

# LIBRARY ADVISORY BOARD

## MEETING MINUTES

January 29, 2008

Members present: Ross Pagano; Margie Johnson, Rose Reeves, Beverly Myers, Tina Calderone

Staff present: Jane Peterson, Director, Library Department

The meeting was called to order at 7:00 PM.

The Minutes of the October 22, 2007 meeting were approved.

Ross Pagano was unanimously elected Chairman of the Library Advisory Board.

Jane Peterson reported on continuing developments as a result of the Florida Property Tax Reform bill, Each County Department is preparing Service Inventory Forms to catalog County services. The Library element consisted of two programs and eight service programs. They were:

- I. Public Service Outlets/Branches
  - A. Circulation
  - B. Reference/Information and Recreational Reading
  - C. Youth Services
  
- II. Administrative Services
  - A. Director's Office
  - B. Collection Development
  - C. Computer Services
  - D. Technical Services
  - E. Inter-Library Loan/Homebound Services

The Service Inventory Forms will be evaluated by Results Teams, Executive Results Team and County Manager Consensus. County Manager Cindy Coto will present the results to the Board of County Commissioners early in May for their approval.

The next Library Advisory Board meeting will be held April 28, 2008.

There was no further business.

The meeting was adjourned at 7:45 PM.