

LIBRARY ADVISORY BOARD MINUTES
MEETING HELD May 19, 2014, 7:00 p.m.

Members Present: Regina Bereswill / Chair, Grace Chewning / Vice Chair, Patricia Roberts, Elizabeth Murphrey, Pamela Neal, Herbert Weissman, Margaret Wells

Members with Excused Absences:

Seminole County Library Staff - Christine Patten, Library Services Manager/ Secretary; Denise Tate, Library Resources Manager, Sara Gonzalez, Regional Branch Manager

Members of the public: Kathy Greene

- A. Ms. Bereswill called the meeting to order at 7 p.m.
- B. Ms. Bereswill presented the minutes from April 28, 2014 for approval. Ms. Roberts made a motion to accept the minutes, seconded by Ms. Murphrey and approved by unanimous vote.
- C. Ms. Tate reported on the dvd and downloadable collections. Use of the downloadable collection has continued to increase steadily. County residents are checking out the dvd collections at all library branches. The 4,289 dvds have circulated 20,075 times as of May 14, 2014.
- D. Ms. Patten and the board discussed the possible cuts to the library's budget for FY 14/15. Ms. Patten reported to the board about the proposed cut of \$100,000 to the library's budget for leased best sellers.
- E. Ms. Patten and the Library Advisory Board discussed the partnership idea between a county library system and a county school system. Ms. Patten is going to pursue the partnership idea based on the advice of the board.
- F. Ms. Patten and the Library Advisory Board discussed the date for the combined November and December Library Advisory Board Meeting. The board has decided to meet on November 17, 2014.
- G. Ms. Patten reported on the Florida Library Association Annual Conference held May 5th – 9th in Orlando.
- H. Ms. Patten reported on the Summer Reading Program which will start May 31, 2014 and offer reading, and activities for all ages.
- I. Ms. Patten reported on the \$1,000.00 grant received from the Oviedo Women's Club for summer reading books for youth.
- J. Ms. Bereswill asked for agenda items for the next Library Advisory Board meeting.
- K. The next Board meeting will be held on Monday, June 30, 2014, at 7 p.m., in the Sunshine Gallery at the Central Branch Library.
- L. There being no further business, Ms. Bereswill declared the meeting adjourned at 8:06 p.m.