

ORANGE COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES  
June 14, 2001

Trustees present:	Corb Sarchet, President	6/0
	Jackie Perkins, Vice President	6/2
	Gloria Fernandez, Trustee	6/0
	Phyllis Hudson, Trustee	6/0
	Ron Harbert, Trustee	6/0

Staff:

- Dorothy Field
- Robert Tessier, Comptroller
- Jane Leighton, Recording Secretary

Mr. Sarchet opened the meeting at 7:00 p.m. in the Albertson Room of the Main Library.

Presentation: Christopher Janney, Sculpture, Main Library: Motion by Mr. Harbert, seconded by Ms. Fernandez, to proceed with concept of "Light waves" presented by Mr. Janney. Motion carried.

Minutes: Minutes of May 10, 2001, approved.

Public comment: None

Financial Statements: Approved.

Statistics: Discussed by the Director.

Action Items:

Union Contract: Motion by Mr. Harbert, seconded by Ms. Fernandez, to approve the Contract negotiated between the Library administration and staff representing the SEIU. Motion carried.

Motion by Ms. Perkins, seconded by Mr. Harbert, to approve following benefits for support staff and managers :

- Cashout of unused vacation time in excess of 160 hours up to a maximum of 40 hours, effective 2001.

- Additional eight floating hours (total 24 hours), effective 2002.

- Ability to cash out remaining floating hours at end of calendar year, effective 2001. Motion carried.

Motion by Ms. Perkins, representing the Finance Committee, to approve the FY 2002 annual budget. Motion carried.

Information:

Director's Report:

Correction to the Director's Report. West Oaks Library will open August 8, not August 22

Addition to Director's Report. The Children's Internet Protection Act, passed December, 2000, requires schools and libraries with E rate funding to certify they block or filter internet access for both minors and adults to visual depictions that are

obscene

child pornography, or, with respect to use of computers with internet access by minors, harmful to minors. We are currently undertaking action toward compliance by notifying the Board of this Act and by investigating technological possibilities leading toward compliance.

Meeting adjourned 7:45 p.m.

Next meeting Dates: July 12, 2001, Thursday, 7:00 p.m., Albertson Room, Main Library, 101 East Central Blvd., Orlando; August 9, 2001, Thursday, 7:00 p.m. Albertson Room, Main Library.