

MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
February 11, 2010
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)

- 10-015 I. **Call to Order**
Library Board Present: James Tyson (2/0); Sara Brady (2/0); Ted Maines (2/0); Richard Maladecki (2/0)

Library Board Absent: Guy Houk (2/1)

Administration Present: Mary Anne Hodel; Debbie Moss; Robert Tessier; Carla Fountain; Craig Wilkins; Wendi Bost; Renae Bennett; Eric Atkinson; Tracy Zampaglione; Milinda Neusaenger

President Tyson called the meeting to order at 7:02 p.m.
- 10-016 II. **Public Comment**
Members of the public who wish to address the Board must first fill out and present to the Orange County Library System Board of Trustees, a “Notice of Intent to Speak” form. If an electronic form of comments is submitted, these will be made available to the public as part of the Board Minutes. Public comments of items listed on the agenda will occur just prior to the Board’s discussion and action of the agenda item. Public comments of items not listed on the agenda will occur at the end of the meeting agenda. Public presentations shall be limited to three (3) minutes. In the event more than ten (10) persons signify their intent to speak, a period not to exceed thirty (30) minutes shall be set aside and divided up equally among those registered to speak. The order of speaking among those persons who have filled out the “Notice of Intent to Speak Form” shall be the order in which the forms were received by the Board’s Administrative Assistant. “Notice of Intent to Speak” forms will not be accepted after the meeting has been called to order. Information listed on the “Notice of Intent to Speak” forms will be included in the Board Meeting Minutes and thus become public record. The Board shall have the power to extend periods of public comment to address issues of special concern by a majority vote of those Board Members present.

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.
- 10-017 III. **Approval of Minutes:**
Library Board of Trustees Meeting ~ January 13, 2010
Trustee Brady, seconded by Trustee Maladecki, moved to approve the minutes of the January 13, 2010 Library Board of Trustees Meeting. Motion carried 4-0.
- 10-018 IV. **Staff Presentation: Trendwatchers ~ Kelly Pepo**
- 10-019 V. **Financial Statements and Summaries:**
➤ **Taxpayer Bill of Rights (TABOR) Presentation ~ Tom Wilkes & Heather Ramos**
Tom Wilkes and Heather Ramos, General Counsel from Gray Robinson, reported the possibility of the Taxpayer Bill of Rights (TABOR) bill being sponsored in this year’s state legislative session. Thus far, such a bill has not been filed. Ms. Ramos advised the Board

of potential ramifications if a TABOR bill were to pass and she shared a video highlighting the many problems in Colorado since TABOR passed in that state. Discussion ensued and the Board requested that the Mr. Wilkes and Ms. Ramos return to future Board Meetings to provide status reports.

➤ **January 2010**

➤ **Budget Briefing**

Director Hodel overviewed the current and future budget constraints and concerns with a Power Point presentation. She outlined various measures that OCLS will take with the expectation of reducing the FY 2011 Budget by 10%. Discussion ensued regarding the cost cutting measures taken to date including the following: materials budget reduction, health insurance coverage changes, maintenance and operating cost reductions, and salary freeze. There was also discussion regarding the Chickasaw property and the Board advocating for OCLS.

10-020 VI. **Statistics and Summaries: January 2010**

10-021 VII. **Action Items**

10-022 VIII. **Discussion and Possible Action Items**

10-023 **National Library Week Performance Art Project ~ Page 149**

Director Hodel stated that performance artist Brian Feldman and Library Staff have a Memorandum of Understanding, which was disseminated to the Board. She further stated that the *Page 149* performance art project is very interesting, especially with the focus on OCLS and reading. Director Hodel also emphasized that her goal is that all risks are minimized and that no taxpayer money is spent. Discussion ensued regarding various aspects of the project. Although a formal vote was not taken, the Board indicated it was in favor of the project. President Tyson and Vice President Maines volunteered to participate in the project.

10-024 **Elevator Modernization Project Update**

10-025 IX. **Information**

10-026 **Director's Report**

The Library hosted the delegation from its sister City in Urayasu, Japan today. The delegation of four included the Mayor of Urayasu, Mr. Hideki Matsuzaki. The City Library of Urayasu reports to him and the group was very impressed with the Computer Resource Center and the many classes it provides. They saw the display of books given us by Urayasu in the case on the 2nd floor of the Main Library. They asked several questions and were very interested in many aspects of our operation. They especially liked the MAYL program and wanted to know how the process works. As they were leaving, they saw the Tour by Cell display, so they turned around and wanted to know how we did it. We are very honored to have had them visit us.

Kelly Pepo's "Invest in your Leaders" Poster Session has been chosen for inclusion in the 2010 Florida Library Association Conference to be held 7-9 April in Orlando. Congratulations Kelly!

January 22, 2010 marked the fifth anniversary of the opening of the Eatonville Branch. A fifth year birthday party event was held Saturday February 6th (to avoid an earlier conflict with the Zora Festival). Mayor Mount of the Town of Eatonville welcomed guests. Staff presented a photo montage and several 'lifelong' patrons spoke of their use and connection with the Branch. Subway and Little Caesar's donated food and Staff provided a birthday cake. Around 60 attendees enjoyed the event which included face painting, craft projects, and a Black History Month Quiz.

10-027 **Librarians Initiative Summary**

10-028 **Public Comment: Non-Agenda Items**

X. **Adjournment**

President Tyson adjourned the meeting at 8:55 p.m.

Next Meeting Dates: March 11, 2010 ~ Hiawassee Branch Library; 7391 West Colonial Drive; Orlando, Florida 32818 --- April 8, 2010 ~ 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.