

MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
May 10, 2012
Winter Garden Branch Library
805 East Plant Street
Winter Garden, Florida 34787
407.835.READ (7323)

12-071

I. Call to Order

Library Board Present: Richard Maladecki (5/0); Ted Maines (5/1); Guy Houk (5/0);
 Lisa Franchina (5/0)

Library Board Absent: Lucas Boyce (5/1)

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

Administration Absent: Craig Wilkins

President Maladecki called the meeting to order at 7:00 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. For more information, contact Milinda Neusaenger at 407.835.7611 or neusaenger.milinda@ocls.info.

12-072

III. Approval of Minutes: Library Board of Trustees Meeting ~ April 12, 2012

Trustee Franchina, seconded by Trustee Houk, moved to approve the minutes of the April 12, 2012 Library Board of Trustees Meeting. Motion carried 4-0.

12-073

IV. Staff Presentations:

- **Winter Garden Welcome ~ August Calabrese & Ryan Baichan**
- **Right Service at the Right Time ~ Renae Bennett & Josh Fox**
 Vice President Maines suggested video testimonials of *Right Service for the Right Time* for future Library Tales.
- **Library Intervention ~ Tracy Zampaglione**

- 12-074 V. **Financial Statements and Summaries: April 2012**
 President Maladecki asked for a regular reporting of any loss of revenue as a result of the DVD fine reduction.
- 12-075 VI. **Statistics and Summaries: April 2012**
 Brief discussion ensued regarding circulation statistics and Assistant Director Moss will provide additional information in the near future.
- 12-076 VII. **Action Items: None**
- 12-077 VIII. **Discussion and Possible Action Items**
- 12-078 **Library Future / Fast Forward: Renae Bennett**
 Public Service Administrator Bennett shared the draft plans of the upcoming new Strategic Plan.
- 12-079 IX. **Information**
- 12-080 **Library Tales: Wendi Bost**
 Public Service Administrator Wendi Bost presented a video featuring Mr. Juan Bruno Infantas, a patron of the South Creek Branch. Mr. Infantas, attended the Soy Culto y Soy Bilingue ESL workshops made possible by a Congressionally Directed Grant from the U.S. Institute of Museum and Library Services. He was able to realize his goal of becoming a Nationally Certified Water Fitness Instructor. He passed the exam, showed his certification and thanked the library and the instructor for making it his dream a reality.
- 12-081 **Friends of the Library Update: Tracy Zampaglione**
 Public Relations Administrator Zampaglione reported that the Friends will be bringing two new members onto their Board of Directors. They are Simon T. Bailey and Joseph Goldstein. She also mentioned the FOL Spring Book Sale slated to run May 18 – 20.
- 12-082 **Director’s Report**
- OCLS has been notified that we are the recipients of a 2012 *Disney Helping Kids Shine* grant. Disney will give more than \$1.5 million in *Disney Helping Kids Shine* Grants throughout Orange, Osceola, Seminole, Lake and Polk counties. We will be contacted with more information about how and when and how much we will receive.
 - Tracy Zampaglione has been informed that her article on Corporate Social Responsibility was accepted for publication in *PR News’ Corporate Social Responsibility Guidebook*, a national publication.
 - Director Hodel had a conversation with Commissioner John Quiñones from Osceola County regarding the ending of Reciprocal Borrowing with surrounding counties.
 - Director Hodel has been asked to sit on the selection panel for the Urban Library Council’s 2012 Joey Rodger Leadership Award later in May.

Director Hodel informed the Board of the *50 Shades of Grey* trilogy, currently on the *New York Times Best Sellers List*. She stated the three titles are erotic fiction and have

created some controversy recently for a few library systems, specifically Brevard County Library. She also informed the Board that OCLS has not yet purchased the titles. Discussion ensued and the Board directed Staff to purchase the trilogy to meet the requests of customers.

12-083

Public Comment: Non-Agenda Items

X. Adjournment

Vice President Maines, seconded by Trustee Franchina, moved to adjourn the meeting. Motion carried 4-0. President Maladecki adjourned the meeting at 8:11 p.m.

Next Meeting Dates: --- June 14, 2012 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- July 11, 2012 ~ South Creek Branch Library; 1702 Deerfield Boulevard; Orlando, Florida 32837.

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.