

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
JOHN F. GERMANY PUBLIC LIBRARY
AUGUST 22, 2013

Attendance: Bob Argus (Chair), Brenda Staton (Secretary), Phyllis Alpert, John McWhirter, James Duffy, Shelley Blood, Evan St. Ives. Felicia Pecora, James Johnson (Vice Chair), and Jim Harkins were excused. Daniel Blair was absent.

Staff present: Joe Stines, Aracelis Chapman, Linda Gillon, Lauren Levy, Megan Danak, Suzanne George, Jo Combs, David Wullschleger.

Guests: Charlotte Diggs, Assistant County Attorney.

The meeting was called to order at 4 pm with a quorum present.

Dardley Charles, volunteer from 78th Street Community Library, was recognized for his many hours of service to the Library.

Minutes from the July 25, 2013 were approved.

There were no presentations from the public.

Committee Reports

Finance

Continued discussion of indirect costs included review of a detailed FY12 Cost Allocation report. Staff is following up with the County's budget office to address any issues.

Monthly Library circulation statistics are being reformatted and a draft will be made available at the November meeting.

The next meeting of the Finance Committee is scheduled for September 24, 2013, 3 pm at John F. Germany Public Library.

Planning

This month's technology update featured *Learning Express Library*, a test preparation and career training resource available on the Library's website. Practice exams available include GED, ASVAB, College preparation, citizenship and many more.

An update was provided on all capital improvement projects and library expansions underway as well as library master planning.

Staff provided an update on the master planning for John F. Germany Public Library and plans for HVAC repairs. There will be a future staff report on the Library's partnership with *Learning is 4 Everyone* to create "makerspaces."

Semi-final design plans for the Robert W. Saunders, Sr. Library will be on the agenda for the next Planning Committee meeting on September 24, 2013, 4 pm at John F. Germany Public Library.

Policy & Bylaws

The following revised policies were reviewed and unanimously approved as recommended by the Policy & Bylaws Committee.

- **LS902, Request for Review of Library Materials**
- **LS532 was re-titled as LS2005, Library Board Policy for Naming Public Facilities**

The Policy & Bylaws presented a request from the Friends of the Library Development Committee request to serve alcohol at the Friends calendar kick-off event planned for October 24, 2013. The request was unanimously approved pending compliance with insurance requirements.

Unfinished Business

Mr. McWhirter briefed the Library Board concerning the Tampa City Council's August 8th review of the proposed downtown tower development plan.

Election of New Officers

The following slate of candidates were presented:

Chair: John McWhirter

Vice Chair: Brenda Staton

Secretary: Felicia Pecora

Nominations were called from the floor and none were given. The Library Board unanimously voted to elect the slate of officers as presented. Terms will begin upon adjournment of today's meeting.

The new Library Board Chair shall appoint committees at the September 26 meeting. Library Board members were asked to contact staff to make any changes in their committee preference. James Duffy was appointed to Committee Chair for Policy & Bylaws to replace Mr. McWhirter.

There was no Director's Report.

The next meeting of the Tampa-Hillsborough Public Library Board is scheduled for September 26, 2013 at 4 pm at John F. Germany Public Library.

Meeting was adjourned at 4: 45 pm.