

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
JOHN F. GERMANY PUBLIC LIBRARY
JANUARY 26, 2012

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

Staff Present: Joe Stines, Director; Marcee Challener, Manager, Materials & Circulation Services; Linda Gillon, Manager, Programming; Jacquelyn Zebos, Manager, Administrative & Reference Services; David Wullschleger, Manager, Operations; Aracelis Maldonado, Administrative Specialist; Renelda Sells, Chief Librarian; Megan Danak, Friends Coordinator.

Guest: Ricardo Cox, Assistant County Attorney; Armand Ternak, Temple Terrace Library.

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

Minutes from the December 8, 2011 meeting were approved.

There were no presentations from the public.

The Library Board recognized the following volunteers for their many hours of service to the Library:

Austin Davis Branch Library

Courtney Loughry
Angela Fernandez
Barbara Schardt

C. Blythe Andrews, Jr. Library

Mary James
Gloria Moore

Lutz Branch Library

Barbara Bryan
Anne Emme
Ann Marks
Pete Michel
Laura Henley
Diane Chavez
Suzanne Sage
Helen Swisshelm
Janet Stelzman
John Lockart

Committee Reports

Budget Committee

Mr. Stines briefed the Library Board on various matters including cost allocation, FY13 Budget preparations and the Library's partnership with the Hillsborough County School Board to participate in a web-based e-book program, MyOn Capstone.

The proposed land for additional parking at Charles J. Fendig Library is no longer available for purchase.

The next meeting of the Budget Committee is scheduled for Tuesday, February 21, 2012 p.m., 3:00 p.m. at John F. Germany Public Library.

Planning Committee

Residents from the Fishhawk community attended the January 24 Planning Committee to express their opposition to the proposed site for a new Fishhawk area library. **The Library Board approved the Planning Committee's recommendation to send an informational letter to all the Fishhawk-area homeowner associations to elicit their input on an appropriate site for a library in their community.**

The Planning Committee presented its recommended list of FY13 unfunded capital improvement projects (CIP). The list received unanimous approval:

- 1. Riverview Library expansion, replacement or relocation**
- 2. New Tampa Regional Library expansion**
- 3. Wimauma area new library**
- 4. C. Blythe Andrews, Jr. Library expansion, replacement or relocation**
- 5. Carrollwood area new library**
- 6. Fishhawk area new library**

The next meeting of the Planning Committee is scheduled for Tuesday, February 21, 2012, 4:00 p.m. at John F. Germany Library.

Policy & Bylaws Committee

The Policy & Bylaws Committee viewed an online demonstration of Freading, a new e-book lending service available via the Library's Web site, HCPLC.org.

Staff provided an update on the list of library policies and procedures that they are working to revise.

Ms. Staton inquired about the automated external defibrillators (AED's) that are being placed at most of the libraries. The Library's safety coordinator will be asked to attend the next Library Board meeting to provide information and address any concerns.

The next meeting of the Policy & Bylaws Committee is scheduled for Thursday, February 23, 2012, 3:30 p.m. at Temple Terrace Library.

Unfinished Business—None.

New Business

The Library Board was introduced to Megan Danak, newly appointed Friends of the Library Coordinator. Ms. Danak spoke about the Friends of the Library Awards to be given out at the Friends Annual Meeting in April 2012. Awards will be given out in three categories: Friend of the Year Award; Citizen Award; and Staff Award. Nominations are being accepted from February 1—25, 2012.

Mr. Martin relayed a concern from a patron of Upper Tampa Bay Library about fees being applied to books that have been returned and are then found on the library shelf.

Director's Report

Staff is working to organize the next History Roadshow event at Port Tampa City Library.

An update was provided on capital projects underway.

The Library Board passed a motion to send a letter to Real Estate/Architectural Services encouraging that any future public art for the libraries be commissioned through local artists.

The meeting was adjourned at 5:00 p.m.