

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
JOHN F. GERMANY PUBLIC LIBRARY
MARCH 22, 2012

Attendance: Bob Argus (Chair), Mary Lou Tuttle, Brenda Staton, John McWhirter, William Scheuerle, Kay O'Rourke, Jim Harkins and James Martin were present. Jim Johnson (Vice-Chair), Cori Toler (Secretary), Alma Hires and Michael Keller were excused.

Staff Present: Joe Stines, Director; Marcee Challener, Manager, Materials & Circulation Services; Linda Gillon, Manager, Programming; David Wullschleger, Manager, Operations; Aracelis Maldonado, Administrative Specialist; Megan Danak, Friends Coordinator; Anne Ross, Chief Librarian; Renelda Sells, Chief Librarian; Lisa Wagner, Administrative Services Coordinator.

Guests: Ricardo Cox, Assistant County Attorney; Fiscal & Support Services, PS&CS Staff; Armand Ternak, Temple Terrace Library.

The meeting was called to order at 4:00 p.m. with a quorum present.

Minutes from the February 23, 2012 meeting were approved.

There were no presentations from the public.

The following volunteers were recognized for their many hours of service to the Library:

- Jenna Graham—New Tampa Regional Library
- Rose Strickland—SouthShore Regional Library

It was announced that Temple Terrace Library will be celebrating its 50th anniversary during National Library Week in April 2012 with events taking place throughout the week.

Committee Reports

Budget Committee

The Library Board Budget Committee approved the Library's FY13 Budget during their meeting on March 6, 2012.

Tom Fesler, Director, Business & Support Services Department, will be asked to attend the April 26 Library Board meeting to discuss calculation methods with regard to indirect costs.

The next meeting of the Budget Committee is scheduled for Tuesday, April 26, 2012 p.m., 3:00 p.m. at John F. Germany Public Library.

Planning Committee

The Planning Committee Chair informed the Library Board concerning the "Right Service at the Right Time" database that is available on the Hillsborough County Public Library Cooperative website as part of the Library's e-government services.

Initial input has been received from Fishhawk-area residents about a future library location. The Planning Committee will review and discuss citizen comments at its next meeting.

Following discussion regarding Library Board representation on any advisory committees related to major capital projects involving the Library, a unanimous vote was taken to refer the issue for Policy & Bylaws Committee consideration.

The Friends of the Library Annual Meeting will take place on Tuesday, April 10 at 6:30 p.m. in the John F. Germany Library Auditorium.

The next meeting of the Planning Committee is scheduled for Tuesday, April 24, 2012, 4:00 p.m. at John F. Germany Library.

Policy & Bylaws Committee

Staff briefed the Library Board concerning plans to name a special collections area at the new Seminole Heights Library for the late Stephen Gluckman, a neighborhood preservationist and former professor at the University of South Florida. The naming request will appear on the next Policy & Bylaws Committee agenda.

The next regularly scheduled meeting is Thursday, April 26, 2012 at Port Tampa Library.

Unfinished Business—None.

New Business—None.

Director's Report

An informational video message from the Office of the County Administrator concerning the summer special event was viewed.

The Director informed the Library Board of his scheduled leave during April 5—13, 2012.

The Friends of Upper Tampa Bay Library will hold a book sale on March 30 at 10:30 a.m.

An update was provided on the installation of outdoor furniture for the future Sandpiper Pavillion in the Harkins Plaza at SouthShore Regional Library.

The meeting was adjourned at 5:00 p.m.