

Minutes of the Volusia County Library Advisory Board Meeting

March 13, 2009

Edgewater 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
Ruth McCormack, Edgewater Public Library Branch Head
Melissa Reynolds, New Smyrna Beach Regional Librarian
Brook White – Daytona Regional Librarian

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

All Board members were present with the exception of Neil Harrington and Margaret Minter.

Minutes of the Previous Meeting:

Donald Needham made a motion to approve the minutes of the previous meeting. Dr. Henry Martin seconded the motion and the motion was unanimously approved.

Board Appointments:

On March 5, 2009 the following Library Advisory Board Members were appointed at the County Council Meeting:

District 1 – Dr. Henry Martin
District 2: Neil Harrington
District 3: Robert Clinton
District 4: George Christopher Hartley
District 5: appointment continued
At-Large: Claudia Hutchins
Chair: Donald Needham–

Goals:

Lucinda Colee, Library Director, went over the final copy of the County Library Advisory Board Goals for 2009. Chris Hartley made a motion to approve the goals. Donald Needham seconded the motion and the motion was unanimously approved.

Reports:

The Library half off fines week brought in \$22,453.90. A normal week is at about \$10,918. The staff would like to do this annually. Lucinda will be bringing it to Council.

Lucinda gave an update on how Libarypalooza turned out. It was a great boost to staff morale, excellent opportunity for team building and allowed staff to meet and interact with their peers.

Unique Management Materials Recovery Service had approximately 1,700 patrons turned over to them. The first week brought in about \$2,700.

Overdrive:

Lucinda shared a PowerPoint presentation with the Board on Overdrive, downloadable audio books.

Budget:

Lucinda shared a PowerPoint presentation on the mini budget workshop that had been presented to County Council

Final state aid for this year is set at \$393,379. The estimated amount for next year is currently \$425,314.

Public Participation:

Melissa Reynolds, New Smyrna Beach Regional Librarian, welcomed everyone and shared upcoming events.

Ruth McCormick, Edgewater Library Branch Head, also welcomed everyone to the branch and shared information on the history of the Edgewater Library and upcoming events.

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

Jerry Lombardi discussed the upcoming DeBary book sale and talked about the impact the Deltona construction project is having on the parking situation at the DeBary Public Library.

Board Discussion:

Sue Lombardi congratulated board members on their reappointments.

Next Meeting/Future Agenda Items:

The next meeting will be on Friday, May 1, 2009 at the DeBary Public Library at 2 pm.

Adjournment:

With no further business, the meeting was adjourned at 4:00 pm.

Respectfully submitted,

Mary Coppen