

LEISURE SERVICES DEPARTMENT

LIBRARY SERVICES DIVISION



Date: July 30, 2012

Attendees: Library Advisory Board Present
Regina Bereswill, Chair
Jennifer Finch, Vice Chair
Grace Chewning
Pamela Neal
Elizabeth Murphrey
Greg Zullig
Library Advisory Board Not Present
George Distler

Seminole County Library Staff
Christine Patten, Library Services Manager - Secretary
Barbara McCullough, West Northwest Regional Branch Manager
Barbara Rainey, East North Regional Branch Manager
Denise Tate, Library Resource Manager
Virginia Howerton, Public Services Manager

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1. Ms. Bereswill called the meeting to order at 7 PM.
 2. Ms. Bereswill presented the minutes for approval. Ms. Finch made a motion to accept the meeting minutes for May 21, 2012, seconded by Pamela Neal, approved by unanimous vote.
 3. Ms. Patten presented an update on the carpeting of the five library branches. The BCC approved and additional \$115,000 to have moisture barrier installed in all branches.
 4. Ms. Patten discussed the progress made on the Library's Capital Improvement Plan.
 5. Ms. Patten and the Board discussed an offer by the Oviedo Mall for free space for a library in the mall. The Board and staff concluded that there would be a significant cost to open a library branch in the mall and discussed kiosk library services.
 6. Ms. Howerton made a presentation about upcoming public library programs. The Library has plans in the fall of 2012 to offer basic computer classes for the public. The library has begun a new initiative called Every Child Ready to Read. Some programs were presented for public school groups. Programs will be held in the library branches for new parents in the fall. Ms. Howerton informed the Board about the Money Smart programs and the fall Business Startup 101 Seminars and the Business Plans 101 seminars which the library will present in partnership with the Small Business Development Center.
 7. Ms. Patten also informed the Advisory Board about the library's progress in offering streaming video from the vendor that the library uses for e-books and downloadable audio books. The Library will be using Overdrive as our service provider. We expect the streaming video to be available August 2012.
 8. The Library Advisory Board discussed future issues to discuss at the next meeting in

9. August 27, 2012. Ms. Patten will prepare a report on the Library's achievements as compared to the Library's Long Range Plan. The Library Advisory Board will look at the revised Security Camera Policy and the Art Gallery Policy.
10. The Library Advisory Board discussed preparing a letter to send to the County Commissioner regarding his appointee, Mr. Distler, who hasn't been in attendance at the LAB meetings.
11. Next Meeting Date and Location
12. The next Library Advisory Board Meeting will August 27th at the North Branch Library at 150 N. Palmetto Ave., Sanford 32771.