

MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
February 12, 2015
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)

Library Board Present: Ted Maines (5/1 - City); Lisa Franchina (2/0);
 Marucci Guzmán Beard (2/0); Hernan Tagliani (5/0 - City);
 Richard Maladecki (1/0)

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

- 15-018 I. **Call to Order**
 President Maines called the meeting to order at 6:06 p.m.
- 15-019 **Oath of Office: Richard Maladecki**
 President Maines swore in Trustee Richard J. Maladecki.
- II. **Public Comment Policy & Procedures**
- 15-020 III. **Approval of Minutes: Library Board of Trustees Meeting ~
 January 8, 2015**
 Vice President Franchina, seconded by Trustee Tagliani, moved to approve the minutes for the January 8, 2015 Library Board of Trustees Meeting. Motion carried 5-0.
- 15-021 IV. **Presentations:**
 ➤ **Mindspot Marketing Research and Solutions**
 Jeanne Campbell and Leah Hacker of Mindspot presented the results of the marketing research study conducted by their company for OCLS. The Board requested further information to be shared on a regular basis at future Board Meetings.
- **Friends of the Library President ~ Crockett Bohannon**
 President of the Friends of the Library, Crockett Bohannon gave the Board an update regarding their recent activities that provided support to OCLS. The Friends raised enough money with their Booktoberfest, annual year-end appeal, and the generosity of a local organization to purchase two children's AWE computer stations with fun and educational games for preschool children. Mr. Bohannon also shared that he really enjoyed participating in the Melrose Awards Ceremony by handing the winners their awards. He further stated that the Friends are planning an event to honor the winners and that they fully support an annual event.
- 15-022 V. **Financial Statements and Summaries: January 2015**
 Comptroller Bob Tessier gave a brief chronology of the Melrose Center audio studio sound leakage issue and informed the Board of the Florida Statute 558 process, which is being managed by our attorney.
- 15-023 VI. **Statistics and Summaries: January 2015**
 Assistant Director Debbie Moss reported that registration of new cardholders has increased for the last five consecutive months. This positive growth is attributed to the Melrose Center and the expanded Children's Initiative.
- 15-024 VII. **Action Items**

15-024.1

Resolution to Honor Corbin M. Sarchet, III

Whereas Corbin M. Sarchet, III served as Library Board of Trustees Member and Officer Extraordinaire for the following dates; 1976 - 1978; 1979 - 1987; 1993 - 2002

And whereas Corb:

- **Served** as **Vice President** of the Library Board February 1986 - December 1987 **and** April 1995 - September 1995. Served as **Interim President** September 1995 -November 1995 **and President** November 1995 - October 1998 **and** October 2000 - March 2002.
- **Supported** a unique and vital Library to serve the citizens of Orange County bearing the responsibility for the administration of the library and provision of library service.
- **Facilitated** the creation of the Orange County Library District in 1980.
- **Oversaw** the expansion and renovation of the Orlando Public Library, the largest public library building in the State of Florida, opened in 1985-86.
- **Encouraged** the Library's growth from a seven Branch System in 1980 to fifteen Branch Libraries today providing library service throughout Orange County.
- **Authorized** and encouraged the construction of four Branch Libraries.
- **Guided** three directors in the operation of the Library for over 21 years, always remembering and representing the needs of the community.
- **Managed** the Library's budget that grew from 3.5 million in 1980 to over 25 million, when he stepped down from the board.
- **Approved** a new concept for Libraries, the drive-up windows for ease of patron access, and supported special services for citizens such as free home delivery of library materials.
- **Motivated** the Library System to embrace new technologies including computerization of the catalog, online databases, and Internet connections.
- **Insured** the diversity of the Library's collection for adults and children of all ages.
- **Orchestrated** the donation of the "Best of Show" art from the annual Fiesta in the Park art shows for the Library each year.
- **Served** as "citizen watch guard" over the development of the Library's "westerns" collection, the original American art form, according to Corb.

The Board Resolves:

To remember and honor Corbin M. Sarchet, III as a long time supporter of the Orange County Library. He served as Trustee Emeritus of the Orange County Library System Board of Trustees, in appreciation of his years of service spanning four decades on behalf of the Library and the Citizens of Orange County. The Board is grateful for his many years of dedicated service and wishes to honor his passing. The Board voted unanimously to approve the resolution.

15-024.2

Trustee Maladecki stated that in addition to passing the resolution honoring Corb Sarchet, the Board should create an additional tribute to him. The suggestion was made to name the meeting room at the West Oaks Branch after Mr. Sarchet. The West Oaks Branch is the one nearest to Mr. Sarchet's home. Trustee Maladecki, seconded by Vice President Franchina, moved to rename the West Oaks Branch meeting room after Mr. Corbin M. Sarchet, III. Motion carried 5-0.

15-025

Audio-Visual Equipment Purchase for Library Central: Steve Powell

Facilities & Operations Department Head Steve Powell, gave an overview regarding the existing audio visual equipment in Library Central. The equipment is 11 years old and at the end of its useful life. Brief discussion ensued regarding the cost and the budgeting for the equipment purchase. Trustee Maladecki, seconded by Trustee Guzmán Beard, moved to authorize staff to contract with ZIO for the purchase and installation of the audio visual equipment in the amount not to exceed \$130,706. Motion carried 5-0.

- 15-026 **Network Equipment Purchase: Ricardo Viera**
Information Systems Director Ricardo Viera, summarized the government e-rate program, which allows libraries to obtain affordable telecommunications and internet access. Brief discussion ensued regarding the need to purchase new network equipment. Some of the existing equipment is no longer supported by the manufacturer. Brief discussion ensued regarding the equipment and pricing. Vice President Franchina, seconded by Trustee Maladecki moved to authorize Library staff to execute the purchase with Presidio for the Network Equipment in the amount of \$485,141.50. Motion carried 5-0.
- 15-027 VIII. **Discussion and Possible Action Items**
- 15-028 IX. **Information**
- 15-029 **Chickasaw Update: Wendi Bost**
Public Service Administrator Wendi Bost stated that the construction project is moving along very well at Chickasaw. She introduced Chickasaw Branch Manager Lisa Stewart and played the new Chickasaw video. The Board requested an update on the layout and materials for the next Board Meeting and an update regarding connecting with the community.
- 15-030 **Dorothy Lumley Melrose Center for Technology, Innovation & Creativity Update: Debbie Moss**
Assistant Director Debbie Moss gave an update of recent activities in the Melrose Center. Trustee Guzmán Beard suggested contacting area photographers and videographers to inform them of the services offered in the Melrose Center. Trustee Maladecki offered the name of a friend who is the current President of the Orlando Camera Club. Assistant Director Moss appreciated the idea and information.
- 15-031 **Director's Report**
Secretary of State Ken Detzner and Deputy Secretary Kerri Post made a visit to the Melrose Center on Sunday, February 8th. They spent about an hour touring the space and asking lots of questions. They were favorably impressed.

OCLS has been designated as one of the *Best Places For Commuters To Work*. Among the nation's employers, we're in the top 1% who provide outstanding commuter benefits. The Library plans on advertising this on our job link page.
- 15-032 **Public Comment: Non-Agenda Items**
- X. **Adjournment**
Trustee Guzmán Beard, seconded by Trustee Tagliani, moved to adjourn the meeting. Motion carried 5-0. President Maines adjourned the meeting at 7:39 p.m.

Next Meeting Dates: March 12, 2015 ~ North Orange Branch; 1211 East Semoran Boulevard; Apopka, Florida 32703 --- April 9, 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.