

Minutes of the Volusia County Library Advisory Board Meeting

January 9, 2009

Lake Helen Public 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
Mary Coppen, Recorder
Pam Swanto, Lake Helen Public Library Branch Head

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

All Board members were present.

Minutes of the Previous Meeting:

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

Goal Setting:

Lucinda Colee, Library Director, passed out last years Goals and went over suggestions for 2009. She will compile them and send out to the Board so they can look over. When complete she will send them to the County Manager's office.

Reports:

Legislative Alert – the State Aid has been reduced down to \$393,379. This money is spent on publications.

The Mini Budget Workshop will be held on January 22, 2009. Lucinda will email the time out to Board members. Lucinda went over some of her PowerPoint presentation. Hand outs were passed out on the statistics on the library usage and the increases in use.

Lucinda gave an update on Libarypalooza which is being held on February 16, 2009 for all library staff.

Unique Management will have our overdue items turned over to them starting February 1, 2009. The libraries are offering an amnesty week from January 25 -31st. Patrons will be able to receive ½ off their fines for that week.

Lucinda reviewed a possible change in hours for the Oak Hill, City Island, Ormond Beach, and New Smyrna Beach Libraries to better serve the community.

Public Participation:

Pam Swanto, Branch Head welcomed the board to the Lake Helen Public Library.

Norma Blackman, President of the Friends of the Lake Helen Public Library, talked about the Friends programs and also the history of the library.

Christy Jefferson, Vice President of the Deltona Library Association, shared upcoming

events in Deltona and asked about the status of the Council of Friends.

Board Discussion:

Neil Harrington reminded the Board about the deadline for reappointment.

Next Meeting/Future Agenda Items:

The next meeting will be on Friday, March 13th at the Edgewater Public Library at 2 pm.

Adjournment:

With no further business, the meeting was adjourned at 3:30 pm.

Respectfully submitted,

Mary Coppen