

MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
December 7, 2011
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)

- 11-181 I. **Call to Order**
Library Board Present: Ted Maines (12/2); Guy Houk (12/1); Lucas Boyce (11/1)
Library Board Absent: Richard Maladecki (12/2); Sara Brady (12/4)
Administration Present: Mary Anne Hodel; Debbie Moss; Robert Tessier; Craig Wilkins; Wendi Bost; Eric Atkinson; Milinda Neusaenger
Administration Absent: Renae Bennett

Vice President Maines called the meeting to order at 7:05 p.m.

11-182 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.

11-183 III. **Approval of Minutes: Library Board of Trustees Meeting ~ November 10, 2011**

Trustee Houk, seconded by Trustee Boyce, moved to approve the minutes for the November 10, 2011 Library Board of Trustees Meeting. Motion carried 3-0.

11-184 **Board Recognition of Employee of the Year ~ Owen Spencer**
This item was tabled until next month.

- 11-185 IV. **Staff Presentations:**
➤ **Class Discovery Wizard ~ Tony Orengo**
➤ **Kindle Video**

11-186 V. **Financial Statements and Summaries: November 2011**

- Financials
- Chickasaw Rental Update

11-187 VI. **Statistics and Summaries: November 2011**

11-188 VII. **Action Items**

11-189 **Resolution to Honor Library Board of Trustee Sara R. Brady**
This item was tabled until next month.

11-190 III. **Discussion and Possible Action Items**

11-191 **Director's Goals FY 2012 ~ Proposed**
Timothy Murray, Orange County resident and library cardholder – requested to speak regarding this agenda item.

Trustee Boyce, seconded by Trustee Houk, moved to approve the proposed Director's Goals for FY 2012. Motion carried 3-0.

11-192 **Library Tales: Craig Wilkins**
Assistant Branch Manager Christine Lindler presented a film clip of Winter Garden Branch user Kailey. In the film, Kailey shared how the library has helped foster her love of reading and proved to be a very valuable resource for homework projects.

11-193 **Library Future / Fast Forward: Wendi Bost**
Division of Public Service Administrator Bost gave a status update of the Fast Forward project.

11-194 IX. **Information**

11-195 **Director's Report**
In addition to what was presented in the Board Packet, Director Hodel offered the following:

●OCLS kicked off its Online with the Author program series. Best-selling author and speaker Harvey Mackay shared life and business advice via Skype. His talk was moderated by marketing expert Terry Brock. Mackay is author of the *New York Times* bestsellers *Swim with the Sharks without Being Eaten Alive* and *Beware the Naked Man Who Offers You His Shirt*. Former local radio personality Erica Lee also participated in the discussion. Both Brock and Lee serve on the Friends of the Library Board of Directors. Plans to bring additional authors in remotely via Skype for more installments in this innovative program series are underway.

●The Library has received the Best in Show winning art piece from the 41st annual Fall Fiesta in the Park Show. The winning piece, *Waters* by Toby Gage, will be displayed at Windermere and will be added to the Fiesta in the Park Best in Show collection which is permanently on display throughout the Library System. In an age of digital photography, Toby Gage prefers to use traditional darkroom techniques to produce his award-winning images. His objective is to capture and show the beauty and simplicity of the world through the use of photography, print techniques and then to display them in hand-finished frames he has made out of spruce, poplar, aspen and pine. Gage still uses 35-millimeter film cameras because he likes the variety of lenses available for them. He states, "The problem with digital is that everyone expects the camera to have a

"good-photo' button but, of course they don't come with that button."

●On January 10, 2012, OCLS will give a presentation to the Board of County Commissioners regarding The Right Service at the Right Time. We will mention the Chickasaw property at the meeting as well.

11-196

Public Comment: Non-Agenda Items

Doug Head, Orange County resident and library cardholder – asked to address the Board.

X. **Adjournment**

Trustee Boyce, seconded by Trustee Houk, moved to adjourn the meeting. Motion carried 3-0. Vice President Maines adjourned at 7:43 p.m.

Next Meeting Dates: --- January 12, 2012 ~ Washington Park Branch Library; 5151 Raleigh Street; Suite A; Orlando, Florida 32811 --- February 9, 2012 ~ 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.