

TAMPA-HILLSBOROUGH COUNTY LIBRARY BOARD
NORTH TAMPA LIBRARY
APRIL 22, 2010

Board Members Present: William Scheuerle (Chair), Bob Argus, James Martin, Mary Lou Tuttle, Cori Toler, Jim Harkins, Alma Hires, Laura Vickers and Catherine Cottle. Jim Johnson (Vice-Chair), Patricia McClure and Kay O'Rourke were excused.

Staff Present: Joe Stines, Director; Jacquelyn Zebos, Manager, Administrative & Reference Services; Linda Gillon, Manager, Programming & User Services; Marcee Challener, Manager, Materials & Circulation Services; David Wullschleger, Manager, Operations; Lisa Wagner, Coordinator, Administrative Services & Grants; Aracelis Putnam, Administrative Specialist; Marianne Tucker, Senior Librarian; Sheryl Herold, Accountant III; Andrew Breidenbaugh, Chief Librarian; Anne Ross, Chief Librarian.

Guests: Ricardo Cox, Assistant County Attorney; Eric Johnson, Management Services Administrator.

The meeting was called to order at 4:05 p.m. A quorum was present.

Minutes from the March 25, 2010 Library Board meeting were approved.

There were no presentations from the public.

Recognition of volunteers was deferred to the next meeting.

Committee Reports

Budget Committee

The Library Board received an update concerning the FY11 budget. Staff presented a summary of items submitted including efficiencies and capital improvement projects.

The next meeting of the Budget Committee is scheduled for Tuesday, May 25, 2010, 3:00 p.m. at College Hill Library.

Planning Committee

The Planning Committee is considering a request from the Ada T. Payne Friends of the Library concerning College Hill Library. The Library Board moved that a letter be sent to the ATP Friends acknowledging their request.

Staff provided a status on library R3M projects submitted and their estimated cost.

The next meeting of the Planning Committee is scheduled for Tuesday, May 25, 2010, 4:00 p.m. at College Hill Library.

Policy & Bylaws Committee

The Library Board voted unanimously to approve new library policy, LS310, E-Government, for implementation.

Proposed summer hours for the partnership libraries (Sulphur Springs, MOSI, and Egypt Lake) were unanimously approved. Changes to the hours for the partnership libraries for the period Monday June 21 through Friday, July 30, 2010 are:

Egypt Lake and Sulphur Springs

- **Open Monday through Thursday at 1 p.m. instead of 2:30 p.m.**
- **Close on Fridays**
- **Summer school ends at 12:30 p.m.**

Science Library at MOSI

- **Opening on Mondays at 10 a.m. instead of Noon because school is not in session.**

Staff provided information on library procedures for developing and formatting policies. Following discussion, the Library Board directed staff to review policies and make recommendations on which policies may be posted on the library website.

The next meeting of the Policy & Bylaws Committee is scheduled for Thursday, May 27, 2010, 3:00 p.m. at Robert W. Saunders Library.

Eric Johnson, the County's Management Services Administrator and Director of Management & Budget Department, discussed and provided figures concerning the library's administrative indirect costs and fund balance.

The Library Board discussed the Friends of the Library agreement for its donation of art to the Tampa-Hillsborough Public Library.

Dr. Scheuerle made the following announcements:

- The Storytelling Festival is scheduled to take place on Saturday, April 24.
- The Big Read program begins on May 1st with a keynote event featuring Amy Tan, author of *The Joy Luck Club*.
- Volunteers are being sought for Library Board Nominating Committee. Any Library Board member wishing to serve on the committee should contact Aracelis Putnam at (813)273-3663 or via email at putnama@hillsboroughcounty.org.
- A ribbon cutting ceremony has been scheduled for the Sulphur Springs Partnership Library on Wednesday, June 30 at 10:00 a.m.

Ms. Cottle inquired about making oral history available through the library catalog. Staff are currently working on this as part of a larger project—the library's 100th anniversary—and shall brief the Library Board at the next meeting.

Following a discussion of the prioritized CIP list and restoring hours to the community libraries, the Library Board moved to direct staff to submit a request to restore hours in the library's FY11 budget and report back to the Budget Committee.

Staff provided a brief history of past actions taken by the Library Board concerning accessibility of chat on library Internet computers and reported there have been no substantial requests by the public to enable chat features. The Library Board moved to refer this topic to the Planning Committee for further discussion.

The meeting was adjourned at 5:30 p.m.