

Minutes of the Volusia County Library Advisory Board Meeting

November 7, 2008

Port Orange 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
Jane Weimer, Port Orange Regional Librarian
Jan Dudding, Collection Development Manager

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

All Board members were present with the exception of Claudia Hutchins.

Minutes of the Previous Meeting:

Donald Needham made a motion to approve the minutes of the previous meeting. Chris Hartley seconded the motion and the motion was unanimously approved.

Budget Update:

Lucinda Colee, Library Director went over the budget handouts.

Reports:

Library Services-Goals 2008/09 – Lucinda presented the power point presentation which was also handed out to the board.

Lucinda requested the board members to think about their goals for 2009 and bring recommendations to the January CLAB meeting for the Advisory Board goal setting session.

Florida Library Association – Lucinda passed out the 2009 Legislative Platform handout. There was discussion about board members meeting with local legislatures.

Deltona Regional Library/ELC – At this time they are approximately 3-6 months delayed due to roof issues. (New joists do not match the existing joists.) We are looking at the end of September for the building to be turned over to us. The grand opening is tentatively scheduled going to be in October.

Unique Management is planning to start on January 15, 2009.

Endowment Requests:

Lucinda Colee, Library Director went over the endowment distribution handout. Neil Harrington made a motion to approve the endowment distribution request. Margaret Minter seconded the motion and the motion was unanimously approved.

2009 Meetings:

The board discussed and chose the following dates for their 2009 meetings: Jan. 9th, Mar. 13th, May 1st, July 10th (if needed), Sept. 11th, Nov. 6th. Lucinda will put together the host branches and send out to the board members.

Playaway Demonstration:

Jan Dudding, Collection Development Manager, handed out playaways and ear buds to the board and explained how they work and how they are being circulated from the regional libraries.

Public Participation:

Jane Weimer, Port Orange Regional Librarian, thanked the board for coming to the Port Orange Regional Library and let them know of upcoming events.

Retired library employee, Alice Haldeman, made positive comments on the goals set for 2009.

Board Discussion:

Neil Harrington discussed the City Island Library and upcoming meetings about downtown redevelopment, including talk again about moving this facility off City Island.

Next Meeting/Future Agenda Items:

The next meeting will be on Friday, January 9th at the Lake Helen Library at 2 pm.

Adjournment:

With no further business, the meeting was adjourned at 3:45 pm.

Respectfully submitted,

Deborah Hawkins