

Minutes of the Volusia County Library Advisory Board Meeting

September 12, 2008

Ormond Beach Regional Library

Members:

Claudia Hutchins, At-Large
Dr. Henry Martin, District I
Neil Harrington, District II
Donald Needham, District III
Chris Hartley, District IV
Sue Lombardi, District V
Margaret Minter, At-Large

Staff:

Lucinda Colee, Library Services Director
Deborah Hawkins, Recorder
Walter Jubinsky, Ormond Beach Regional Librarian
Anne Powers, IT Manager
Bill Bowden, Deltona Regional Librarian
Pia Andersen, Tech Svcs Manager

Chair, Sue Lombardi called the meeting to order at 2:00pm.

All Board members were present with the exception of Donald Needham.

Minutes of the Previous Meeting:

Chris Hartley made a motion to approve the minutes of the previous meeting. Neil Harrington seconded the motion and the motion was unanimously approved with the following change. On page 2, Public Participation Section, change the spelling of Gerri to Jerry.

Budget Update:

Lucinda Colee, Library Director went over the Schedule 1 handout that was presented to County Council at the first Budget Hearing. The library millage rate received the first read approval with a vote of 6 to 1 with Art Giles voting against the raise. The final Budget meeting will be on September 18th at 6 pm. The County Council has to set the rate at that meeting. The projected amount of State Aid for FY 09 will be \$689,000.00.

Reports:

The libraries did not have significant damage due to Tropical Storm Fay. There was some parking lot flooding and roof leaks at Edgewater, Port Orange and LSC. The Deltona portables held up well. The Orange City basement under the hall had flooding. The Orange City Assoc. is doing some drainage repairs.

Lucinda explained the colors of the handout of the Deltona Library. They have started the internal demolition. The temporary wall has been put up so the 2 main walls can be blown out for the expansion.

County Council Agenda Items:

The Proquest agreement will be on the next Council agenda. We purchase our microfilm for the newspapers and the genealogy databases.

On October 2nd, County Council will be presenting a plaque to Library Services and the Deltona Library. The Library X-Room program was selected as a NACO 2008 Achievement Award Winning Program.

The Unique Management Collection agency agreement is now in County Legal and will hopefully be out of Legal in time to be put on the October 2nd Council Agenda.

Also on October 2nd, we are hoping to take the exhibits for the Lyonia Environmental Center to the Council.

The tentative date for the Library's mini budget workshop will be December 4th.

We now have a price for wireless access and we will be moving forward as soon as V-Smart is off the table.

Anne Powers and Pia Andersen gave a V-Smart presentation. V-Smart is the new integrated Library System. The go-live date is Monday, Sept 15. Please see attached for a copy of the presentation.

Lucinda asked the Board if they would like to have a presentation of the Playaway's at the next meeting. The Playaway is a self contained audio book. The Board members agreed.

Public Participation:

Bill Bowden thanked the Library Board for their service and said that this would be his last meeting as a county employee. He is retiring.

There was discussion of the flooding in DeBary.

Board Discussion:

Neil Harrington questioned the last column of the schedule 1 handout. Lucinda explained that the last column is the percentage difference of the dollars collected. Sue Lombardi asked Dr Martin if recreating the Council of Friends is still in the works. He said yes. He asked for an updated list of the officers. He was given an updated list.

Next Meeting/Future Agenda Items:

The next meeting will be on Friday, November 7th at the Port Orange Regional Library at 2 pm.

Adjournment:

With no further business, the meeting was adjourned at 3:15 pm.

Respectfully submitted,

Deborah Hawkins