

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD  
JOHN F. GERMANY PUBLIC LIBRARY  
JULY 25, 2013

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

**Staff Present:** Joe Stines, Director; David Wullschleger, Manager, Operation; Linda Gillon, Manager, Programming; Aracelis Chapman, Sr. Administrative Specialist; Lynnette Butler, Senior Library Assistant; Lisa Wagner, Administrative Services Coordinator; Andrew Breidenbaugh, Chief Librarian .

**Guests:** Charlotte Diggs, County Attorney's office; Bridgette Lattimore and Sheryl Herold, Fiscal & Support Services, Public Safety & Community Services.

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

The following volunteers from the John F. Germany Library, the Jan K. Platt Regional Library and the Port Tampa City Library were recognized for their many hours of service to the Library:

John Mullen  
Kevin Keeler  
Karen McClure  
Sheila Seig  
Elizabeth Lopez  
Raymond Bates  
Jack Lee  
Cay Lee  
Muriel Bogatin  
Dustin Lemke  
Marie Weester

Minutes from the June 27, 2013 meeting were approved.

There were no presentations from the public.

**The Library Board unanimously moved to modify the agenda for today's meeting by moving up the Director's Report.**

**Director's Report**

Mr. Stines provided an update on the County's FY14-15 Budget schedule and briefed the Library Board concerning the July 25<sup>th</sup> BOCC Budget Workshop.

Director Stines notified the Library Board that he will be out on leave from Wednesday, August 7 through Wednesday, August 14, 2013. Linda Gillon will serve as acting Director in his absence.

## Committee Reports

### Finance Committee

The Library Board voted unanimously to send a letter to the County's budget director, asking for follow-up on items of concern from his July 16, 2013 presentation to the Library Board Finance Committee regarding indirect costs.

The next meeting of the Finance Committee is scheduled for August 20, 2013, 3:00 p.m. at John F. Germany Library, Cameron Library Boardroom.

### Planning Committee

This month's technology update featured *Mango Languages*, an online language learning system accessible through the Library's website and via a mobile web application.

The Planning Committee chair brought forth a motion to collaborate with the Friends of the Library on a luncheon event for the BOCC legislative aides in the Fall 2013. The motion was unanimously passed, and the item will be put on the agenda for a future Friends Executive Committee.

Staff provided a report on Collection HQ, the Library's collection management software.

The Planning Committee chair requested a future staff report concerning the Library's wireless environment.

An update was provided on all capital improvement projects and library expansions underway.

The next meeting of the Planning Committee is scheduled for August 20, 2013, 4:00 p.m. at John F. Germany Library, Cameron Library Boardroom.

### Policy & Bylaws Committee

The following revised library policies were reviewed and approved:

- LS104, Corporate Library Cards
- LS1505, Materials Recovery
- LS533, Library Policy for Naming Public Library Meeting rooms (renamed to LS2007, Naming Public Library Spaces)

The next meeting of the Policy & Bylaws Committee is scheduled for August 22, 2013, 3:00 p.m. at 78<sup>th</sup> Street Community Library, 7625 Palm River Road, Tampa 33619.

### **Nominating Committee**

The Nominating Committee presented the following slate of recommended candidates for the upcoming election of officers:

Chair--John McWhirter

Vice-Chair--Brenda Staton

Secretary--Felicia Pecora

The Nominating Committee Chair called for nominations from the floor and none were given. Nominations from the floor will also be taken prior to the election of new officers on Thursday, August 22, 2013.

### **Unfinished Business**

Circulation statistical reports for the months of May and June 2013 were reviewed.

### **New Business**

Mr. Blair discussed entrepreneurial program partnership initiatives.

The meeting was adjourned at 5:26 p.m.