

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
JAN K. PLATT REGIONAL LIBRARY
JUNE 23, 2016

Attendance: Brenda Staton (Chair), Phyllis Alpert (Secretary), John McWhirter, Davis Gandeas, Jim Johnson, Shelia Spicola, Howard Harris, and Blake Casper were present. Christine Kazor, Candi Martin, Joan Zacharias and Felicia Pecora (Vice Chair) were excused.

Staff present: Andrew Breidenbaugh, Aracelis Chapman, Linda Gillon, Renelda Sells, Lorie Tonti, Janet Marnatti, Sheryl Herold, and Lee Miller.

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

The following volunteers were recognized for their many hours of service at the Jan K. Platt Regional Library:

Alan Brasier	Dolly Williams
Connie Brasier	Richard Jewett
Dianna Curty	Vickie Jewett
Helen Savoie	

Helen Savoie, speaking on behalf of the Friends of the Jan Platt Library, petitioned the Library Board for expansion of the Jan K. Platt Regional Library facility.

Minutes from the May 26, 2016 meeting were approved.

Committee Reports

Combined Finance & Planning Committees

Monthly FY16 budget reports for the month of May were reviewed along with the Monthly Library Activity summary.

An update was provided on the status of the Riverview Library replacement project. The final four sites have been reviewed for possible relocation of the new library. Maps of the proposed locations were distributed.

Staff is exploring acquisition of two small tracts of land adjacent to the West Tampa Library.

The Law Library Advisors have requested for the Tampa-Hillsborough County Public Library to handle procurement and purchase of the Law Library book budget. This will be included as part of the Library materials budget in the future.

The next meeting of the combined Finance & Planning Committee is scheduled for Thursday, July 28, 2016, 3 pm at 78th Street Community Library.

Policy & Bylaws Committee

The following updated policies were approved as recommended by the Policy & Bylaws Committee:

- **LS302, Types of Reference Questions**
- **LS303, Delivery of Reference & User Instruction**

The Policy & Bylaws Committee recommended that their meeting time be changed to precede the Finance & Planning Committee meeting. There was unanimous agreement that the schedule change be accepted and made effective for the July 28 meetings.

The next meeting of the Policy & Bylaws Committee is scheduled for Thursday, July 28, 2016, 2:30 pm at 78th Street Community Library.

Unfinished Business—It was requested that the imminent partnership with Hillsborough Community College for future library service in the Wimauma area be added to unfinished business.

New Business—The following members will serve on the Nominating Committee: Joan Zacharias, Davis Gandeas and Blake Casper. The Nominating Committee will meet in July in order to present a slate of officer candidates at the next Library Board meeting.

Director's Report

Four library projects in different categories will be submitted for national recognition as part of the Urban Libraries Council Innovation Awards.

The Library will be working with Temple Terrace and the Downtown Partnership to develop a plan and recommendations for services and community interaction in a modern setting.

New community engagement and outreach name badges were provided to each Library Board member to be worn at community events.

Over 20 Library staff will be representing Tampa Hillsborough County Public Library at the American Library Association Annual Conference which begins on Friday, June 26 in Orlando, FL.

Samples were demonstrated of the latest technology being circulated at the libraries, including portable WIFI hot spots, lap-top dispenser, and tablets pre-loaded with age-appropriate software and apps geared to children.

The Library Board wishes to thank the Friends of the Jan K. Platt Regional Library for providing refreshments for today's meeting.

The next meeting of the Library Board is scheduled for Thursday, July 28 at 78th Street Community Library.

The meeting was adjourned at 4:50 pm.