

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD  
JOHN F. GERMANY PUBLIC LIBRARY  
FEBRUARY 24, 2011

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

**Staff Present:** Joe Stines, Director; Jacquelyn Zebos, Manager, Administrative & Reference Services; David Wullschleger, Manager, Operations; Marcee Challener, Manager, Materials & Circulation Services; Linda Gillon, Manager, Programming & User Services; Lisa Wagner, Coordinator, Administrative Services & Grants; Aracelis Putnam, Administrative Specialist; Robin Gibson, Friends Coordinator; Andrew Breidenbaugh, Chief Librarian; Suzanne George, Chief Librarian; Marianne Tucker, Grants Coordinator.

**Guests:** Ricardo Cox, Assistant County Attorney; Kevin Brickey and Mark Martinet, Business & Support Services Department.

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

Minutes from the January 27, 2011 were approved.

There were no presentations from the public.

Chair Scheuerle made the following announcements:

- Catherine Cottle has resigned from the Library Board. The District 3 vacancy has been advertised.
  
- There is one candidate for the District 4 Library Board vacancy. The Board of County Commissioners will be voting on the appointment at their March 2<sup>nd</sup> meeting.

Mary James, of the Ada T. Payne Friends of the Library, was recognized for serving 1,800 hours as a library volunteer.

**Ralph Bosek, Chief Operations Officer for the Museum of Science & Industry, discussed plans for a new parking system at MOSI and their request for cost recovery from the Library for cleaning and utilities. Following discussion, the Library Board directed staff to provide 1) a copy of the original agreement with MOSI; 2) any similar written agreements/partnerships with other agencies (i.e. Hillsborough County School District); 3) any related Library Board minutes from 1988 through 1991; and 4) any related BOCC records. The Budget Committee will explore the impact to the Library and make a recommendation at a future meeting.**

Kevin Brickey, Economist, in the County's Business & Support Services Department, presented the Library Tax District Pro-Forma for FY11-FY16.

Dr. Alma Hires announced the release of her book, *AMEs of Tampa, Florida*, a history of the area's African Methodist Episcopal Church and its members.

## **Committee Reports**

### **Budget Committee**

During discussion of the FY12-13 Budget and review of proposed budget reductions, the Library Board moved to accept the Budget Committee's recommendation that the source of funding for the grant to the municipal libraries (Temple Terrace and Plant City) change from the Library Tax District to State Aid funds for a period of one year with a back up of funding from fine and fee revenues. The Budget Committee is still considering a reduction to the grant and will determine the percentage at their next meeting.

The next meeting of the Budget Committee is scheduled for Tuesday, March 22, 2011, 2:30 p.m. at John F. Germany Library.

### **Planning Committee**

The Planning Committee presented two preferred options for improving the parking lot at Brandon Library that were received from Real Estate Architectural Services staff, who will be providing estimated costs at a later date.

The next meeting of the Planning Committee is scheduled for Tuesday, March 22, 2011, 4:00 p.m. at John F. Germany Library.

### **Policy & Bylaws Committee**

The Library Board approved revisions to policy LS111, *Interlibrary Loans*. Significant changes to the policy are: the number of active requests dropped from 5 to 3; and discontinued lending or borrowing of mass-market paperbacks and all non-book media types.

The next meeting of the Policy & Bylaws Committee is scheduled for Thursday, March 24, 3:30 p.m. at Thonotosassa Library, 10715 Main Street, Thonotosassa, FL 33592.

### **Unfinished Business**

In response to the Library Board's letter of request, the Real Estate Department plans to begin the process for identifying land to accommodate the future reconstruction of C. Blythe Andrews, Jr. Library.

**New Business**—None.

### **Director's Report**

A copy of the County Administrator's proposed organizational changes was distributed. The Board of County Commissioners will vote on it during their March 2 meeting.

Library Services is participating in an audit of the County's new On-Base automated procurement system. Staff is scheduled to attend an audit entrance meeting with the Clerk of the Circuit Court audit team on February 24.

Real Estate Department staff is looking at land that is adjacent to Charles J. Fendig Library for possible parking expansion.

The Friends of the Library Council will hold its annual meeting on Friday, March 11 at 6:30 p.m. in the John F. Germany Library Auditorium. County Administrator, Mike Merrill, is this year's guest speaker. The Friends set up an award to recognize a member of library staff. Nominations may be submitted until the March 15 deadline.

The meeting was adjourned at 5:35 p.m.