

LIBRARY ADVISORY BOARD MINUTES

May 20, 2019, 5:30 p.m.

Members Present: Anne West, Chair, G.K. Sharman, Susan Kellicut, Beverly Courtney, Susan Kellicut

Members Absent: Margie Wells, Raychel Garcia, Barbara Hilderbrand

Members of the Public:

Staff: Christine Patten, Library Services Division Manager

- 1) Ms. West called the meeting to order at 5:30 p.m. Ms. West noted that there was a quorum for the May 20, 2019 Library Advisory Board Meeting. The motion was made to accept the official minutes from April 29, 2019 meeting. Ms. West made a motion, which was seconded by Ms. Courtney, and approved by unanimous vote.
- 2) Ms. Patten provided an update to the Library Advisory Board on the policy updates for the County Administrative Code. BCC meeting June 11th

The Library is requesting updates to the Materials Selection policy to eliminate unused material formats, and to include selection of digital content. The Library is requesting to update the Meeting Room Policy to limit use to non-profit groups and to include that meetings held in Library Meeting Rooms must be free and open to the public. These items were pulled by Mr. Abel, Interim Deputy County Manager to consider the best timing for inclusion on the agenda for the Board of County Commissioners' Meetings.

- 3) Lucky Day collection update - The Library is rolling out a new service, the Lucky Day Collection. Multiple copies of high demand titles will be purchased, they will be available at all branches, first-come, first-serve. These titles are in addition to the new titles that are available to reserve online. The Lucky Day Collection is a program being offered at public libraries across the country. When customers walk in and spot a book they've been dying to get their hands on, they will think "Wow...it's my lucky day!" The idea behind the Lucky Day Collection is to encourage more library visits, and to pleasantly surprise our customers.
- 4) The Library is offering 3-D printing at the Central, Northwest, and East Branches using funding from the Oviedo Women's Club and the Friends of the Library. The Friends purchased a new 3-D printer capable of color filament printing without needing staff management once the printer is setup. The Library has presented a number of programs about getting started with 3-D printing to the public and there has been high interest. The Library has recovered \$1,522.50 for filament costs for the Friends of the Library.
- 5) The library is using the new Collection H.Q. program to evaluate and clean-up the library collection. The program is being used to identify items that have been missing for a long time and items that were dead on arrival to help the library target material purchases.
- 6) Ms. Patten provided an update on the Library's Summer Reading Program for children, teens and adults. The theme this year is A Universe of Stories. The library will be holding kick-off parties that will feature science demonstrations, and hands on activities for children. Throughout the summer, the library will host

special events for children with the STEM themed Library Explorer's Clubs for school-aged children and the Little Dippers activities for the younger children. The summer reading program this year features a game challenge to make reading fun.

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- 8) The Florida Department of State, Division of Library Services held a Public Library Academy workshop in May before the Florida Library Association Conference, and invited EveryLibrary's founder is John Chrastka, a long-time library trustee, supporter, and advocate. EveryLibrary is the first and only national organization dedicated to building voter support for libraries. They are chartered "to promote public, school, and college libraries, including by advocating in support of public funding for libraries and building public awareness of public funding initiatives.
- 9) Ms. Patten attended a presentation at the Florida Library Association Conference about public libraries offering passport applications. A number of library were represented in the presentation that were both smaller and larger libraries. All of the libraries reported financial benefits recovered from the fees charged for passport applications. They had very few issues and the public enjoyed the convenience of receiving this service from the library.
- 10) At the Florida Library Association Conference, Kathi Efland and Sara White presented a program on Hurricane Shelter Management that was attended by 60 conference attendees.
- 11) The Library received the 2019 Betty Davis Miller Award for outstanding youth services for children ages 12 and under.
- 12) Good of the order

Ms. Kellicut informed the Advisory Board about the Seminole County League of Women' Voters selecting the library for their support as a local initiative this year.

- 13) Next meeting June 24th