

**MEETING MINUTES  
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES  
October 13, 2010  
Orlando Public Library  
101 East Central Boulevard  
Orlando, Florida 32801  
407.835.READ (7323)**

- 10-136 I. **Call to Order**  
Library Board Present: Sara Brady (9/1); Guy Houk (9/1); Richard Maladecki (9/0); Corb Sarchet, Trustee Emeritus  
  
Library Board Absent: James Tyson (9/2); Ted Maines (9/2)  
  
Administration Present: Mary Anne Hodel; Debbie Moss; Robert Tessier; Carla Fountain; Craig Wilkins; Wendi Bost; Renae Bennett; Tracy Zampaglione; Eric Atkinson; Milinda Neusaenger

Trustee Houk called the meeting to order at 7:35 p.m.

- 10-137 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](http://www.ocls.info). For more information, contact Milinda Neusaenger at 407.835.7611 or [neusaenger.milinda@ocls.info](mailto:neusaenger.milinda@ocls.info).

- 10-138 III. **Approval of Minutes: Library Board of Trustees Meeting ~ September 15, 2010**  
Trustee Brady, seconded by Trustee Maladecki, moved to approved the minutes for the September 15, 2010 Library Board of Trustees Meeting. Motion carried 3-0.
- 10-139 IV. **Staff Presentations:**  
➤ **Camp Savvy Program ~ Valerie Dawson**  
➤ **Summer Reading Program ~ Natalie Houston & Heather Pippin**
- 10-140 V. **Financial Statements and Summaries: September 2010**  
➤ **Five Year Budget Presentation**

- 10-141 VI. **Statistics and Summaries: September 2010**
- **Statistical Dashboard ~ Debbie Tour & Edward Booker**  
Postponed until the November Meeting.
  - **September 2010 Reports**
  - **FY 2010 Annual Circulation & Visitor Report**
- 10-142 VII. **Action Items**
- 10-143 **Consent Agenda**  
Trustee Maladecki, seconded by Trustee Brady, moved to approve the items on the Consent Agenda. Motion carried 3-0.
- 10-144 **Florida Safe Investment Pool**  
The Board authorized the Administration to invest in FLSAFE and to execute documents necessary to implement investing in FLSAFE.
- 10-145 **Meeting Date Change: January 2011 Meeting**  
The Board approved change the January 2011 Meeting date from January 13, 2011 to January 19, 2011.
- 10-146 **Non-Consent Agenda**
- 10-147 **Election of Board Officers and Committee Appointments**  
Officer elections and committee appointments were tabled until next meeting.
- 10-148 **Recognition of the Fiesta in the Park Art Show**  
Trustee Brady, seconded by Trustee Maladecki, moved to honor and recognize the Fiesta in the Park event on its 40<sup>th</sup> anniversary and in gratitude for its generous donation of award-winning art for display in the Orange County Library System.  
Motion carried 3-0.
- 10-149 **South Trail Branch Lease Renewal**  
Trustee Brady, seconded by Trustee Maladecki, moved to approve the five year renewal of the current lease for the South Trail Branch location and to authorize the Administration to negotiate and execute the lease renewal document.  
Motion carried 3-0.
- 10-150 III. **Discussion and Possible Action Items**
- 10-151 **Director's Evaluation**  
As sitting Personnel Committee Chair, Trustee Brady will assemble a committee in order to conduct the Director's Annual Evaluation for FY 2010. A public meeting will be coordinated and scheduled in the near future.
- 10-152 **Strategic Plan FY 2010: 4<sup>th</sup> Quarter Update**  
The Board praised the Administration and Staff for their hard work and meeting the set goals, especially in these economically trying times.

- 10-153                    **Director's Goals FY 2010: 4<sup>th</sup> Quarter Update**  
Trustee Houk stated that Director Hodel's continued community involvement in other organizations is important so as to keep OCLS in the local and state spotlight.
- 10-154            IX.    **Information**
- 10-155                    **Director's Report**  
●Director Hodel was reelected to the Florida Library Network Committee.  
●The Florida Library has completed another return on investment of libraries study and for every dollar spent on libraries there is an \$8.32 ROI realized.  
●Director Hodel reported that the likelihood of State Aid for Libraries is not looking good and it seems evident that State Aid will likely be eliminated in future years.  
●Director Hodel reported on the Florida Library Directors Meeting she recently attended in Tallahassee. The current condition of libraries in Florida is very grim, and OCLS is fortunate, comparatively speaking.
- 10-156                    **Public Comment: Non-Agenda Items**
- X.    **Adjournment**  
Trustee Houk adjourned the meeting at 8:18 p.m.

**Next Meeting Dates:** --- November 10, 2010 ~ Herndon Branch Library; 4324 East Colonial Drive; Orlando, Florida 32803 ---  
December 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.