

Library Advisory Board Meeting Minutes

Date: January 30, 2012

Attendees: Library Advisory Board Present

Regina Bereswill, Chair

Jennifer Finch, Vice Chair

Pamela Neal

Grace Chewning

Greg Zulig

Elizabeth Murphrey

Library Advisory Board Not Present

Unfilled position

Staff present: Christine Patten, Library Services Division Manager, Secretary, Denise Tate, Ginny Howerton, Beverly McCormick, Barbara McCullough, Barbara Rainey

- I. Ms. Regina Bereswill called the meeting to order at 7 PM with a quorum.
- II. The Board looked at the draft Meeting Minutes from December 5, 2012 and noted a discrepancy in the list of staff present. Ms. Patten corrected the list and Ms. Bereswill made a motion to accept the meeting minutes for December 5, 2012 with the correction. The motion was seconded by Ms. Chewning and the Board by unanimous vote accepted the December 5, 2012 minutes.
- III. The Library Advisory Board took a tour of the Central Branch with Ms. Patten to see the new paint.
- IV. Ms. Patten New member of the Library Advisory Board were greeted. Ms. Elizabeth Murphrey was appointed to the Library Advisory Board by Commissioner Van Der Weide as a replacement for Ross Pagano. Mr. Greg Zullig was appointed to the Board by Commissioner Henley, as a replacement for Beverly Myers. Library staff were introduced to the new Board members.
- V. Ms. Patten gave the Board an update on the Library paint and re-carpeting project. The new carpet will begin to be installed March 1, 2012.
- VI. Ms. Tate gave an update to the Library Advisory Board about the new library service, E-books. Ms. Tate noted that the increase in the checkout E-books increased each month, for October 2011 when the new service began. The Board discussed the availability of children Sunshine State Books as ebooks. Ms. Finch described her experience in finding the titles checked out. The Library had a maximum number of copies of ebooks originally set at two copies. The ebooks turnover rate is faster than with hard copies.
- VII. Ms. Patten made a presentation to the Board on the progress the Library has made in accomplishing the goals laid out in the Library Long Range Plan. The Library has made significant progress in improving Equal Access to services using technology and outreach to underserved populations. The Library launched a new

pilot program in January to place sets of books selected for older adults, in nursing homes and assisted living centers. The Library is writing a Library Services Technology Grant from the State Library, for stand-alone library information outposts, which would be places in areas of the County without easy access to a Library building.

- VIII. The Library Advisory Board decided to hold meetings on the last Monday of the month, rather than the 4th Monday of each month. The following exceptions were noted, the Board would like to hold one meeting in the first week of December in lieu of a meeting on the last Mondays in November and Decembers. The Board established the following dates for 2012: February 27th, March 26th, April 30, May 21, June 25, July 30, August 27th, September 24th, October 29th, November and December meetings combined, December 3rd.
- IX. Ms. Patten discussed the \$60,000.00 that the Library has received from the Friends of the Library for upcoming projects. The Friends donated \$30,000 for the summer reading program for children, teens and adults. The Friends donated \$15,000 for the Library to purchase additional E-books. The Library donated \$15,000 for re-wiring, moving children's PCs, and purchasing computer tables and chairs.
- X. Ms. Patten talked about new pilot I-pad project. The Board members had a chance to tryout the children's aps which promote phonics, reading, early literacy skills, math and creativity. The Central Branch will have three I-pads that parents can check-out for 60 minutes for in Library use.
- XI. NEXT MEETING DATE & TIME, ADJOURNMENT

The Board set the next meeting for February 27, 2012 at 7 PM at the Jean Rhein Central Branch in Casselberry. The meeting adjourned at 8:01 P.M.