

MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

September 13, 2018
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)

Library Board Present: Lisa Franchina (9/0); Marucci Guzmán (9/1);
Ted Maines (12/1 - City);

Library Board Absent: Richard Maladecki (9/1); Wilbert Vancol (12/4 - City)

Administration Present: Mary Anne Hodel; Robert Tessier; Craig Wilkins; Debbie
Tour; Danielle King; Steve Powell; Ricardo Viera;
Milinda Neusaenger

18-103 I. **Call to Order**

II. **Public Comment Policy & Procedures**

18-104 III. **Approval of Minutes: Library Board of Trustees Meeting ~
August 9, 2018**

Vice President Guzmán, seconded by Trustee Maines, moved to approve the minutes for the August 9, 2018 Library Board of Trustees Meeting. Motion carried 3-0.

18-105 IV. **Staff Presentations:**

➤ **Social Worker @ OCLS ~ Matthew David**

➤ **Summer Reading Program ~ Sarah Qronfleh, Erin Topolsky**

➤ **Mobile Lunch 2018 ~ Carolyn McClendon**

18-106 V. **Financial Statements and Summaries: August 2018**

CFO Tessier updated the Board regarding the status of the three ongoing projects:

➤ North Orange Parking Expansion

➤ Fifth Floor Renovation

➤ Main Library Fencing

He also briefed the Board regarding the City of Orlando's plan to reconfigure the pedestrian crosswalk in front of the Main Library.

18-107 VI. **Dashboard: August 2018**

There was brief discussion regarding programming and outreach to homeschooling families.

18-108 VII. **Action Item:**

18-109 **Request to Serve Alcohol: Erin Sullivan**

Trustee Maines, seconded by Vice President Guzmán, moved to approve the service of alcohol at the Friends of the Library's Booktoberfest event. Motion carried 3-0.

18-110 VIII. **Discussion and Possible Action Items**

18-111 IX. **Information**

18-112 **Closed Days Schedule: FY 2019**

18-113 **Director's Report**

- Good news! OCLS has been awarded a Best Buy Community Grant for the Drone Zone program. Drone Zone will introduce teens ages 13-18 to drone technology, programming and drone-related careers. The \$4,800 grant covers the cost of 3 Parrot Mambo Advanced Drone Packs, which will supply 18 drones and accessories to host Drone Zone camps system-wide in the Summer Reading Program for 2019. Staff members are really excited about being awarded this grant and the opportunity to run drone camps system-wide this SRP. Many thanks to Vanya Walker, Michael Sweeney and Mira Tanna for their help with the writing of the grant.
- West Oaks Branch Manager Gregg Gronlund, gave a *Beginning Genealogy* presentation to 362 people at one of UCF’s Life Institute for Elders sessions.
- We took a look back to measure the growth of the events and classes offered at OCLS and here are the results:

10 Year Glance at Events & Classes	Jul-08	Jul-18	% of Change
Events Attendance Total	20,177	59,058	193%
Total # of Events	592	1,382	133%
Community Events Attendance Total	1,407	1,955	39%
Total # of Community Events	6	20	233%
Class Attendance Total	3,918	7,307	86%
Total # of Classes	1,157	1,847	60%

18-114

Public Comment: Non-Agenda Items

X. **Adjournment**

President Franchina adjourned the meeting at 6:44 p.m.

Next Meeting Dates: October 11, 2018 ~ Southeast Branch Library; 5575 South Semoran Boulevard; Orlando, Florida 32822 – November 8, 2018 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801.

Florida Statutes section 286.0105: If any person desires to appeal any decision with respect to any matter considered at a Library Board of Trustees meeting, such person will need a record of the proceedings; for this purpose, such person may need to ensure that a verbatim record of the proceedings is made to include the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this proceeding due to a disability as defined by ADA may arrange for reasonable accommodations by contacting the Director’s Office on the fifth floor of the Main Library in person or by phone at 407.835.7611 at least two days prior to the meeting.