

**LIBRARY ADVISORY BOARD MINUTES
MEETING HELD JULY 28, 2014, 7:00 p.m.**

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

Members with Excused Absences: Patricia Roberts, Margie Wells

Seminole County Library Staff - Christine Patten, Library Services Manager/ Secretary; Denise Tate, Library Resource Manager; Virginia Howerton, Public Services Manager

- A. Ms. Bereswill called the meeting to order at 7 p.m.
- B. Ms. Bereswill presented the minutes from June 30, 2014 for approval. Ms. Chewning made a motion to accept the minutes, seconded by Mr. Weissman and approved by unanimous vote.
- C. Ms. Patten gave an update for the board on the partnership that the library is working on with the Seminole County Public Schools.
- D. Sara Gonzalez, Regional Branch Manager for the West and Northwest Branches report on the Little Libraries. The manager of Red Bug Lake Park has agreed to host a Little Library. Ms. Gonzalez is researching legal issues and problems that other libraries have had with the Little Library boxes.
- E. Ms. Patten gave an update on the new shelving installation at the West and Northwest Branches.
- F. Ms. Patten reported on a meeting that she attended with Commissioner Dallari, Joe Forte, Deputy County Manager, and a county resident who would like to have one of the library branches open on Friday.
- G. Ms. Howerton reported on the overwhelming success of the summer reading program. The library had record attendance at library programs for youth. The library branches had attendance at the youth programs that promote reading and library use of over 10,000 children in June and over 22,000 children in July. The new club format for the summer reading programs was a great success and encouraged parents to bring their children to the library throughout the summer. Ms. Howerton will prepare a report that the Board can share on the success of the summer reading program.
- H. Ms. Bereswill requested agenda items for the Library Advisory Board meeting July 28, 2014. An update on the Collection Connection, the strategic plan, the budget sales tax amendment, the library brochure, and Geek the Library were suggested topics.
- I. The meeting was adjourned at 7:45 p.m.