

MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

March 14, 2019 ~ 6:00 p.m.

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

Library Board Present: Lisa Franchina (3/0); Marucci Guzmán (3/0);
Richard Maladecki (3/0); Andrea Otero (3/0 – City)

Library Board Absent: Ted Maines (6/2 - City)

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

- 19-027 I. **Call to Order**
President Franchina called the meeting to order at 6:00 p.m.
- II. **Public Comment Policy & Procedures**
- 19-028 III. **Approval of Minutes: Library Board of Trustees Meeting ~
February 13, 2019**
Vice President Guzmán, seconded by Trustee Otero, moved to approve the minutes for the
February 13, 2019 Library Board of Trustees Meeting. Motion carried 4-0.
- 19-029 IV. **Staff Presentations:**
Smart Home Demo: Josh Murdock & Tony Orengo
Marketing: Scottie Campbell
- 19-030 V. **Financial Statements and Summaries: February 2019**
- 19-031 VI. **Dashboard: February 2019**
Brief discussion ensued regarding the statistics and reaching out to the community.
- 19-032 VII. **Action Items:**
- 19-033 **Request to Serve Alcohol: Bethany Stone**
Trustee Maladecki, seconded by Vice President Guzmán, moved to authorize the serving
of alcoholic beverages in accordance with the Board-approved policy at the Southwest
Author Series event on April 12, 2019 at the Southwest Branch Library.
Motion carried 4-0.
- 19-034 **Request to Serve Alcohol: Scottie Campbell**
Vice President Guzmán, seconded by Trustee Otero, moved to authorize the serving of
alcoholic beverages in accordance with the Board-approved policy at the Library After
Hours event on May 10, 2019 at the Orlando Public Library. Motion carried 4-0.
- 19-035 **OCLC Wise: Steve Powell**
Brief discussion ensued regarding Wise, the integrated library system to be implemented
by OCLC. The Board requested some minor changes to the resolution.
Trustee Maladecki, seconded by Vice President Guzmán, moved to approve a contract
with OCLC for the implementation and maintenance of Wise. The contract includes
\$100,000 for implementation as well as \$230,000 for the first year of subscription
services, subsequent to implementation. The Board also moved to authorize the

Director/CEO to execute the contract and authorize staff to approve changes for amounts totaling less than \$40,000. Motion carried 4-0.

19-036 **Retiree Healthcare Benefit Plan Document: Bob Tessier**
Trustee Maladecki, seconded by Trustee Otero, moved to approve the Retiree Healthcare Benefit Plan document. Motion carried 4-0.

19-037 VIII. **Discussion and Possible Action Items**

19-038 IX. **Information**

19-039 **Director's Report**
OCLS is pleased to announce that Sara Gonzalez, our Southwest Branch Manager, was chosen as the FLA Member Spotlight on the FLA website. She was nominated by Natalie Houston. She gave a very nice interview. It's a great bit of recognition! Congratulations Sara!

Director Hodel informed the Board that she will join President Franchina and CBO King in a meeting with Commissioner Betsy VanderLey regarding Horizon West update.

19-040 **Public Comment: Non-Agenda Items**
Jonathan Blount – Orange County Resident and Library Cardholder, addressed the Board regarding the diversity of library staff.

An announcement was made that Trustee Andrea Otero is resigning from the Board effective March 15, 2019. She has accepted a position with the Orlando Police Department and therefore is ineligible to serve on city or county citizen boards. She was congratulated and thanked for her service on the Library Board.

X. **Adjournment**

President Franchina adjourned the meeting at 7:06 p.m.

Next Meeting Dates: April 11, 2019 ~ Herndon Branch Library; 4324 East Colonial Drive; Orlando, Florida 32803 --- May 9, 2019 ~ 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.