

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD  
NEW TAMPA REGIONAL LIBRARY  
MARCH 28, 2013

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

**Staff Present:** Joe Stines, Director; Linda Gillon, Manager, Programming and User Services; David Wullschleger, Manager, Operations; Marcee Challener, Manager, Materials & Circulation Services; Aracelis Chapman, Sr. Administrative Specialist; Suzanne George, Chief Librarian.

**Guests:** Ricardo Cox, County Attorney's office; Sheryl Herold, Fiscal & Support Services, Public Safety & Community Services.

The meeting was called to order at 4:00 p.m. with a quorum present. There were no presentations from the public.

Minutes from the February 28, 2013 meeting were approved.

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

Ruskin Branch Library

Juan Jose Luna - 100 Hours

Seffner-Mango Branch Library

Rosauro Santos Ocampo - 700 Hours

SouthShore Regional Library

Linda Bowker - 634 Hours

Nevis Bradicich - 100 Hours

Carol Bender - 488 Hours

Don Churchill - 168 Hours

Alyssa Smith - 112 Hours

Cristian Torres - 145 Hours

Ciara Suddreth - 110 Hours

Devin Sayroo - 100 Hours

Emily Smith - 116 Hours

Magdalena Grimaldo - 128 Hours

Sijia Chen - 148 Hours

Nicholas McIntosh - 100 Hours

Maiya Her - 100 Hours

Anne Anderson - 250 Hours

Gladys Bromberger - 1,000 Hours

Roz Cruthis - 250 Hours

Kyria Joyner - 1,000 Hours

Jean Krueger - 250 Hours

Barbara Nova - 100 Hours

Jacque Palombo - 250 Hours

A reception for former and current Library Board members was held prior to this meeting in the John F. Germany Library, Cameron Library Boardroom. Many thanks to Mr. James B. Johnson, Jr. and The Mosaic Company for their sponsorship of the event.

## **Committee Reports**

### **Budget Committee**

Roger Dean, Director of the County's ITS Department, made a presentation during the Library Board Budget Committee, Tuesday, March 26, 2013, regarding consolidation of the library's technical services to ITS. A copy of the report was distributed.

The measurements subcommittee, tasked with reviewing and recommending changes to the Library Board circulation report, are planning to meeting and provide a report at a future meeting.

The next meeting of Budget Committee is scheduled for Tuesday, April 23, 2013, 3:00 p.m. at John F. Germany Public Library. *(Meeting later canceled due to lack of agenda.)*

### **Planning Committee**

Upcoming technology updates will focus on the following: "Bricks & Mortar," Summer Reading, and Polaris.

An update was provided of capital improvement projects underway.

Participants are being assembled for the ad-hoc committee to explore and recommend parking solutions for the downtown library and neighboring stakeholders. The committee was requested by the Friends of the Library to include representatives from the library, as well as the Straz Center, the Glazer Children's Museum and the Tampa Museum of Art.

The next meeting of the Planning Committee is scheduled for Tuesday, April 23, 2013, 4:00 p.m. at John F. Germany Public Library. *(Meeting later canceled due to lack of agenda.)*

### **Policy & Bylaws Committee**

**The Library Board unanimously approved revisions to the following Library circulation policies:**

- **LS111, Interlibrary Loans**
- **LS505, Volunteer Program**
- **LS1101, Programming Mission**

The next meeting of the Policy & Bylaws Committee is scheduled for Thursday, April 25, 2013, 3:00 p.m. at Bruton Memorial Library, Plant City.

### **Unfinished Business**

Consistent with revised BOCC Policy 01.30.00.00, all current Library Board members and those seeking reappointment are now required to complete a Standards of Conduct Form. A copy was distributed to all Library Board members, and the deadline to submit the signed form is March 30, 2013.

### **New Business**

Staff was directed to review Library Board member attendance to ensure compliance with the Library Board Bylaws, and to report back with any issues.

### **Director's Report**

The Friends of the Library will hold their Annual Meeting on April 8 at 6:30 p.m. Library Board members are encouraged to attend.

The meeting was adjourned at 5:00 p.m.