

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
JOHN F. GERMANY PUBLIC LIBRARY
JANUARY 24, 2013

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

Staff Present: Linda Gillon, Manager, Programming and User Services; Jacquelyn Zebos, Manager, Administrative & Reference Services; David Wullschleger, Manager, Operations;; Marcee Challener, Manager, Materials & Circulation Services; Lisa Wagner, Administrative Services Coordinator; Aracelis Chapman, Sr. Administrative Specialist; Megan Danak, Friends Coordinator; Anne Ross, Andrew Breidenbaugh and Suzanne George, Chief Librarians.

Guests: Ricardo Cox, Assistant County Attorney; Sheryl Herold and Bridgette Lattimore, Fiscal & Support Services, Public Safety & Community Services; Peter Flint, Redstone Properties.

The meeting was called to order at 4:02 p.m.

Minutes from the December 6, 2012 meeting were approved.

Peter Flint, representing Redstone Properties, responded to concerns of the Friends of the Library of Bloomingdale regarding access/egress from the proposed development to be located adjacent to Bloomingdale Library.

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

Austin Davis Branch Library

Philip Gazi
Virginia Blair
Mary Churchill
Luis River
Arielle Segovia

Lutz Branch Library

Ann Marks
Pete Michel
Helen Swisshelm
Anne Emme
Barbara Bryan
Carol Livingstone
Dianne Chavez
Janet Stelzman
John Lockhart
Laura Henley
Suzanne Sage

Committee Reports

The Library Board voted unanimously to modify the agenda to allow the Planning Committee report immediately after approval of the minutes.

Planning Committee

The proposed mixed-use project to be located adjacent to Bloomingdale Regional Library is currently under developer review.

An update was provided concerning library CIP projects underway. Representatives from Hillsborough County Real Estate are planning a meeting on February 4 to get input from the community regarding the library expansion.

This month's update of the library's marketing campaign featured children's online resources.

The Library Board was briefed concerning the proposed development of a 36-story residential tower to be located immediately west of the John F. Germany Library. Staff is scheduled to meet with the representatives of the City of Tampa and the developers. Mr. Duffy requested a copy of the 2003 space analysis that was done by Heery Consulting be made available.

The next meeting of the Planning Committee is scheduled for Tuesday, February 26, 2013, 4:00 p.m. at John F. Germany Library.

Budget Committee

The monthly budget report and circulation statistics for December 2012 were discussed.

A copy of the Library's business plan, as requested by County Administration, was shared with the Library Board.

The next meeting of the Budget Committee is scheduled for Tuesday, February 26, 2013, 3:00 p.m. at John F. Germany Public Library.

Policy & Bylaws Committee

The Policy & Bylaws Committee did not meet in the month of January. The next is scheduled for Thursday, February 28 2013, 3:00 p.m. at New Tampa Regional Library, 10001 Cross Creek Blvd., Tampa 33647.

Unfinished Business—None.

New Business—None.

Director's Report

The History Roadshow held at John F. Germany Library on January 13, 2013 was a successful event that included a celebration of Mr. Germany's birthday.

The meeting was adjourned at 4:47 p.m.