

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

June 14, 2007

**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 6:05 p.m.

The following was shared by Director Hodel at the April Communication Meeting as areas in which the Library and Union could collaborate:

1. Work with the librarians promoting the value of the Library to the Community.
2. ALA Grant opportunity with National Association of Investment Clubs to promote generic investor knowledge about Morningstar, Weiss Ratings, and Mergent.
3. Life Long Learning for Library Personnel.

Mr. Henkle shared the following as possible collaboration areas:

1. Build meaningful and supportive relationships with schools.
2. Promote literacy in the community to help children and adults develop skills they need to fully participate in an information society including not just reading but internet skills. Libraries help create a literate public which in turn demand good libraries.
3. Develop a librarian blog which can review/recommend books and other resources, post a question of the day, etc.

Discussion ensued regarding the areas in which the Library and Union can cooperate and work together in order to provide quality services to the community. The impending tax reform was discussed as well.

The meeting ended at 6:36 p.m.

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.