

**MEETING MINUTES**  
**ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**  
**August 9, 2007**  
**Orlando Public Library**  
**101 East Central Boulevard**  
**Orlando, Florida 32801**  
**407.835.READ (7323)**

- 07-115 I. **Call to Order**  
Library Board Present: Matthew Pardy (8/0); Sara Brady; (8/1); James Tyson (8/2); Livia Rivera (8/0)  
  
Library Board Absent: Greg Lee (8/2)  
  
Administration Present: Mary Anne Hodel; Debbie Moss; Robert Tessier; Carla Fountain; Eric Atkinson; Sally Fry; Wendi Bost; Kathryn Robinson; Tracy Zampaglione; Milinda Neusaenger  
  
Administration Absent: Craig Wilkins  
  
President Pardy called the meeting to order at 7:04 p.m.
- 07-116 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](http://www.ocls.info) . For more information, contact Milinda Neusaenger at 407.835.7611 or [neusaenger.milinda@ocls.info](mailto:neusaenger.milinda@ocls.info) .
- 07-117 III. **Approval of Minutes: Library Board of Trustees Meeting ~ July 12, 2007**  
Vice President Brady, seconded by Trustee Rivera, moved to approve the minutes for the July 12, 2007 Board of Trustees Meeting. Motion carried 3-0.
- 07-118 IV. **Staff Presentation: Learning 2.0 Recap ~ Tom Simpson**  
  
Trustee Tyson arrived at 7:11 p.m.
- 07-119 V. **Financial Statements and Summaries: July 2007**
- 07-120 VI. **Statistics and Summaries: July 2007**
- 07-121 VII. **Action Items**

- 07-122                   **Consent Agenda**  
Vice President Brady, seconded by Trustee Tyson moved to approve the items on the Consent Agenda. Motion carried 4-0.
- 07-123                   **Library Board of Trustees Meeting Schedule FY 2008**  
The Board approved the Library Board of Trustees Meeting Schedule for the fiscal year ending September 30, 2008.
- 07-124                   **After-Hours Event: Request to Serve Alcoholic Beverages**  
The Board authorized the serving of alcoholic beverages in accordance with the Board-approved policy at the after-hours event on Friday, September 21, 2007 at the Orlando Public Library.
- 07-125                   **Non-Consent Agenda**
- 07-126                   **Strategic Plan Add-on Year 9: FY 2011**  
Director Hodel gave a brief overview of the Strategic Plan for FY 2011. Trustee Tyson, seconded by Vice President Brady, moved to approve the Strategic Plan for FY 2011. Motion carried 4-0.
- 07-127           III.   **Discussion and Possible Action Items**
- 07-128                   **Librarian Initiative Summary**
- 07-129           IX.   **Information**
- 07-130                   **Director's Report**  
The Super Slamming Bash for the Summer Reading Program took place Saturday, 8/4 from 3 – 5p.m. Total attendance for the afternoon was 321 children, teens and adults. Some of the prizes that were awarded to children who had completed and returned their reading calendars included Disney Park Hopper passes, Tickets to Universal, and a Papa John's pizza party for 15 and many other smaller prizes. Squirt, Hello Kitty, The Red Defender, Spiderman and Wonder Woman costumed characters greeted children, posed for photos and talked about the importance of reading with children. There were interactive stories, a kryptonite cave, face painting, super hero cape making, a memory game, smash the villain, super bubble pop video game, superhero training activities. Staff from the branches and the main library helped to facilitate this afternoon of fun and rewards.
- Tom Simpson is headlining a ULC audio conference with Helene Blowers, the maven of Learning 2.0. His focus will be on the benefits and effectiveness of E-Learning. These audio presentations are offered to Urban Libraries Council members for a fee.
- One of our newest employees, Michael Acevedo has mounted a program involving building models of bridges at the Hiawassee branch, aimed at getting young students interested in engineering. They already have 17 kids signed up and the program is scheduled for 21 August. Each of the participants will receive a "Junior Engineer" Certificate. Their bridges will be on display at the branch after the program.

Self check out went live today at Southeast Branch. While it was not without a few hiccoughs, in the end the bugs were worked out and it is operating well now.

07-131

**Public Comment: Non-Agenda Items**

X. **Adjournment**

President Pardy adjourned the meeting at 7:31 p.m.

**Next Meeting Date: September 13, 2007 ~ Southwest Branch Library; 7255 Della Drive; Orlando, Florida 32819.**

**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.**