

MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
April 14, 2011
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)

- 11-048 I. **Call to Order**
Library Board Present: Richard Maladecki (4/1); Guy Houk (4/1); Lucas Boyce (3/0)
Library Board Absent: Ted Maines (4/1); Sara Brady (4/2)
Administration Present: Mary Anne Hodel; Debbie Moss; Robert Tessier; Craig Wilkins; Wendi Bost; Renae Bennett; Eric Atkinson; Milinda Neusaenger
President Maladecki called the meeting to order at 7:02 p.m.
- 11-049 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.
- 11-050 III. **Approval of Minutes: Library Board of Trustees Meeting ~ March 9, 2011**
Trustee Boyce and Trustee Houk moved to approve the minutes for the March 9, 2011 Library Board of Trustees Meeting. Motion carried 3-0
- 11-051 IV. **Staff Presentation: March Against Bullying ~ Natalie Houston & Francisco Lambis**
- 11-052 V. **Financial Statements and Summaries: March 2011**
- 11-053 VI. **Statistics and Summaries: March 2011**
Discussion ensued regarding the decline of some of the statistics. Registrations have been trending downward due to the decline of new residents into Orange County. Digital content usage is up with 200% to 300% increases. Further discussion ensued regarding

strategies to market OCLS.

11-054 VII. **Action Items**

11-055 **Meeting Room Policy Revision**
Trustee Houk, seconded by Trustee Boyce, moved to approve the Meeting Room Policy Revision. Motion carried 3-0.

11-056 **Ratification of Collective Bargaining Agreement**
Trustee Houk, seconded by Trustee Boyce, moved to ratify the Collective Bargaining Agreement. Motion carried 3-0.

11-057 III. **Discussion and Possible Action Items**

11-058 **My Library, My Story Project ~ Craig Wilkins & Brian Haynes**
Assistant Branch Manager Brian Haynes presented a short film testimonial from library patron Doris Hargraves. Ms. Hargraves found regular use of the library beneficial in recovery from a serious illness and expressed her appreciation for the staff and services of OCLS.

11-059 **Strategic Plan FY 2011: 2nd Quarter Update**
Trustee Houk met with the Administration to review the quarterly progress made regarding the Strategic Plan. He stated that he is always impressed with the extraordinary job that the Staff is doing to meet the goals of the Strategic Plan during such difficult times.

11-060 **Director’s Goals FY 2011: 2nd Quarter Update**

11-061 IX. **Information**

11-062 **Director’s Report**
Jim Elder has been asked to turn his Hand-Held-Librarian / Computers-In-Libraries session into an article for publication for an upcoming special issue of the scholarly journal - *The Reference Librarian*. That issue will feature the best from the fourth Hand Held Librarian event.

Kelly Pepo’s program on Prime Time has been accepted for the 2011 One Goal: Building the Future Together “Putting Families And Children First” Summer Conference in Tampa, July 20-22. She will be presenting with staff from the Plant City Library. Thanks go to Kelly for making the application and to Ruth Wiley for suggesting it.

The *Landscaping for Wildlife* program at Alafaya on Tuesday April 12, 2011 was listed as “Today’s Best Bet” in the Local section of the *Orlando Sentinel*.

Washington Park held a children’s coloring contest over Spring Break. Participants were invited to color a picture of Squirt and check out four books. All entries were eligible for a grand prize drawing. The winner received a \$10 gift card for McDonalds. A total of 47 children entered.

On behalf of OCLS, President Maladecki accepted the Library's Silver Brick Award from the Downtown Orlando Partnership for the Step Off Program for teens, which was submitted in the "Events" category. During the ceremony Mayor Buddy Dyer thanked President Maladecki for his work the Library Board of Trustees and for the difference that OCLS is making in the community.

The Board drew the winners of the 1st Grade License to Learn Contest Drawing and the winning teachers are as follows:

Waterford Elementary - Margaret Blackburn
Northlake Park Elementary - Shelly Adams
Hunter's Creek Elementary – Teri Faucette

11-063

Public Comment: Non-Agenda Items

X. Adjournment

Trustee Houk, seconded by Trustee Boyce, moved to adjourn the meeting. Motion carried 3-0. President Maladecki adjourned the meeting at 7:48 p.m.

Next Meeting Dates: --- May 12, 2011 ~ Windermere Branch Library ~ 530 Main Street; Windermere, Florida 34786 --- June 9, 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.