

**MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
June 10, 2014 - TUESDAY
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)**

Library Board Present: Ted Maines (9/1 - City); Lisa Franchina (6/1); Lucas Boyce (6/2)
Hernan Tagliani (9/3 - City)

Library Board Absent: Marucci Guzmán Beard (6/2)

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

- 14-072 I. **Call to Order**
- 14-073 II. **Public Comment Policy & Procedures**
- 14-073 III. **Approval of Minutes: Library Board of Trustees Meeting ~ May 8, 2014**
Trustee Boyce, seconded by Trustee Tagliani, moved to approve the minutes for the May 8, 2014 Library Board of Trustees Meeting. Motion carried 4-0.
- 14-074 IV. **Staff Presentations:**
➤ **Día Book Club ~ Natalie Houston**
➤ **Cuisine Corner ~ Christine Lindler & Jessica Pinkowski**
➤ **Channel 6 News Story: Storytime at Leu Gardens**
- 14-075 V. **Financial Statements and Summaries: May 2014**
- 14-076 VI. **Statistics and Summaries: May 2014**
Brief discussion ensued regarding various statistical measurements.
- 14-077 VII. **Action Items**
- 14-078 **Branch Janitorial Contract: Pam Bergner**
Brief discussion ensued regarding the selection process and the two qualified companies.

Trustee Boyce, seconded by Vice President Franchina, moved to award the branch janitorial contract in the annual amount of \$201,236 to Florida Cleaning Systems, Inc. The contract would be eligible for annual renewal provided price and service are acceptable to the Library. The effective date of the contract will be August 1, 2014. Motion carried 4-0.
- 14-079 VIII. **Discussion and Possible Action Items**
- 14-080 **Budget Preview: FY 2015: Bob Tessier**
Comptroller Tessier provided an overview of the FY 2015 Budget that will be presented for the Board's approval at the July meeting. He also explained some of the forthcoming changes to the Affordable Care Act and the impact on OCLS.

- 14-081 **Chickasaw Project Budget Preview: Craig Wilkins**
Public Service Administrator Wilkins gave an overview of the Chickasaw Project Budget to the Board.
- 14-082 IX. **Information**
- 14-083 **Dorothy Lumley Melrose Center for Technology, Innovation & Creativity Update: Debbie Moss**
Assistant Director Moss briefed the Board regarding the very busy activities in the Melrose Center. Several meet-up groups are using the facility and these members are very important constituents for OCLS. Orange County Public Schools are getting their administration and teachers involved in using the Melrose Center.
- 14-084 **Director's Report**
- Last week we hit a milestone on social media. OCLS now has 5,000 followers on Twitter
 - Pam Nabors from CareerSource Central Florida toured the Melrose Center and productive discussions were held that centered around how the Library and CareerSource Central Florida could cooperate better with each other.
 - OCLS was invited and participated in the *Children's Summit 2.0: Discover Together* hosted by Walt Disney World. "Two experts – Dr. Helen Hadani, lead research strategist for the Center for Childhood Creativity, and Dr. Eugene C. Roehlkepartain, vice president of research and development for the Search Institute conducted the *Children's Summit 2.0: Discover Together*, which included small group discussions about opportunities for individuals, businesses, communities and nonprofits to make Central Florida a better place for families."
 - OCLS has been awarded a \$5,000 grant to provide community programming in unique places. "Outside the Box" was developed and funded by Redbox and is run by OCLC. The grant was composed and submitted by August Calabrese, manager of the Winter Garden Branch. Funds will be used to create unique programs utilizing the outdoor porch at the Winter Garden Branch. Below is an excerpt from the announcement about Outside the Box: "*It is an innovative program that brings people together for free, fun entertainment events in their local community. When people connect, communities benefit and as trusted community anchors, public libraries are central to Outside the Box efforts. This year, up to 20 U.S. communities will be selected to participate in Outside the Box, with the local public library driving community brainstorming and planning sessions and hosting events.*"
 - This week we will be distributing Vol. 1, No. 1 of Squirt's Coloring and Activity Book to all OCLS locations. It is filled with pictures to color and fun activities that allow children to learn about the library. The Children's Department at the Main Library and each Branch will be getting a supply to share with our youngest customers. Thanks to Patrice Florence-Walker, Ken Gibert, Ben Garcia and Pam Bergner for bringing this idea to life. Also special thanks to Sara Brown and the Winter Garden Staff who shared some thoughts and ideas to get it started. Yes! There will be crayons too!
 - A Self Defense Tactics Class was given by Orlando Police Department OPD Officer Derwin Bradley. Twenty-three staff members attended and learned personal safety awareness and basic self-defense training.
 - Director Hodel will be presenting at the Louisville Free Public Library's Strategic Visioning Seminar on June 17.

14-085

Public Comment: Non-Agenda Items

X. Adjournment

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

President Maines adjourned the meeting at 8:24 p.m.

Next Meeting Dates: July 9, 2014 (WEDNESDAY) - West Oaks Branch; 1821 East Silver Star Road; Ocoee, Florida; 34761 --- August 14, 2014; 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.