

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
JOHN F. GERMANY PUBLIC LIBRARY
OCTOBER 25, 2012

Attendance: Bob Argus (Chair), William Scheuerle, Jim Harkins, Alma Hires, Brenda Staton, John McWhirter, Shelley Blood and Jim Duffy were present. Mary Lou Tuttle, Jim Johnson (Vice-Chair), Daniel Blair and Felicia Pecora were excused.

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

Guests: Ricardo Cox, Assistant County Attorney; Armand Ternak, Temple Terrace Library; Deborah Benavidez, Charnetta Troupe, Raymond Reed, Matthew Shrader, Dean Jessup, Sheryl Herold and Bridget Lattimore of Fiscal & Support Services, Public Safety & Community Services; .

The meeting was called to order at 4:00 p.m.

Minutes from the September 27, 2012 meeting were approved.

There were no presentations from the public.

The following volunteers were recognized for their many hours of service to Charles J. Fendig Library:

Janet Jones
Dan Boone
Braxton Bradford
Roberta Miller

A discussion concerning direct/indirect administrative cost allocations took place including Tom Fesler, Director of the County's Business & Support Services Department; Troy Tangen, Vice President, Maximus Consulting (via teleconference); and Deborah Benavidez of Fiscal & Support Services Department, Public Safety & Community Services.

Committee Reports

Budget Committee

The FY12 Library budget report as of September 30, 2012 was reviewed. Clarification was provided regarding sub-object 2900 item—Attrition Savings Adjustment. A comparative report was also provided concerning the library materials for 2012 and 2013 and the Library Services budget for years 2006 through 2013.

The Library's statistical report for September 2012 indicates that over 10 million items were circulated for a third consecutive year.

Repair costs for the Poe Garage walkway are being worked out amongst the County, City of Tampa and the Straz Center.

A notice to proceed has been given for the Brandon Regional Library parking lot reconfiguration.

The Library will be splitting the cost for installation of an internet fiber line connection for computers stationed at Sun City Center Library. It was added that residents of Kings Point have expressed interest in partnering with our Library for service to their community.

The next meeting of the Budget Committee is scheduled for Tuesday, December 4, 2012, 3:00 p.m. at John F. Germany Public Library.

Planning Committee

The Library has developed a marketing campaign featuring Wiley's *Non-Sequitur* cartoon using various social media, text and email to promote the Library's online services.

A public siting meeting for the Charles J. Fendig Library additional parking will be held on October 30, 2012.

The consultant study for the Hillsborough County Public Library Cooperative is in progress. An update will be provided at the next Cooperative meeting on November 5, 2012.

Seminole Library is set to close on October 31, 2012 for construction to begin on a new, two-story, 22,000 square foot library.

A company, Redstone Development, has approached the County with interest in developing the parcel of land adjacent to the Bloomingdale Library for a mixed-use shopping/residential complex. Mr. Argus will be meeting with the developers and the item may be referred to the Planning Committee for further discussion.

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

Policy & Bylaws Committee

The Policy and Bylaws Committee did not meet in the month of October. The next meeting is scheduled for Thursday, December 6, 2012, 3:30 p.m. at John F. Germany Library.

Unfinished Business

On October 17, 2012, the Board of County Commissioners appointed the following new members to the Library Board:

Shelley Blood - District 1
Daniel Blair - District 2
Felicia Pecora - District 3
James Duffy - District 4

Newly appointed members, Shelley Blood and James Duffy, were introduced.

Assignments were made for the three standing Library Board committees: Budget, Planning and Policy & Bylaws. The following were selected to chair the committees:

Jim Johnson—Budget Committee

James Harkins—Planning Committee
John McWhirter—Policy & Bylaws

New Business

The Library Board unanimously voted to approve the closure of John F. Germany Library for January 26, 2013 due to Gasparilla activities. (The Gasparilla parade will end at the corner of Ashley Drive/Cass Street blocking access to the library.)

A draft schedule of Library Board meetings for 2013 was distributed in preparation for discussion at the next meeting on December 6, 21012.

Director's Report

An update was provided concerning library CIP projects underway.

The meeting was adjourned at 5:40 p.m.