

**MEETING MINUTES**  
**ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**

**Monday, July 11, 2016**  
**Orlando Public Library**  
**101 East Central Boulevard**  
**Orlando, Florida 32801**  
**407.835.READ (7323)**

Library Board Present: Lisa Franchina (7/0); Ted Maines (10/1 - City);  
Marucci Guzmán (7/1); Hernan Tagliani (10/2 - City);  
Richard Maladecki (7/2)

Library Board Absent:

Administration Present: Mary Anne Hodel; Debbie Moss; Robert Tessier; Wendi Bost;  
Craig Wilkins; Debbie Tour; Milinda Neusaenger

- 16-081 I. **Call to Order**  
President Franchina called the meeting to order at 6:03 p.m.
- 16-082 II. **Public Comment Policy & Procedures**
- 16-082 III. **Approval of Minutes: Library Board of Trustees Meeting ~ June 16, 2106**  
Trustee Maines, seconded by Vice President Guzmán, moved to approve the minutes for the June 16, 2016 Library Board of Trustees Meeting. Motion carried 4-0.
- 16-083 IV. **Staff Presentations: Florida Humanities Council Prime Time Program ~ Wendi Bost**
- 16-084 V. **Financial Statements and Summaries: June 2016**  
Trustee Tagliani joined the meeting at 6:12 p.m.
- 16-085 VI. **Statistics and Summaries: June 2016**
- 16-086 VII. **Action Items**
- 16-087 **Approval of the Budget for Fiscal Year Ending September 30, 2017: Bob Tessier**  
Vice President Guzmán, seconded by Trustee Tagliani, moved to approve the Budget for Fiscal Year ending September 30, 2017. Motion carried 5-0.
- 16-088 **South Trail Lease Renewal: Craig Wilkins**  
Brief discussion ensued regarding the South Trail Branch lease. Trustee Tagliani, seconded by Trustee Maladecki, moved to approve the South Trail lease renewal. Motion carried 5-0.
- 16-088.1 **Request to Serve Alcohol at Afterhours Event: Erin Sullivan**  
Trustee Tagliani, seconded by Vice President Guzmán, moved to approve the request to serve alcohol at an afterhours event. Motion carried 5-0.
- 16-089 VIII. **Discussion and Possible Action Items**
- 16-090 **Director's Goals FY 2016: 3<sup>rd</sup> Quarter Update ~ President Lisa Franchina**  
President Franchina highlighted some of Director Hodel's accomplishments during the third quarter of her FY 2016 Goals. Some of the accomplishments include: budget meetings with the Library Governing Board, many tours of the Melrose Center given to

library staff in town for the annual American Libraries Association conference, the successful Summer Reading Program kickoff with Mix 105.1, the STEM project seminar with Orange County Public Schools and the U.S. naturalization ceremony just to name a few. President Franchina commended Director Hodel for making such positive strides in reaching her goals.

16-091 **Strategic Plan FY 2016: 3<sup>rd</sup> Quarter Update ~ Trustee Richard Maladecki**  
Trustee Maladecki congratulated staff on making great progress with the FY 2016 Strategic Plan. He shared some of the progress made in the third quarter, such as the following: there were 703 self-guided tours of Melrose, Library U was successful and the Chickasaw Branch has been open for one year just to list a few. Brief discussion ensued, including the possibility of a future branch expansion and meeting with various community stakeholders regarding such an expansion.

16-092 IX. **Information**

16-093 **Staff Survey ~ FY 2016: Kim Simoneaux**  
Human Resources Manager Kim Simoneaux, gave a brief summary of the 2016 Staff Survey and the results. She stated that the overall results were positive. She also shared that the top five favorable and bottom five least favorable items were highlighted in the summary.

16-094 **Early Voting: Wendi Bost**  
Branch Administrator Wendi Bost attended a candidate seminar at the Orange County Supervisor of Elections Office. She spoke about the library’s Rules of Conduct and reminded the candidates of rule #23 which prohibits solicitation on library property.

16-095 **Director’s Report**

- At last month’s meeting, the Board approved the marketing campaign created by Appleton Creative. Director Hodel thought it would be a good idea for the Board to consider asking Appleton to adjust the approved creative materials to better represent the diverse community in Orange County. Brief discussion ensued.
- Many thanks to Trustee Richard Maladecki for participating in the ALA panel seminar about community organizations partnering with libraries.
- The Library congratulated Lisa Franchina, Library Board President, who was recently honored as Orange County District 4 Citizen of the Year!
- Patricia Anderson and the *Hills Recreation Par 3 Golf League* donated \$200 to OCLS as a way to honor those who were affected by the Pulse Nightclub tragedy. The money will go to purchase books on self-help, inspirational materials and alternative lifestyles. As Orlando continues to grieve, the *Par 3 Golf League* has made it easier for OCLS to serve everyone with their needs. Ms. Anderson is the Assistant Director of the [Woodbridge Public Library](#) in New Jersey. We are very grateful for their tremendous support.

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Bluespark was informed that at the June Meeting the Board was in agreement that changes to the reference statement were not necessary. Bluespark has requested a slight change be made. Trustee Tagliani, seconded by Trustee Maladecki, moved to approve the change. Motion carried 5-0.

Director Hodel shared a nationwide library campaign that Baker & Taylor hopes to roll out in the future. OCLS was asked by Baker & Taylor to provide input for the campaign and the Knight Agency was hired by Baker & Taylor to create it. Discussion ensued regarding the logistics and timing of the campaign, as well as the focused audience of

lapsed users and millennial users. This comes at no cost to OCLS. Baker & Taylor is a wholesaler of materials for libraries across the nation and the world.

The Board recognized the presence of State Representative Rene Plasencia and thanked him for attending the meeting and for his interest in OCLS.

16-096

**Public Comment: Non-Agenda Items**

X. **Adjournment**

Trustee Maladecki, seconded by Trustee Tagliani, moved to adjourn the meeting. Motion carried 5-0. President Franchina adjourned the meeting at 7:02 p.m.

**Next Meeting Dates: August 11, 2016 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- **WEDNESDAY**, September 7, 2016 ~ South Trail Branch Library; 4600 South Orange Blossom Trail; Orlando, Florida 32839.**

**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.**