

**MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
May 8, 2014
Eatonville Branch Library
200 East Kennedy Boulevard
Eatonville, Florida 32751
407.835.READ (7323)**

Library Board Present: Ted Maines (5/1); Lisa Franchina (5/1);
Marucci Guzmán Beard (5/1); Hernan Tagliani (5/1)

Library Board Absent: Lucas Boyce (5/2)

Administration Present: Mary Anne Hodel; Debbie Moss; Robert Tessier; Wendi Bost;
Craig Wilkins; Debbie Tour; Milinda Neusaenger

- 14-060 I. **Call to Order**
President Maines called the meeting to order at 7:00 p.m.
- II. **Public Comment Policy & Procedures**
- 14-061 III. **Approval of Minutes: Library Board of Trustees Meeting ~ April 10, 2014**
Trustee Tagliani, seconded by Vice President Franchina, moved to approve the minutes for the April 10, 2014 Library Board of Trustees Meeting. Motion carried 4-0.
- 14-062 IV. **Staff Presentations:**
➤ **Branch Welcome: Patrice Florence-Walker**
➤ **Naturalization Ceremony Coverage by Fox-News ~ Tracy Zampaglione**
- 14-063 V. **Financial Statements and Summaries: April 2014**
- 14-064 VI. **Statistics and Summaries: April 2014**
- 14-065 VII. **Action Items - None**
- 14-066 VIII. **Discussion and Possible Action Items**
- 14-067 IX. **Information**
- 14-068 **Personal Belongings Limitations: Ormilla Vengersammy & Craig Goetzke**
Technology & Education Center Department Head Ormilla Vengersammy, and Facilities & Operations Assistant Manager Craig Goetzke gave a presentation regarding personal belongings limitations. They shared the varying practices of several libraries from around the country. Director Hodel shared that in the past, the Board rejected the idea of limiting the size of personal belongings. She wanted to broach the subject with the current Board. She further said that these items often become a hygiene or safety hazard, whether it is a large duffel bag, a large suitcase or several bags brought in by a parent with several children. Discussion ensued regarding the various limits that potentially could be imposed. President Maines suggested that staff inquire with Orlando City Hall, other cities, and libraries regarding their experiences. Vice President Franchina asked staff to consult with the Library’s general counsel regarding legalities and possible challenges. The Board asked staff to then draft some proposals for their consideration.

14-069

**Dorothy Lumley Melrose Center for Technology, Innovation & Creativity Update:
Debbie Moss & Ormilla Vengersammy**

Assistant Director Debbie Moss and TEC Department Head Vengersammy updated the Board on the various programs, events, and meetings that have been held recently in the Melrose Center. They also stated that the most popular services are the photo studio and the flight simulators.

14-070

Director's Report

●OCLS and Career Source Central Florida have been jointly awarded by the Florida Library Association (FLA), the 2014 Award for Libraries Mean Business. The awards ceremony took place at the annual FLA conference here in Orlando on Wednesday, 7 May 2014.

●We have been asked by Tulsa Public Library to purchase our Questline software. Before any sale can occur, there will be a feasibility phase in which personnel from both systems engage in a dialogue to see if this is the best thing to do for both institutions.

●The Director was re-elected to ALA Council, the legislative body that governs the American Library Association. She will serve 2 years on Council of ALA, starting July 2014 and ending June 2016.

14-071

Public Comment: Non-Agenda Items

Jonathan Sebastian Blount - Orange County Resident & Library Cardholder - spoke regarding safety in the library.

Elan Jackson - Orange County Resident & Library Cardholder - spoke regarding programming and outreach in the Melrose Center.

X. Adjournment

Vice President Franchina, seconded by Trustee Tagliani, moved to adjourn the meeting. Motion carried 4-0.

President Maines adjourned the meeting at 7:59 p.m.

Next Meeting Dates: June 12, 2014; Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- July 9, 2014 (WEDNESDAY) West Oaks Branch; 1821 East Silver Star Road; Ocoee, Florida; 34761.

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.