

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
JOHN F. GERMANY PUBLIC LIBRARY
SEPTEMBER 27, 2012

Attendance: Bob Argus (Chair), Jim Johnson (Vice-Chair), William Scheuerle, Jim Harkins, Brenda Staton and John McWhirter were present. Mary Lou Tuttle was absent. Alma Hires was excused.

Staff Present: Joe Stines, Director; Jacquelyn Zebos, Manager, Administrative & Reference Services; David Wullschleger, Manager, Operations; Linda Gillon, Manager, Programming; Marcee Challener, Manager, Materials & Circulation Services; Aracelis Chapman, Sr. Administrative Specialist; Megan Danak, Friends Coordinator; Lisa Wagner, Administrative Services Coordinator; Lauren Levy, Chief Librarian; Andrew Breidenbaugh, Chief Librarian.

Guests: Ricardo Cox, Assistant County Attorney; Sheryl Herold and Bridget Lattimore, Fiscal & Support Services, Public Safety & Community Services.

The meeting was called to order at 4:00 p.m.

Minutes from the August 23, 2012 meeting were approved.

There were no presentations from the public.

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

Jimmie B. Keel Regional Library

Frances Schulz
Beth Hinchee
George Sleeper
Stephanie Alexander
Cyndney Busler
Rita Mouradian
Clarissa Nagel
Alexandre Auto
Jennifer Nicole Baker
Beverly Carroll
Theresa Davis
Carol Dhondt
Maurice Feller
Thuong Nguyen
Leah White
Martha Van Neste
Bernadette Storck
Eileen Ross
Erika Rebeck
Bridget Davis
Kathy Dawes
Joan Adkins
Joan Bonds

Rosemarie Brennan
Barbara Brown
Jude Danile
Jane Fleming
Bill Harkell
Janice Hautsch
Patricia Carson
Eileen Klinck
Mary Kysor
Jim Lemieux
Jane Lindquist
Vandana Mathure
Rita McWilliams
Mary Miller
Frederick Pica
Nancy Rachels
Rebecca Ramirez
Lori Rodriguez
Janet Tedrow
Debbie Wilinski
Elaine Wooley
Joan Young
Frances Weiner

Bloomington Regional Library

Jim Benton
Laura Scanlon
Donna Todd
Helena Kocevar
Danny Leslie
Carole Nelson
Paulette Hancock
Alejandro Bolivar
Amanda Weibley

Christiana Hancock
Colby Watson
Diane Sunday
Faith Martin
Augustus O'Dell
Jeffrey Weyrauch
Johnathan Hamilton
Lola Menendez
Lynette O'Brien

Selection of Officers

Having received no nominations from the floor, the Library Board voted unanimously to accept the following slate of officers as presented:

Chair: Robert Argus
Vice Chair: James B. Johnson, Jr.
Secretary: Brenda Staton

Committee Reports

Budget Committee

The Library budget report and the circulation statistics report as of August 30, 2012 were reviewed.

Tom Fesler, Director of the County's Business & Support Services Department will be invited to the October 25 Library Board meeting for a discussion on direct/indirect administrative cost allocations.

Staff provided an update concerning repairs to the Poe Garage walkway as well as the expansion projects underway.

The next meeting of the Budget Committee is scheduled for Tuesday, October 23, 2012, 3:00 p.m. at John F. Germany Public Library.

Planning Committee

The Library's Capital Improvement Master Plan is currently under review as the Planning Committee focuses on long-range planning, which will include technology and must be done in tandem with County master planning.

The consultant study for the Hillsborough County Public Library Cooperative is in progress. Findings are to be presented at a future Library Board meeting.

The next meeting of the Planning Committee is scheduled for Tuesday, October 23, 2012, 4:00 p.m. at John F. Germany Library.

Policy & Bylaws Committee—None.

Unfinished Business—None.

New Business

Staff provided clarification regarding the discontinuation of e-access cards following changes to library policy, LS103—*Library Registration & Renewals*.

Mr. Harkins suggested the Library consider space configuration and furnishings that will accommodate new technologies.

Mr. Johnson expressed his desire to host a reception for past Library Board members during the December 6 Library Board meeting.

Director's Report

An update was provided concerning the Brandon Regional Library parking lot reconfiguration project.

Implementation of the new integrated library system, Polaris, is underway and tentatively scheduled to go live March 1, 2013.

The application deadline has passed for Library Board vacancies in Districts 1-4, and appointments are scheduled for a vote at the October 17 BOCC meeting.

The Library Board unanimously agreed to change the location for the October 25, 2012 Library Board meeting to John F. Germany Public Library.

The meeting was adjourned at 4:51 p.m.