

MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
March 9, 2006
North Orange Branch Library
1211 East Semoran Boulevard
Apopka, Florida 32703
407.835.READ (7323)

- 06-033 I. **Call to Order**
Board Members Present: Sara Brady (2/1); James Tyson (2/0); Tom Kohler (2/0); Matthew Pardy (20); Livia Rivera (2/0)
- Library Administration Present: Mary Anne Hodel; Debbie Moss; Robert Tessier; Carla Fountain; Eric Atkinson; Craig Wilkins; Sally Fry; Kathryn Robinson; Tracy Zampaglione; Milinda Neusaenger

President Brady called the meeting to order at 7:05 p.m.

- 06-034 II. **Public Comment**
Public comments of items listed on the agenda will occur just prior to the Board's discussion and possible action of the agenda item. Public comments of items not listed on the agenda will occur at the end of the meeting agenda.

If a request is made for written comments to be included in the official record of this meeting, it is helpful if the requestor is able to provide the comments in an electronic format. However, this is not required. This is to ensure the completion and accuracy of the official record when posted on the Library's website, www.ocls.info . For more information, contact Milinda Neusaenger at 407.835.7611 or neusaenger.milinda@ocls.info .

- 06-035 **City of Orlando's Annual Board Review Committee**
Ms. Nancy Jacobson, City of Orlando's Library Board Liaison, introduced herself to the Board and asked Trustees Kohler and Pardy (city appointees), to participate in a brief survey.

- 06-036 III. **Approval of Minutes:**

- 06-036.1 **Library Board of Trustees Meeting ~ January 12, 2006**
06-036.2 **Library Board of Trustees Supplemental Meeting ~ February 22, 2006**
Trustee Kohler, seconded by Vice President Tyson, moved to approve the minutes of the January 12, 2006 and February 22, 2006 meetings. Motion carried 4-0.

Trustee Pardy joined the meeting at 7:10 p.m.

- 06-037 **Staff Presentation: Podcasting ~ JoAnn Sampson**
JoAnn Sampson, Assistant Manager Information Systems, gave an enlightening introduction into Podcasting and how OCLS is implementing this latest technology. Audio and video podcasts are available via the Library's website and feature library

programs available for customers to download to their personal media devices such as ipods, mp3 players and computers.

- 06-038 V. **Financial Statements and Summaries: February 2006**
Comptroller Tessier briefly outlined the information in the Board packet concerning the Library's participation in Orange County's auditor selection process and asked if there were any objections to this approach. None were noted. The Library Board will make the final decision as to the Library's auditor selection.
- 06-039 VI. **Statistics and Summaries: February 2006**
Assistant Director Debbie Moss spoke briefly regarding the circulation statistics.
- 06-040 VII. **Action Items**
- 06-041 **Consent Agenda**
Trustee Kohler, seconded by Trustee Tyson, moved to approve the items on the Consent Agenda. Motion carried 5-0.
- 06-042 **After Hours Events at Southwest Branch: Request to Serve Alcoholic Beverages**
The Board approved the serving of alcoholic beverages in accordance with the Board approved policy at two Southwest Branch Library after hours events on April 7, 2006 and May 5, 2006.
- 06-043 **Value Card Equipment Purchase**
The Board authorized the purchase and installation of equipment for an amount not to exceed \$125,000 to implement the Value Card system at eleven branches including spare equipment.
- 06-044 VIII. **Discussion and Possible Action Items**
- 06-045 IX. **Information**
- 06-046 **Director's Report**
■ On Friday, March 10 at 7 p.m., the Library will kick off its "Art After Hours" series with an opening reception for "Perspectives" -- an art show featuring work from five local artists. The reception will be in Library Central at the Orlando Public Library. Refreshments will be served and entertainment will be provided by the Julie Lyon Quartet.

■ The kick-off of "Reading with Radio Disney" will be Wednesday, March 15 at 3 p.m. at the Eatonville Branch Library. Radio Disney personalities will be on hand for this special celebration of reading that includes story times, music and giveaways. The Radio Disney road show will be visiting all library locations as part of this promotional partnership. It will also promote the Orange County Library System through a series on on-air public service announcements.

■ OCLS is the state winner for the 2006 Health Awards competition! The NCLIS Health Information Task Force will evaluate all the state winners' entries in order to

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narrow the state winners to ten finalists, whose representative will be invited to participate in the health information forum co-sponsored by the National Library of Medicine and NCLIS on May 4, 2006 at the Lister Hill Auditorium on the NIH campus in Bethesda, Maryland.

Nine of these finalists will be honored with a commemorative plaque and \$1,000 and the Grand Prize winner will receive a plaque and \$20,000 at the reception following the forum. NCLIS will issue a formal press release regarding the state winners very shortly.

■ OCLS has been awarded a \$500 grant in support of the El Día de los Niños/El Día de los Libros, Day of the Child/Day of the Book programming in April 2006. We look forward to an exciting month of programming to Celebrate Children and Books!

06-047 **Public Comment: Non-Agenda Items**

06-048 **Resolution to Establish a Book Endowment to Trustee Thomas R. Kohler**

The Library Board of Trustees recognizes and honors Mr. Thomas R. Kohler for his leadership, dedication and hard work while serving on the Library Board of Trustees. His commitment to Respect, Excellence and Integrity has enabled the Library to make great strides in being an important and integral part of the community while providing Information, Imagination and Inspiration.

The Board authorized the expenditure of \$300.00 to establish a Friends of the Library Book Endowment in the name of Trustee, Mr. Thomas R. Kohler.

X. **Adjournment**

President Brady adjourned the meeting at 7:47 p.m.

Next Meeting Dates: April 13, 2006 ~ Orlando Public Library; Albertson Room; 101 East Central Boulevard; Orlando, Florida 32801 --- May 11, 2006 ~ South Trail Branch Library 4600 South Orange Blossom Trail; Orlando, Florida 32839.

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.