

MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
April 8, 2010
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)

- 10-042 I. **Call to Order**
Library Board Present: James Tyson (3/0); Guy Houk (3/1); Ted Maines (3/0); Richard Maladecki (3/0)

Library Board Absent: Sara Brady (3/1)

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

Administration Absent: Carla Fountain

President Tyson called the meeting to order at 7:02 p.m.

- 10-043 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 .

- 10-044 III. **Approval of Minutes:**
Library Board of Trustees Meeting ~ February 11, 2010
Trustee Maladecki, seconded by Vice President Maines, moved to approve the minutes for the February 11, 2010 Library Board of Trustees Meeting. Motion carried 4-0.

- 10-045 IV. **Staff Presentation: Staff Association ~ Clementine Kreitz & Kathy Mellowe**

- 10-046 V. **Financial Statements and Summaries:**
- **Defined Benefit Pension Plan Investment Performance for 2009 ~ Grant Kalson of Dahab Associates**
This conference call presentation did not take place due to communication problems.
 - **Chickasaw & South Trail Facilities ~ Jorge Rodriguez of C.B. Richard Ellis**
Real estate broker Jorge Rodriguez gave an overview of the status and plan for Chickasaw facility and the options for the South Trail Branch. Discussion ensued regarding the possible relocation of the South Trail Branch.
 - **March 2010**
- 10-047 VI. **Statistics and Summaries:**
- **February 2010**
 - **March 2010**
- 10-048 VII. **Action Items**
- 10-049 **Consent Agenda**
Vice President Maines, seconded by Trustee Houk, moved to approve the items on the Consent Agenda. Motion carried 4-0.
- 10-049.1 **Change of Venue: May 13, 2010 Library Board of Trustees Meeting**
The Board voted to change the venue of the May 13, 2010 Library Board of Trustees Meeting to the Hiwassee Branch Library.
- 10-049.2 **After Hours Event: Request to Serve Alcohol**
The Board voted to authorize the serving of alcoholic beverages in accordance with the Board approved policy at an after hours event on April 23, 2010 at the Southwest Branch.
- 10-050 III. **Discussion and Possible Action Items**
- 10-051 **National Library Week Performance Art Project ~ 67 Books**
- 10-052 IX. **Information**
- 10-053 **Strategic Plan FY 2010: 2nd Quarter Update**
- 10-054 **Director's Goals FY 2010: 2nd Quarter Update**
- 10-055 **Director's Report**
●The Orange County Library System has been named Florida Library of the Year for 2010. The award was presented by the Florida Library Association at their annual conference in April. Congratulations to the staff of the Orange County Library System whose commitment to providing only the best to the public we serve brought us this recognition. Special thanks go to Jim Myers, August Calabrese, Tracy Covey, John Henkle, Sherry Lee, Sharon Payton, Jonathon Small, Alexis Weimer, and Pamala Wilson for their efforts in creating the application for the award.

●Wednesday 4 April 2010 was a “golden day” for the Orange County Library System – literally, that is. OCLS was the recipient of a Golden Brick at an awards luncheon hosted by Downtown Orlando Partnership (DOP). Each year, the DOP presents the awards to honor projects that positively affect the Downtown Development District and contribute significantly to its quality of life – making Downtown Orlando a more exciting, interesting and desirable place to live, work and play.

OCLS received top honors in the special event category for the Kick-off Ceremony for its *Citizenship Inspired* program held most fittingly on Presidents Day (February 16, 2009) at the Orlando Public Library. Funded with grant money, *Citizenship Inspired* offers classes for passing the citizenship test. The kick-off featured remarks from Tico Perez (son of immigrants) and a videotaped message from Senator Mel Martinez. More than 100 people gathered as the library’s Central Stage decked out in patriotic fashion provided a glorious backdrop. How inspiring to celebrate all that America offers in downtown Orlando!

James Tyson, president of the Library’s Board of Trustees, accepted the award at a celebratory luncheon. Also representing the library was Barbara Garwood, vice president of the Friends of the Orange County Library System. Winning organizations and businesses will be recognized in a congratulatory ad in the next Central Florida Business section of the *Orlando Sentinel*.

●The Orange County Utilities Department has recognized the Library as a B.E.S.T. Partner (Businesses for an Environmentally Sustainable Tomorrow) for our support of water conservation efforts.

●The Library has been surveying customers who have not used OCLS in a year. So far, we have sent out 25,000 email surveys and have received back over 1,300 completed surveys thus far. 81% of those responding are reporting they will return back to using OCLS. They report that the services they are most likely to use are checking out materials or the MAYL service.

10-056

Public Comment: Non-Agenda Items

President Tyson adjourned the meeting at 7:55 p.m.

X. Adjournment

Next Meeting Dates: May 13, 2010 ~ Hiawassee Branch Library; 7391 West Colonial Drive; Orlando, Florida 32818 --- June 10, 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.