

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
JOHN F. GERMANY PUBLIC LIBRARY
SEPTEMBER 18, 2014

Attendance: John McWhirter (Chair), Brenda Staton (Vice Chair), Phyllis Alpert, Shelia Spicola, Evan St. Ives and Peter Vaka were present. Felicia Pecora (Secretary), Jim Johnson, Shelley Blood, Candi Martin and Christine Kazor were excused.

Staff present: Joe Stines, Jacquelyn Zebos, Linda Gillon, David Wullschleger, Aracelis Chapman, Anne Ross and Renelda Sells.

Guest(s): Bridgette Lattimore, Fiscal & Support Services; Charlotte Diggs, County Attorney's office.

The meeting was called to order at 4:11 pm with a quorum present.

Peter Vaka, newly appointed Library Board member representing District 2, was welcomed and introduced.

Fred Hearn, representing the Robert W. Saunders, Sr. Library Foundation, spoke in favor of naming the community room at the new Saunders Library in honor of Ada T. Payne. (The Library Board voted on August 24, 2014 to table further discussion pending staff research on the room's former naming.) Mr. Hearn also informed the Library Board of an upcoming presentation at the Seminole Heights Library regarding historic Central Avenue.

Minutes from the August 28, 2014 meeting were approved.

Committee Reports

Finance

A report was provided on the monthly library budget ending August 2014.

The monthly Library Activity Summary for August 2014 was reviewed.

The FY15 budget process is ongoing. Staff updated the Library Board on the CIP with regard to future expansion projects for Riverview and C. Blythe Andrews, Jr. Libraries.

The next meeting of the Finance Committee is scheduled for October 21, 2014, 3 pm at John F. Germany Public Library.

Planning

This month's technology report was an update on a promotional campaign for Zinnio, a digital magazine application available through the Online Library, HCPLC.org.

The Planning Committee has begun review and discussion of the master plan for the John F. Germany Public Library.

The next meeting of the Planning Committee is scheduled for October 21, 2014, 4 pm at John F. Germany Public Library.

Policy & Bylaws

The Policy & Bylaws Committee reviewed the following policies which will be brought back to a future meeting:

1. LS301 – Reference Mission
2. LS302 – Types of Questions
3. LS303 - Delivery of Service
4. LS304 – Access for Special Needs Customers

The next Policy & Bylaws Committee meeting is scheduled for October 23, 2014, 3 pm at Seffner-Mango Branch Library.

Unfinished Business

The Library Board Chair announced the list of committee appointments.

New Business

A proposed schedule for the 2015 Library Board meetings was distributed for final approval at next month's meeting.

Director's Report

Mr. Stines advised the Library Board of his planned annual leave October 8—17, 2014. Andrew Breidenbaugh, Manager of Technology & Collections, will be in charge during that time.

The meeting was adjourned at 4:44 pm.