

**MEETING MINUTES**  
**ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**  
**February 10, 2011**  
**Orlando Public Library**  
**101 East Central Boulevard**  
**Orlando, Florida 32801**  
**407.835.READ (7323)**

11-018

I. **Call to Order**

Library Board Present: Richard Maladecki (2/0); Ted Maines (2/0);  
Sara Brady (2/0); Lucas Boyce (1/0)

Library Board Absent: Guy Houk (2/1)

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

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

11-019

**Oath of Office ~ Board Member: Lucas Boyce**

Trustee Boyce was sworn in by President Maladecki. The Board was excited to have Mr. Boyce on the Board and welcomed him to the OCLS team.

11-020

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).

11-021

III. **Approval of Minutes: Library Board of Trustees Meeting ~ January 19, 2011**

Trustee Brady; seconded by Vice President Maines, moved to approve the minutes for the January 19, 2011 Library Board of Trustees Meeting. Motion carried 4-0.

11-022

IV. **Staff Presentations:**

- **Library Snapshot Day ~ Amanda Maneiro**
- **E-Reader News Segment from Fox 35**

➤ **My Library, My Story Grassroots Campaign ~ Craig Wilkins**

*My Library, My Story*, is a new video campaign being created to present our customers' stories and the impact OCLS has on their lives. President Maladecki asked that the My Library, My Story campaign become a standing Board Meeting agenda item.

11-023 V. **Financial Statements and Summaries: January 2011**

11-024 VI. **Statistics and Summaries: January 2011**

11-025 VII. **Action Items**

11-026 **After Hours Event: Request to Serve Alcoholic Beverages**

Vice President Maines, seconded by Trustee Brady, moved to approve the request to serve alcoholic beverages at an after-hours event to be held at the Southwest Branch on April 15, 2011. Motion carried 4-0.

11-027 **Date Change: March Board Meeting**

Trustee Boyce seconded by Trustee Brady, moved to change the March 2011 Board Meeting date to March 9, 2011. Motion carried 4-0.

11-028 III. **Discussion and Possible Action Items**

11-029 IX. **Information**

11-030 **State Library's Exemplary Project Recognition of *The Right Service at the Right Time: Navigating E-Government***

11-031 **Director's Report**

Trustee Boyce donated 15 copies of his book, *Living Proof: From Foster Care to the White House and the NBA* in honor of the Orange County Mayor and Commissioners for his appointment to the Library Board of Trustees.

- In following up on the Board suggestion of a grass roots campaign, The Friends of the Library (FOL) have posted a letter on their website and the Library will be pointing to it on the library's web page. We are also implementing a Library Story section of the website, where both staff and customers can tell stories of OCLS helping someone to succeed.

In addition, the FOL will be attending the legislative session in mid March in Tallahassee, meeting with the local legislative delegation and telling them the importance of the work OCLS does.

- Orlando Mayor Buddy Dyer honored OCLS with a proclamation for being the 2010 Florida Library of the Year, which was awarded by the Florida Library Association! The City proclaimed OCLS as a cornerstone of the community, the gold standard for public libraries and a valued community institution. We are very honored and greatly appreciate the City of Orlando's great support!

- The Rotary Club of Dr. Phillips announced an award of \$3,000 to the Southwest Library for enhancements to the Library reading area and for the purchase of new material display fixtures. With this gift, the Dr. Phillips Rotary continues its tradition of community and library support. This marks the fifth year in a row the Rotary Club has

awarded Southwest Library with a grant. We greatly appreciate their continued generosity!

- OCLS just hit over 1,600 followers on Twitter.
- Director Hodel has been asked by the Urban Libraries Council to participate in a webinar hosted by ULC on innovation and the OCLS culture that fosters so many innovations.
- The Florida Division of Library and Information Services hosts an annual Leadership Laboratory. This year they would like to showcase the innovations of the Orange County Library System starting with the process implemented at OCLS to encourage, nurture and implement innovative ideas.
- Director Hodel has been asked to speak to the Conference of the Public Libraries of New South Wales Metropolitan Association at their annual conference in Sydney in November 2011. They are particularly interested in our many innovations and what we do to create so many innovations.

11-032

**Public Comment: Non-Agenda Items**

X. **Adjournment**

Trustee Brady, seconded by Vice President Maines moved to adjourn the meeting at 7:51 p.m. Motion carried 4-0.

**Next Meeting Dates:** --- March 9, 2011 ~ Southeast Branch Library; 5575 S. Semoran Boulevard; Orlando, Florida 32822 --- April 14, 2011 ~ 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.**