MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
February 13, 2019 ~ WEDNESDAY ~ 6:00 p.m.
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)

Library Board Present: Lisa Franchina (2/0); Marucci Guzmán (2/0);
Ted Maines (4/1 - City); Richard Maladecki (2/0);
Andrea Otero (2/0 – City)

Administration Present: Mary Anne Hodel; Robert Tessier; Debbie Tour; Danielle
King; Steve Powell; Ricardo Viera; Bethany Stone;
Milinda Neusaenger

19-017 I. Call to Order
President Franchina called the meeting to order at 6:04 p.m.

II. Public Comment Policy & Procedures

19-018 III. Approval of Minutes: Library Board of Trustees Meeting ~
January 10, 2019
Trustee Maines, seconded by Trustee Maladecki, moved to approve the minutes for the
January 10, 2019 Library Board of Trustees Meeting. Motion carried 5-0.

19-019 IV. Staff Presentation: Auditing Process ~ Lovevia Williams, Finance
Manager

19-020 V. Financial Statements and Summaries: January 2019
CFO Tessier briefed the Board regarding the budgets for the three recent projects; the
North Orange Parking Lot, Main Fencing and Fifth Floor Renovation Projects.

19-021 VI. Dashboard: January 2019
Brief discussion ensued regarding the January monthly statistics.

19-022 VII. Action Items: None

19-023 VIII. Discussion and Possible Action Items

19-024 IX. Information

19-024.1 OCLC WISE: Steve Powell
COO Powell presented to the Board a new integrated library system (ILS), from the
Online Computer Library Center (OCLC), entitled Wise. Discussion ensued regarding
the new ILS and how it compares to the current system in use. He will bring a proposal
to a future meeting for Board approval.

19-025 Director’s Report
Andre Morris, the Library’s Social Worker is very popular:

<table>
<thead>
<tr>
<th>Location</th>
<th>Jan – Dec 2018</th>
<th>Jun – Oct 2017*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hiawassee (1/2 Day)</td>
<td>123</td>
<td>73</td>
</tr>
<tr>
<td>North Orange (1/2 Day)</td>
<td>198</td>
<td>89</td>
</tr>
<tr>
<td>Orlando Public Library</td>
<td>623</td>
<td>263</td>
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<tr>
<td>Alafaya</td>
<td>333</td>
<td>156</td>
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<tr>
<td>Southeast</td>
<td>234</td>
<td>175</td>
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</tbody>
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Director Hodel reported that she and President Franchina met with Dr. Sandy Shugart, President of Valencia College, to discuss a future partnership for joint use facilities in Lake Nona and Horizon West.

19-026

Public Comment: Non-Agenda Items

X. Adjournment

President Franchina adjourned the meeting at 6:58 p.m.

Next Meeting Dates: March 14, 2019 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801
--- April 11, 2019 ~ Herndon Branch Library; 4324 East Colonial Drive.

Florida Statutes section 286.0105: If any person desires to appeal any decision with respect to any matter considered at a Library Board of Trustees meeting, such person will need a record of the proceedings; for this purpose, such person may need to ensure that a verbatim record of the proceedings is made to include the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this proceeding due to a disability as defined by ADA may arrange for reasonable accommodations by contacting the Director’s Office on the fifth floor of the Main Library in person or by phone at 407.835.7611 at least two days prior to the meeting.