

Minutes of the Volusia County Library Advisory Board Meeting
March 11th, 2016
DeLand Regional Library
130 E. Howry Avenue DeLand, FL 32720

Members:

Claudia Hutchins
Jean Fletcher
Neil Harrington
Rev. Donald Needham
Carol Johnson
Sue Lombardi
Robert Clinton

Staff:

Lucinda Colee, Library Director
Jake Teems, Recorder

Rev. Donald Needham called the meeting to order at 10:02 am.

Neil Harrington, Jean Fletcher, Claudia Hutchins, Carole Johnson, Rev. Donald Needham, Sue Lombardi, and Robert Clinton all were present.

No members were absent.

Minutes of the Previous Meeting:

Rev. Donald Needham made a motion to approve the minutes as published. Sue Lombardi seconded the motion and the motion passed unanimously.

Director's Report:

State Aid Grant Update: Lucinda Colee, Library Director, reported that the state budget was due to be passed with no increase in state aid to libraries but no further cuts. The Volusia County Public Library expects to receive an estimated \$455,000 based on previous year's calculations and projections.

Snapshot Day: Lucinda Colee, Library Director, reported that on January 17, 2016 the Volusia County Public Library held its annual Snapshot Day. Snapshot Day is held in order to provide user statistics from an average day in the life of the Volusia County Public Library. Various statistics are gathered on Snapshot Day ranging from the number of physical visits to the library and items circulated to the number of virtual users and virtual items downloaded or streamed. The Library Director reported that compared to past years use of the library physical and virtual visits and use has remained steady while program use and attendance is up.

Mini Budget Workshop: Lucinda Colee, Library Director, reported to the Library Advisory Board that the Library Services Division will be presenting a Mini Budget Workshop on May 19, 2016 to the County Council for a basic budget overview and level of service discussion. At this time Library Services is preparing for a flat millage rate of .5520 mils to base the budget on currently.

FLA & ALA Conferences: Lucinda Colee, Library Director, reported that several staff members from various libraries were presenters at the Florida Library Association Conference in Daytona Beach. Staff

members presented exhibits featuring the Library Cruiser, the Launch Pad/Makerspace at the Daytona Beach Library, and the 1,000 Books before Kindergarten program. The American Library Conference is being held June 23-28 in Orlando, and the Volusia County Public Library intends to send as many staff members as possible to view the exhibits.

Old Business:

New Smyrna Beach Renovation: Lucinda Colee, Library Director, reported to the Board that the New Smyrna Beach Regional Library will be closed March 21-April 11 for renovation including but not limited to new floor covering and paint. There will be no grand re-opening ceremony.

Big Read Update: Lucinda Colee, Library Director, reported that total attendance for the various Big Read programs was 4,213. The Volusia County Public Library has applied for another Big Read Grant for next year which will feature The Great Gatsby, but the library will not be informed if it was awarded the grant until the end of April.

3D Printer Grant: Lucinda Colee, Library Director, reported that the library has completed the official 3D printer grant cycle visiting seven (7) of the libraries in the Volusia County system. Overall the library held 29 labs with 1,075 patrons in attendance either to participate or to observe the 3D printers. Attendance was around 37 patrons per lab with Port Orange and New Smyrna Beach having the highest attendance. The cost to the Volusia County Public Library was around \$3.50 per patron for 3D printer supplies.

New Business: No new business at this time.

Adjournment:

With no further business, the meeting was adjourned at 11:00 am.

Next Scheduled Meeting:

The next scheduled meeting will be on May 13th at the John H. Dickerson Heritage Library.

Respectfully Submitted,
Jake Teems