Branch.
- 5) Ms. Patten provided an update on the Library's new virtual reality programs. The Library received funding from a LSTA grant to purchase six Oculus Quest wireless VR system headsets. The first program will be presented at the end of the summer reading program event, Fan Fest on August 3rd.
- 6) Fan Fest this year will feature puppet shows, Bubbology, retro-gaming, vendors, games, costume contests, a disco dance party for preschoolers. The event will be held after the Library's regular hours from 6-9 PM on Saturday, August 3, 2019. The Library has arranged for an extra-duty deputy to be present during the event to provide security.
- 7) The County Manager announced the promotion of Richard Durr, as the Leisure Services Department Director and Joe Abel's promotion as Deputy County Manager on June 27, 2019.
- 8) The Library submitted a proposal to Joe Abel, to create a Library Services Department to increase focus Library Services.

LEISURE SERVICES DEPARTMENT

LIBRARY SERVICES DIVISION



- 9) The Board of County Commissioners will meet on August 1, 2019 to consider the budget request for the Leisure Services Department. There is a work session scheduled for August 13, 2019 for a Leisure Services Department presentation. The agenda covers Rolling Hills and Greenways and Natural Lands.
- 10) Good of the order – The Library Advisory Board agreed on a process to allow public comment at the Library Advisory Board Meetings.
- 11) Next meeting August 26, 2019 at 5:30 PM.