

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
JOHN F. GERMANY PUBLIC LIBRARY
MAY 22, 2014

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

Staff present: Joe Stines, Jacquelyn Zebos, Linda Gillon, David Wullschleger, Aracelis Chapman, Anne Ross.

Guests: Margaret Rush, EPC; Sheryl Herold, Fiscal & Support Services.

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

Minutes from the April 24, 2014 meeting were approved.

Patricia Moore was recognized for her many hours of service to the Riverview Library.

Gretchen DelSavio and Patricia Moore, on behalf of the Riverview Friends of the Library, spoke about the need for a new Riverview Library. Staff was directed to arrange a meeting to include Real Estate/Facilities and the Riverview Friends.

Margaret Rush, Environmental Protection Commission, presented a report on the status of electric vehicle charging stations at library locations.

Committee Reports

Finance

Staff briefed the Library Board concerning the FY15 budget process. Extended hours for the regional libraries have been included within the County Administrator's recommended budget.

The next meeting of the Finance Committee is scheduled for June 24, 2014, 3 pm at John F. Germany Public Library.

Planning

This month's technical update consisted of a quarterly report on the online library usage statistics.

The next meeting of the Planning Committee is scheduled for June 24, 2014, 4 pm at John F. Germany Public Library.

Policy & Bylaws

The Policy & Bylaws is reviewing changes to the library meeting room policy. No action was required at this time.

The library's petition policy is coming up for review and will be discussed at an upcoming meeting.

The next Policy & Bylaws Committee meeting is scheduled for June 26, 2014, 3:00 pm at John F. Germany Library.

Unfinished Business

Brenda Staton along with John McWhirter represented the Library Board at the Storytelling Festival on April 26, 2014, and accepted a certificate of appreciation that was presented to the Tampa-Hillsborough County Public Library.

There was no new business to discuss.

Director's Report

Mr. Stines reported positive feedback from the Virginia Rivers Storytelling Dedication that took place on May 18, 2014.

An update was provided on plans and a timeline to prepare for the succession of the Library Director in 2015.

Staff is currently updating the library's Business Plan. The revised plan will be brought back to a future Library Board Planning Committee meeting.

The consultant's report for the John F. Germany Library master plan is still under review by County and City of Tampa leadership.

The meeting was adjourned at 5:20 pm.