

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
SEMINOLE HEIGHTS LIBRARY
FEBRUARY 27, 2014

Attendance: John McWhirter (Chair), Brenda Staton (Vice Chair), Felicia Pecora (Secretary), Jim Johnson, Jim Harkins, Phyllis Alpert, Shelley Blood, Bob Argus, Daniel Blair and Shelia Spicola were present. Jim Duffy and Evan St. Ives were excused.

Staff present: Joe Stines, Jacquelyn Zebos, David Wullschleger, Linda Gillon, Aracelis Chapman, Lisa Wagner, Jennifer Iley, Anne Ross, Renelda Sells, Andrew Breidenbaugh.

Guests: Charlotte Diggs, County Attorney's office; Sheryl Herold and Bridget Lattimore, Fiscal & Support Services, Public Safety & Community Services; Lori Hudson and Jennifer Hall, Communications Department.

The meeting was called to order at 4 pm with a quorum present.

Minutes from the January 23, 2014 meeting were approved as amended.

There were no presentations from the public.

Communications & Digital Services Department staff provided an overview of the services they provide to the Library and answered questions from the Library Board members.

Committee Reports

Planning

This month's technology update featured Hoopla digital movies, music and audiobook streaming service available on the library website—HCPLC.org.

An update was provided regarding the master planning process for the John F. Germany Library and the new Community Innovation Center located on the third floor of the west building.

The Library Board unanimously voted to proceed with the *Library To Go!* technology outreach program as a line item request in the FY15 Budget.

The next meeting of the Planning Committee is scheduled for March 25, 2014, 4 pm at John F. Germany Public Library.

Finance

As directed during the January Library Board meeting, staff explored the expansion of service hours at C. Blythe Andrews, Jr. (CBA) and Riverview (RIV) Libraries. The following recommendations received unanimous approval:

- 1. Expand service hours at CBA by four hours per week through staff shift changes.**
- 2. Expand hours at Riverview through the addition of one staff position request in the FY15 Budget.**

The next meeting of the Finance Committee is scheduled for March 25, 2014, 3 pm at John F. Germany Public Library.

Policy & Bylaws

The Library Board was briefed regarding citizen concerns about the meeting room policies and library card registrations for children. Staff is working on revisions to the meeting room policies, LS537 and LS536 to be presented at a future meeting. **Recommended changes to the Library Card Registration policy, LS103, received unanimous approval. The Library Board Chair will follow up with a letter to the citizen.**

The next Policy & Bylaws Committee meeting is scheduled for March 27, 2014, 3:00 pm at John F. Germany Library.

Unfinished Business—None.

New Business—None.

Director's Report

Introduction to Lauren Levy, Chief Librarian for the urban libraries, and staff of Seminole Heights Library.

The Robert W. Saunders, Sr. Library Groundbreaking Ceremony is coming up on March 7 at 2 pm.

The new Seminole Heights Library Grand Opening event has been scheduled for March 17.

Ribbon cutting events for other expansions (Bloomingdale, Upper Tampa Bay and Jimmie B. Keel Libraries) are still in the planning stages.

The meeting was adjourned at 5:40 pm.