

MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
SUPPLEMENTAL MEETING
November 8, 2006
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)

Attendees: Gregory Lee, Trustee
Mary Anne Hodel, Library Director
John Henkle, Union Representative
Milinda Neusaenger, Board Administrative Assistant

The meeting began at 10:38 a.m.

Trustee Lee opened the meeting by stating that he felt it was necessary for all parties involved, the Board, the Administration and the Union to establish terms and timeframes and to find common ground so that definitive progress can be made regarding the issues that have been brought forth by the Librarians.

Trustee Lee, Director Hodel and Mr. Henkle all agreed that hiring between five to ten Librarians is a reasonable range. An approximate timeframe of one year was agreed upon as well.

Director Hodel shared information regarding staffing needs and levels of Librarians at each Branch, based on information provided by the Scheduling Task Force. Trustee Lee and Mr. Henkle found the information helpful and Trustee Lee requested that the Scheduling Task Force gather data regarding the staffing of Librarians at Main.

Mr. Henkle provided copies of Librarian job descriptions and discussed his concerns about them. Trustee Lee stated that the scope and role of the Librarians could be discussed and better defined at a meeting in the future.

Discussion continued regarding the list of issues presented previously to the Board by the Librarians.

The meeting ended at 12:30 p.m.