

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:
- | Location | Jan – Dec 2018 | Jun – Oct 2017* |
|------------------------|-----------------------|------------------------|
| Hiawassee (1/2 Day) | 123 | 73 |
| North Orange (1/2 Day) | 198 | 89 |
| Orlando Public Library | 623 | 263 |
| Alafaya | 333 | 156 |
| Southeast | 234 | 175 |

South Trail	298	173
Grand Total	1,809	929
*2017 not a complete year – 5 months		

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.