

**Minutes of the Volusia County Library Advisory Board Meeting
September 19th, 2014
New Smyrna Beach Regional Library**

Members:

Claudia Hutchins, At-Large
Jean Fletcher, District I
Neil Harrington, District II
Rev. Donald Needham, District III
Chris Hartley, District IV
Sue Lombardi, District V
Robert Clinton, At-Large

Staff:

Lucinda Colee, Library Director
Chelsea Harrison, Recorder

Neil Harrington, Chair, called the meeting to order at 10:00 am.

Neil Harrington, Donald Needham, Chris Hartley, Sue Lombardi, and Robert Clinton were present. Claudia Hutchins and Jean Fletcher were absent.

Donald Needham, District I, made a motion to excuse the absences of Board members due to the change in the schedule. Sue Lombardi seconded the motion and the motion passed unanimously.

Minutes of the Previous Meeting:

Donald Needham, District I, made a motion to approve the minutes as published. Robert Clinton seconded the motion and the motion passed unanimously.

Director's Report:

Budget - Update:

Lucinda Colee, Library Director, presented the Board with an update to the budget. The tax rate was discussed.

Downloadable Resources:

Reciprocal Borrowers:

Handout:

There is a new downloadable resources brochure that includes all of the downloadable resources that are offered, including Hoopla. Reciprocal borrowers are not allowed to download from Hoopla because of the access agreement. County Council agreed at the last meeting to no longer allow reciprocal borrowers to use OverDrive. All reciprocal borrowers have access to these resources through their own library systems. This will be the common trend as we renew agreements. Fee based and Volusia residents can still access all downloadable media. Reciprocal borrowers will still have access to all databases.

Summer Library Program – Statistics:

Lucinda Colee presented the Summer Library Program statistics to the Board, please see attached. She thanked the Friends of the Library for providing funding for summer programs.

Summer Food Program – Statistics:

Lucinda Colee presented the Summer Food Program statistics to the Board, please see attached. Donald Needham, District III, asked what the criteria are to participate. Anyone under the age of 18 can participate.

1000 Books before Kindergarten – Initiative:

Lucinda Colee explained the new initiative that the Library is working on to launch in January to promote reading to children daily, beginning in infancy. Children’s librarians are creating the program and hope to be supported by the Friends of the Library through funding incentives along the way. Books have been placed in WIC offices and are refreshed periodically from donated or discarded items. Library brochures are included.

PEW Study – Younger Americans and Public Libraries:

Lucinda Colee presented the Board with statistics from the PEW Study, please see attached. Library Services will most likely not be adding to the number of public access computers in our adult areas in the future, but instead family computer areas will be created in other locations. Port Orange and Deltona currently have them. Next year Daytona and DeLand will have them also. The family computer sections were discussed.

Library Facility Study:

A meeting was scheduled on October 3rd at the Library Support Center to begin the process of the Library Facility Study. Demographic information, future growth projections and use statistics will be provided. Multiple meetings will be needed and the expectation is that a report will go to County Council sometime in the new year. There was discussion about the goals for the library facility planning.

Old Business:

Lucinda Colee is currently working with County Management to issue full access library cards to homeless children. Currently, with ID, they can have computer use only library cards.

Public Participation:

Jerry Lombardi informed the Board about an event that the DeBary Public Library Association is cosponsoring to thank the residents and patrons for their support.

Adjournment:

With no further business, the meeting was adjourned at 10:57 am.

Next Scheduled Meeting:

The next scheduled meeting will be October 3rd at 10:00am at the Library Support Center.

Respectfully Submitted,
Chelsea Harrison