

MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
October 11, 2007
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)

- 07-147 I. **Call to Order**
Library Board Present: Matthew Pardy (10/0); Sara Brady; (10/1); James Tyson (10/2); Livia Rivera (10/0); Greg Lee (10/2)
- Administration Present: Mary Anne Hodel; Debbie Moss; Robert Tessier; Carla Fountain; Eric Atkinson; Sally Fry; Wendi Bost; Craig Wilkins; Kathryn Robinson; Tracy Zampaglione; Milinda Neusaenger
- President Pardy called the meeting to order at 7:02 p.m.
- 07-148 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 .
- 07-149 III. **Approval of Minutes: Library Board of Trustees Meeting ~ September 13, 2007**
Trustee Tyson, seconded by Trustee Lee, moved to approve the minutes for the Library Board of Trustees Meeting held on September 13, 2007. Motion carried 5-0.
- 07-150 IV. **Staff Presentation: Erika Torres ~ Hispanic Heritage Celebration at OCLS**
- 07-151 V. **Financial Statements and Summaries: September 2007 (Preliminary)**
- 07-152 VI. **Statistics and Summaries: September 2007**
- 07-153 VII. **Action Items**
- 07-154 **Consent Agenda**
Trustee Lee, seconded by Trustee Tyson, moved to approve the items on the Consent Agenda. Motion carried 5-0.

- 07-155 **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, November 16, 2007 at the Orlando Public Library.
- 07-156 **Mission Statement Revision**
The Board approved the revised Library Mission Statement.
- President Pardy presented resolutions to honor, recognize, and sincerely thank State Representative Dean Cannon and State Senator Michael Fasano, on behalf of Orange County Library Users, for their leadership and being most instrumental in preserving the State Aid to Florida Libraries in the current State Budget.
- Vice President Brady, seconded by Trustee Tyson, moved to pass the resolutions.
Motion carried 5-0.
- 07-157 **Non-Consent Agenda**
- 07-158 **Election of Board Officers and Committee Appointments**
Vice President Brady nominated President Pardy for another one year term and he declined. Trustee Lee nominated Trustee Tyson as Board President. Trustee Lee, seconded by Vice President Brady, moved to elect Trustee Tyson as Board President for FY 2008. Motion carried 5-0. Vice President Brady nominated Trustee Rivera as Vice President. Vice President Brady, seconded by Trustee Lee, moved to elect Trustee Rivera as Board Vice President for FY 2008. Motion carried 5-0.
- The following appointments were made to the committees:
Finance Committee: Chair: James B. Tyson
Partnership Committee: Chair: Sara Brady
Personnel Committee: Chair: Matthew Pardy
Planning Committee: Chair: TBA
- 07-159 III. **Discussion and Possible Action Items**
- 07-160 **Strategic Plan Quarterly Update: Year Five ~ 4th Quarter Update**
Trustee Lee gave a progress overview of the 4th quarter of Year Five of the Strategic Plan. Brief discussion ensued.
- 07-161 **Director's Goals ~ 4th Quarter Update**
Director Hodel stated that all goals for FY 2007 have been completed, and that great strides have been achieved regarding the relationship between the Librarians and the Management Team. She also stated that she is very appreciative that positive progress has been made in the Librarian's Meetings and with the Librarians as Learning Leaders Initiative.
- 07-162 **Librarian Initiative Summary**
- 07-163 **Director's Evaluation**
Director Hodel will coordinate with President Pardy and provide the necessary documentation.

07-164 IX. **Information**

07-165 **Director's Report**

07-166 **Public Comment: Non-Agenda Items**

X. **Adjournment**

President Pardy adjourned the meeting at 7:53 p.m.

Next Meeting Date: ---November 8, 2007 ~ Herndon Library; 4324 E. Colonial Drive; Orlando, Florida 32803 --- December 13, 2007 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801

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.