

**MEETING MINUTES**  
**ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**  
**March 8, 2012**  
**Eatonville Branch Library**  
**200 East Kennedy Boulevard**  
**Eatonville, Florida 32751**  
**407.835.READ (7323)**

- 12-036 I. **Call to Order**  
Library Board Present: Richard Maladecki (3/0); Ted Maines (3/1); Guy Houk (3/0); Lucas Boyce (3/0); Lisa Franchina (3/0)  
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 7:01 p.m. and welcomed everyone to the meeting.
- II. **Public Comment Policy**  
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).
- 12-037 III. **Approval of Minutes:**  
➤ **Supplemental Meeting with Auditor ~ February 9, 2012**  
➤ **Library Board of Trustees Meeting ~ February 9, 2012**  
Trustee Franchina, seconded by Trustee Houk, moved to approve the minutes for the Supplemental Meeting and Library Board of Trustees Meeting both held on February 9, 2012. Motion carried 5-0.
- 12-038 IV. **Staff Presentation: Eatonville Welcome: Patrice Florence-Walker**
- 12-039 V. **Financial Statements and Summaries: February 2012**
- 12-040 VI. **Statistics and Summaries: February 2012**  
➤ **Circulation Trends**

12-041 VII. **Action Items**12-042 **Consent Agenda**

Vice President Maines, seconded by Trustee Boyce, moved to approve the items on the Consent Agenda. Motion carried 5-0.

12-043 **Reference Policy Revision**

The Board authorized the revisions to the Reference Policy.

12-044 **After Hours Event at Southwest: Request to Serve Alcoholic Beverages**

The Board authorized the serving of alcoholic beverages in accordance with the Board-approved policy at the after-hours event on Friday, April 20, 2012 at the Southwest Branch Library.

12-045 **Non-Consent Agenda**12-046 **Chickasaw Lease**

The following individuals addressed the Board on this topic:

1. Bill Hardman - Orange County resident and library cardholder - spoke about the Mavericks Charter School and their interest in the Chickasaw property.
2. Derek Bruce - Orange County resident - spoke about the Mavericks Charter School and their interest in the Chickasaw property.
3. Hector Solano - Osceola County resident - spoke about the Mavericks Charter School and their interest in the Chickasaw property.
4. Yalisa Tizarro - Osceola County resident - spoke about the Mavericks Charter School and their interest in the Chickasaw property.
5. Mrs. Lecblanc - Osceola County resident - spoke about the Mavericks Charter School and their interest in the Chickasaw property.
6. Mike Tidd - spoke about the Mavericks Charter School and their interest in the Chickasaw property.
7. Lauren Hollender - 301 Southern Boulevard; West Palm Beach, Florida - spoke about the Mavericks Charter School and their interest in the Chickasaw property.
8. Mark Ezzard - Orange County resident - spoke about the Mavericks Charter School and their interest in the Chickasaw property.
9. Peter Vivaldi - Orange County resident - spoke about the Mavericks Charter School and their interest in the Chickasaw property.
10. Jeff Groden - 632 Inverness Road; Eglin Air Force Base, Florida - spoke about the U.S. Army Reserves and their interest in the Chickasaw property.

Mr. Tom Wilkes, Gray Robinson attorney and general counsel to OCLS, presented information regarding the differences in the proposed leases, which he identified as a form of contract. He stated that the lease proposed by the U.S. Army Reserves is a standard federal government lease and straight-forward. Mr. Wilkes also stated that the initial lease proposed by the charter school was very tenant favorable and in turn, OCLS offered a more landlord friendly lease. The charter school returned the lease with extensive changes. He stated that the changes were unfavorable to the Library such that he and library staff were not ready to recommend acceptance to the Board. Some of the changes include the following:

- The due diligence period which would keep the property off of the market until May 15, 2012
- The potential of the tenant encumbering the property for up to 10 years
- OCLS losing the opportunity for up to 10 years to open a library on the site

- The potential of the property being used and/or subleased for another use

Comptroller Tessier stated that with the increased base rent offer from the U.S. Army Reserve, the difference between the two proposals was approximately \$22,000 in favor of the charter school over a five year period.

Director Hodel stated that with the information given, she cannot support the charter school's proposal as certain provisions do not protect the library. She further stated that her first duty is to equitably serve Orange County taxpayers and to protect library assets and thus, recommended the Army lease.

President Maladecki stated that he felt the library staff and the Board have done their due diligence in vetting the proposed leases and have given all parties opportunities to address the Board.

Trustee Houk, seconded by Trustee Franchina, moved to authorize and direct the Library Director to execute the proposed lease of the 870 North Chickasaw Trail property to the federal government for the Army Reserve Center. Motion carried 5-0.

12-047 VIII. **Discussion and Possible Action Items**

12-048 **Reciprocal Borrowing**

At last month's meeting the Board asked for additional information regarding Reciprocal Borrowing with Brevard, Lake, Osceola, Polk and Seminole County libraries. Assistant Director Moss obtained borrower data from the participating county libraries and summarized the findings. The Board was concerned about the impact on Orange County users if they lose access to reciprocal borrowing. While some impact will be felt by Orange County customers who utilize the reciprocal borrowing program in other counties, they will have continued access to OCLS services, including home delivery and e-book and music downloads via the web and mobile devices. Brief discussion ensued regarding overdue fines, materials and the termination process. Vice President Maines, seconded by Trustee Boyce, moved to authorize staff to begin the process of terminating reciprocal borrowing agreements with partnering library systems in Brevard, Lake, Polk, Osceola and Seminole counties. Motion carried 4-1 with Trustee Houk voting nay.

12-049 **Library Tales: Craig Wilkins**

A short video clip of patron Luz Marina Caro expressing her appreciation for Soy Culto y Soy Bilingue classes was shown.

12-050 **Library Future / Fast Forward: Renae Bennett**

12-051 IX. **Information**

12-052 **Director's Report**

- In preparation for the new uses of the west end of the 2<sup>nd</sup> floor at the Main Library, we are starting to relocate materials from the 2<sup>nd</sup> floor to the 3<sup>rd</sup> and 4<sup>th</sup> floors and we are mapping out the areas on the 3<sup>rd</sup> and 4<sup>th</sup> floors where collections from the 2<sup>nd</sup> floor will be relocated. A wall will be constructed to separate the west wing from the rest of the 2<sup>nd</sup> floor while planning and construction occur.
- A local health group used the library for a photo shoot on March 3<sup>rd</sup> and they have made a \$400 contribution to the library.

●The two focus groups for the 2<sup>nd</sup> floor space were held February 21<sup>st</sup> and 28<sup>th</sup>. The first group concentrated on the overall concepts and big idea of transformation. The second group focused on individual functions of the space, like the video editing, FAB Lab and prototyping, digital sound editing, and self publishing and what would be needed to accomplish these functions effectively. Dr. Ron Piccolo from the Crummer School of Business at Rollins College, facilitated these sessions. Tracy Zampaglione and Craig Wilkins really did a great job of organizing the events. Both groups said they would like to be involved with spreading the word for these functions once we get to the implementation stage.

●The Orange County Library System along with other organizations around the nation will participate in [Take Our Daughters and Sons to Work Day](#) on Thursday, April 26, 2012.

●**Drawing for the Glen “Big Baby” Davis Magic of Reading Check Out Contest for Orlando Magic Tickets:** The *Magic of Reading* contest ended last week. Kids who checked out 11 books during February were eligible to be entered into the drawing to win two tickets to an upcoming home Orlando Magic game. There were 203 entries for the *Magic of Reading* contest and the Board drew the 65 winners.

12-053

**Public Comment: Non-Agenda Items**

1. Charlene Montour - 3421 S. Placita Del Esconces; Green Valley, Arizona - spoke on behalf of her brother Glenn Montour.
2. Heather Thomas - Orange County resident - spoke on behalf of Glenn Montour

Discussion ensued regarding Mr. Montour and his trespass from OCLS and the Board's desire to extend extra sensitivity when interacting with him due to extenuating circumstances. The Board advised Staff that in the event that Mr. Montour reappeared at the library but agreed to leave voluntarily, the police should not be called. The Board also reserves the right to re-visit the issue should the problem become unmanageable or pose any threat or danger to OCLS staff.

**X. Adjournment**

Vice President Maines, seconded by Trustee Franchina, moved to adjourn the meeting. Motion carried 5-0. President Maladecki adjourned the meeting at 8:42 p.m.

**Next Meeting Dates:** --- April 12, 2012 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- May 10, 2012 ~ Winter Garden Branch Library; 805 East Plant Street; Winter Garden, Florida 34787.

**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.**