

MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
April 9, 2015
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)

Library Board Present: Ted Maines (7/1 - City); Lisa Franchina (4/0);
 Marucci Guzmán Beard (4/0); Hernan Tagliani (7/1 - City);

Board Absent: Richard Maladecki (3/2)

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

- 15-049 I. **Call to Order**
- II. **Public Comment Policy & Procedures**
- 15-050 III. **Approval of Minutes: Library Board of Trustees Meeting ~
 March 12, 2015**
 Vice President Franchina, seconded by Trustee Tagliani, moved to approve the minutes for the March 12, 2015 Library Board of Trustees Meeting. Motion carried 4-0.
- 15-051 IV. **Staff Presentations:**
 ➤ **Melrose Center Open Sessions ~ Ormilla Vengersammy, Vanya Walker,
 Winny Rivas Torres, Tony Orengo & Anthony Torres**
 ➤ **South Trail in Stitches ~ Tracy Zampaglione**
 ➤ **WUCF Video ~ Tracy Zampaglione**
 ➤ **Adult Literacy League PSA ~ Tracy Zampaglione**
- 15-052 V. **Financial Statements and Summaries: March 2015**
 Comptroller Bob Tessier briefed the Board regarding the remedial work to correct the sound leakage in the Melrose Center. Brief discussion ensued.
- 15-053 VI. **Statistics and Summaries: March 2015**
 Assistant Director Debbie Moss reported that the mystery shopper vendor OCLS had been using closed down as of March 31, 2015. Attempts are being made to retrieve our data from them. Also, a committee will be formed to research alternatives and solutions.
- 15-054 VII. **Action Item:**
- 15-054.1 **Board Meetings: Change of Venues for May and June 2015 Meetings**
 Trustee Tagliani, seconded by Vice President Franchina, moved to approve the change of venues for the May and June 2015 Library Board of Trustees Meetings. The May 14, 2015 meeting will be held at the Main Library and the June 11, 2015 meeting will be held at the West Oaks Branch Library. Motion carried 4-0.
- 15-055 VIII. **Discussion and Possible Action Items**
- 15-056 **Library Fundraising: Tom Wilkes & Bill Boyles - Gray Robinson**
 The Library's Counsel, Tom Wilkes and Bill Boyles of Gray Robinson, briefed the Board regarding the process of creating a foundation. They explained the restrictions as governed by the Library's special district status and the State Legislature. They further explained the

possible options, which included: seeking to have the legislation changed, fundraising, and the creation of a separate non-profit organization or foundation by individuals who are not on the Board. Mr. Wilkes and Mr. Boyles summarized the pluses and minuses of the options. Brief discussion ensued regarding the formation of a foundation and the role of the Friends of the Library. The Board discussed meeting with the Friends of the Library Board.

- 15-057 **Director's Goals ~ FY 2015: 2nd Quarter Update: Vice President Lisa Franchina**
Vice President Franchina summarized the progress Director Hodel has made in thus far in meeting her goals for FY 2015. She stated that Director Hodel is on target with her goals and she highlighted the popular after school programs and the South Trail sewing program. Vice President Franchina also mentioned the issue in resolving the sound leakage problem in the Melrose Center, as well as the \$45,000 grant recently received from Walt Disney World.
- 15-058 IX. **Information**
- 15-059 **Mindspot Research Update: Tracy Zampaglione**
Public Relations Administrator Tracy Zampaglione briefed the Board regarding the progress being made by Mindspot. They have completed the survey and are analyzing the data that was collected. They have indicated they have a clear read on the taglines that have been created.
- 15-060 **Chickasaw Update: Wendi Bost**
Public Service Administrator Wendi Bost updated the Board regarding the progress being made with the Chickasaw Branch. She shared the most recent video of the construction. She also mentioned the Red, White & Brew event that will be held at the South Creek Branch on May 23, 2015.
- 15-061 **Dorothy Lumley Melrose Center for Technology, Innovation & Creativity Update: Debbie Moss**
Assistant Director Moss summarized the latest activities and events held in the Melrose Center. Several groups and agencies are calling with interest in using the facilities. Currently staff are coordinating with the Central Florida Urban League to bring in 80 kids to learn about the Melrose Center. Full Sail staff will also speak with them about career opportunities.
- 15-062 **Director's Report**
Josh Lutchmie Persad has been awarded a \$2,000 Florida Library Association Scholarship for use as library school tuition. FLA will be recognizing the 2015 scholarship winners during the Opening Session of their Annual Conference in May.

Colleen Hooks was nominated for and has accepted the post of Editor for The Learning Exchange - the quarterly publication of ALA's Learning Roundtable. It is a great honor for her and says a lot about her drive and her dedication to staff training. Colleen is the library's Staff Training & Development Specialist, and this will be a great opportunity for professional development and networking.
- 15-063 **Public Comment: Non-Agenda Items**
- X. **Adjournment**
Trustee Guzmán Beard, seconded by Vice President Franchina, moved to adjourn the meeting. Motion carried 4-0. President Maines adjourned the meeting at 7:12 p.m.

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.