

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

Library Board Present: Ted Maines (3/1 - City); Lisa Franchina (12/1);  
Marucci Guzmán Beard (12/2); Hernan Tagliani (3/0 - City)

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

- 14-170 I. **Call to Order**  
President Maines called the meeting to order at 7:01 p.m.
- II. **Public Comment Policy & Procedures**
- 14-171 III. **Approval of Minutes: Library Board of Trustees Meeting ~  
November 13, 2014**  
Trustee Tagliani, seconded by Vice President Franchina, moved to approve the minutes for the November 13, 2014 Library Board of Trustees Meeting. Motion carried 4-0.
- 14-172 IV. **Staff Presentations:**  
➤ **Staff Development Day Video**  
➤ **Cool To Do After School: Sarah Roy**
- 14-173 V. **Financial Statements and Summaries: November 2014**
- 14-174 VI. **Statistics and Summaries: November 2014**
- 14-175 VII. **Action Items**
- 14-176 **Resolution to Honor Trustee Lucas D. Boyce**  
As it is the tradition to pay tribute to all former Library Board of Trustees, the Board recognizes and honors Lucas D. Boyce for his dedication and hard work while serving on the Library Board of Trustees from 2011 to 2014. His commitment to the Library Values of Respect, Excellence and Integrity and his steadfast support has enabled the Library to make great strides in being an important and integral part of the community while providing Information, Imagination and Inspiration.
- Vice President Franchina, seconded by Trustee Guzmán Beard, moved to authorize the expenditure of \$300.00 to establish a Friends of the Library Book Endowment in the name of Trustee, Lucas D. Boyce. Motion carried 4-0.
- 14-176.1 **Audio Visual Equipment Purchase for Chickasaw Branch Library**  
Brief discussion ensued regarding the recommendation to contract with ZIO. The funds for this purchase are included in the overall project budget previously approved by the Library Board. Trustee Tagliani, seconded by Vice President Franchina, moved to authorize staff to contract with ZIO for the purchase and installation of the audio visual equipment for the Chickasaw Branch Library in the amount of \$97,181. Motion carried 4-0.

14-177 VIII. **Discussion and Possible Action Items**14-178 IX. **Information**14-179 **Chickasaw Update: Wendi Bost**

Public Service Administrator Wendi Bost gave an update regarding the construction at the Chickasaw location and the renovations at the West Oaks Branch.

14-180 **Dorothy Lumley Melrose Center for Technology, Innovation & Creativity Update: Debbie Moss**

Assistant Director Debbie Moss reported on recent activity in the Melrose Center. She stated that the group "One Million Cups" asked for us to project their meeting in the Melrose Center.

14-181 **Director's Report**

- CareerSource Central Florida, held their quarterly Board of Directors Meeting in the Melrose Center on December 11, 2014. CareerSource is an OCLS partner and Pamela Nabors their President/CEO is a library fan. The meeting was held at the Melrose Center to introduce their board to the resources available at the library and at the Melrose Center.

- The Lego contest every year is a fun event and well attended. This year 287 attended the LEGO contest. Last year, 127 attended. We had 62 entries this year, compared to last year's 47 entries. One mother wrote about how much it means their family.

*Our family really enjoyed the Library Lego Contest yesterday. This was our second year for my older son, (age 7) and the first year for our younger son, (age 4), who has Autism and is developmentally delayed. Thank you for providing a great environment for him to practice socialization and communication around something that he loves - Legos!*

Each age group (preschool-kindergarten, grades 1-3 and grades 4-6) is judged separately and the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place winners in each group received prizes provided by Engineering for Kids and iBrick Academy.

- Sandy Mayer and Wendi Bost have been selected as presenters for the Alabama Library Association Convention 7-10, April 2015.

- As previously reported, sound bleeding is occurring in some of the Melrose Center studios. Recommendations for a remedy will be brought to the Board in the near future.

14-182 **Public Comment: Non-Agenda Items**

Ronald Young - Orange County Resident and Library Cardholder - spoke regarding the newspapers on the 4<sup>th</sup> floor.

X. **Adjournment**

Trustee Guzmán Beard, seconded by Trustee Tagliani, moved to adjourn the meeting. Motion carried 4-0. President Maines adjourned the meeting at 7:43 p.m.

**Next Meeting Dates:** January 8, 2015: Alafaya Branch Library; 12000 East Colonial Drive; Orlando, Florida 32826 --- February 12, 2015: 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.