



TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD

Seffner-Mango Branch Library

September 22, 2022

Members Present: Phyllis Alpert (Chair), Candi Martin (Vice Chair), Maggie Mardirosian (Secretary), Michael Newett, Abigail St. Clair, Bob Argus, Jessica Ocasio, and Carmen Alvarez, Lauren Guerin and Curtis Brown.

Staff Present: Andrew Breidenbaugh, Jacquelyn Zebos, Aracelis Chapman, Chely Cantrell, Sean McGarvey, Kathleen Langevin, Janet Marnatti, Candi Granda, Karen Slaton.

Meeting was called to order at 4 pm.

Minutes from the August 25, 2022 meeting were approved.

BUDGET REVIEW

The Library's Fiscal 2022 Budget Report dated August 31, 2022 was reviewed along with activity summaries for the month of August. Discussion included an update on Fendig Library renovations. During review of the activity reports it was clarified that passport figures are only for residual applications that are being finished up. Meeting room figures are still down due to individual library use over groups gathering.

UNFINISHED BUSINESS—None.

NEW BUSINESS

Staff presented a draft of the Library's Collection Development Plan. It does not replace the policy but is a staff procedural working plan to guide all the development, management and performance analysis of the materials selection in support of the Library's goals.

DIRECTOR'S UPDATE

Staff presented metrics regarding our library community engagement including current areas of engagement, methods of data collection. Evaluation and measurement of data assists with grant and award applications, promotional and marketing and sound bites as well as HCPLC.org webpages.

The Library Board was informed regarding recent challenged materials and provided opportunity to view the books and redacted samples of completed review letters.

Staff provided an update regarding the Brandon Replacement Library RFP. Negotiations for a new architectural contract will begin next week. The expected timeline is a year of design followed by a year of construction.

The Library Board unanimously passed a motion by Mr. Argus to do whatever is necessary to designate James Johnson, former District 4 member, as an emeritus Library Board member.

Discussed the County's Employee Emergency Program in relation to library staff and closures. Employees are specifically trained, and employees are called up in groups for service. As our employees are activated, library facilities may close or adjust services and hours.

Information was shared regarding the Teen Lit Festival virtual event being held October 21-22.

A request has been received from the Friends of the 78th Street Area Community Library to dedicate the community room in honor of former member, the late Delores Johnson. This will be referred to the Policies and Bylaws Committee at their next meeting.

The Library Board was adjourned at 5:18pm

The next meeting of the Library Board is scheduled for Thursday, October 27, 2022, 4pm at Arthenia L. Joyner University Area Community Library.