

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
SOUTHSHORE REGIONAL LIBRARY
APRIL 28, 2011

Attendance: William Scheuerle (Chair), Bob Argus (Vice-Chair), Jim Harkins, Cori Toler, Mary Lou Tuttle, James Martin, Kay O'Rourke and Michael Keller were present. Michael Sevi, Jim Johnson and Alma Hires were excused.

Staff Present: Joe Stines, Director; Jacquelyn Zebos, Manager, Administrative & Reference Services; Marcee Challenger, Manager, Materials & Circulation Services; Linda Gillon, Manager, Programming & User Services; Robin Gibson, Friends Coordinator; Renelda Sells, Chief Librarian; Lisa Wagner, Administrative Services Coordinator.

Guests: Commissioner Sandra Murman; Ricardo Cox, Assistant County Attorney.

The meeting was called to order at 4:00 p.m. with a quorum present.

Minutes from the March 24, 2011 were approved.

There were no presentations from the public.

The Library Board welcomed Commissioner Sandra Murman, who presented commendations to the following volunteers for their many hours of service to the library:

Riverview Branch Library

Susan Arehart
Phyllis Hollifield

Ruskin Branch Library

Noemi Bennetti
Ellie England
Gloria Holland
Cheryl Hurley
Pearl Moss

Southshore Regional Library

Judy Bullock
C. J. Chen
Beth Clarke
Gil Evans
Ed Frank
Beverly Galbreath
Kyria Joyner
Xiaodong Lu
Judith Jouglet
Alyssa Smith
Cristian Torres
Elizabeth Ward
Sally Wepfer

Budget Committee

The next meeting of the Budget Committee is scheduled for Tuesday, May 24, 2011, 3:00 p.m. at John F. Germany Library.

Planning Committee

Staff delivered an update report on the Long Range Plan and informed the Library Board that the County is preparing a third amendment to the Interlocal Agreement concerning the City of Tampa's lease for the fourth floor, west building of John F. Germany Library.

The next meeting of the Planning Committee is scheduled for Tuesday, May 24, 2011, 4:00 p.m. at John F. Germany Library.

Policy & Bylaws Committee

Revisions to the Library Board Bylaws were unanimously approved as recommended by the Policy & Bylaws Committee. Section 5 concerning Absenteeism was modified changing the number of unexcused absences resulting in a warning from 3 to 2 and changing the number of unexcused absences from a regular, committee or special meeting during a given operating year subject to removal from the Library Board from 4 to 3.

The next meeting of the Policy & Bylaws Committee is scheduled for Thursday, May 26, 3:30 p.m. at Jan K. Platt Regional Library, 3910 S. Manhattan Avenue, Tampa 33611.

Unfinished Business—None.

New Business

The Library Board recognized Jim Duffy, member of the SouthShore Friends of the Library and recipient of this year's "Best Friend" award which he received at the Friends Annual meeting. Mr. Duffy's accomplishments as a community activist and library volunteer were featured in a recent local news article.

A nominating committee will be formed during the May Library Board meeting to prepare for the election of new officers. Any Library Board members wishing to serve on the nominating committee should notify Joe Stines or his assistant or come forward during the May meeting.

Staff provided an update on the FY12-13 Budget. The Library's proposed budget has been included in the County Administrator's overall budget to be presented to the Board of County Commissioners in early June 2011.

A request was made for staff to explore the use of Skype to televise the Library Board meetings at all community libraries. Staff will provide this information as part of their technology update at the next Planning Committee meeting.

Director's Report

The first Library History Roadshow event held at West Tampa Library on April 16, 2011 was a success. Another is scheduled for June 4 from 10 a.m. to 3 p.m. at West Tampa Library.

Deputy County Administrator, Sharon Subadan, will be invited to meet with the Library Board at a future meeting.

Mr. Stines provided a status concerning library capital improvement projects.

The meeting was adjourned at 5:45 p.m.

Library Board Meeting Minutes

Page 2 of 2