

TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
NEW TAMPA REGIONAL LIBRARY
FEBRUARY 28, 2013

Attendance: Bob Argus (Chair), Jim Johnson (Vice-Chair), William Scheuerle, Felicia Pecora, Jim Harkins, Alma Hires, John McWhirter, Shelley Blood and Jim Duffy were present. Daniel Blair and Mary Lou Tuttle were absent. Brenda Staton was excused.

Staff Present: Joe Stines, Director; Linda Gillon, Manager, Programming and User Services; David Wullschleger, Manager, Operations; Marcee Challener, Manager, Materials & Circulation Services; Aracelis Chapman, Sr. Administrative Specialist; Megan Danak, Friends Coordinator; Andrew Breidenbaugh, Chief Librarian.

Guests: Ricardo Cox and DeBora Cromartie-Mincey, County Attorney's office; Sheryl Herold and Bridgette Lattimore, Fiscal & Support Services, Public Safety & Community Services; Kevin Brickey, Economist, Business & Support Services.

The meeting was called to order at 4:00 p.m.

Minutes from the January 24, 2013 meeting were approved.

The following volunteers from New Tampa Regional Library were recognized for their many hours of service to the Library:

- Pawan Verma
- Carl Jacoby
- Marilyn Jacoby
- Jill K. Passante

Kevin Brickey, Economist, presented the FY2013-2018 Library Tax District fund Pro Forma and discussed economic indicators for Hillsborough County.

DeBora Cromartie-Mincey, Senior Assistant County Attorney, provided an overview and answered questions concerning the Florida Sunshine Laws.

Committee Reports

Budget Committee

The monthly budget report and circulation statistics for January 2013 were discussed. A sub-committee has been formed (James Duffy, Felicia Pecora and Daniel Blair) to review and recommend suggestions for re-formatting the monthly circulation report.

The Library Board voted unanimously to approve the proposed FY14 Budget reductions worksheet in the following manner: Support 1%; Question/Oppose 2% and Strongly Oppose 3% cuts.

Roger Dean, Director of the County's ITS is scheduled to appear at the next Library Board Budget Committee meeting Tuesday, March 26, 2013, 3:00 p.m. at John F. Germany Library.

Planning Committee

This month's update of the library's marketing campaign featured online homework help resources.

A motion was unanimously passed to develop a plan for parking needs and traffic patterns outside the Bloomingdale Regional Library in response to concerns from the Friends of the Bloomingdale Library.

The following list of priorities were unanimously approved for the FY14 Unfunded Library Capital Improvement Projects:

1. RFID Checkout/Security System replacement
2. Riverview Library replacement or expansion
3. New Tampa Regional Library expansion
4. C. Blythe Andrews, Jr. Library expansion
5. New Wimauma area library
6. Carrollwood area library
7. New Fishhawk area regional library
8. Fendig Library parking expansion
9. Bloomingdale and Upper Tampa Bay Library parking expansions

The next meeting of the Planning Committee is scheduled for Tuesday, March 26, 2013, 4:00 p.m. at John F. Germany Public Library.

Policy & Bylaws Committee

The Library Board unanimously approved revisions to the following Library circulation policies:

- LS101, Circulation Services
- LS107, Loan Periods & Use Limits

A schedule for updating the library's policies and procedures was distributed.

The next meeting of the Policy & Bylaws Committee is scheduled for Thursday, March 28, 2013, 3:00 p.m. at John F. Germany Public Library.

Unfinished Business

A reception for former and current Library Board members will be held on March 28, 2013 at 2:00 p.m. in the John F. Germany Library, Cameron Library Boardroom.

New Business

Consistent with BOCC Policy 01.30.00.00, all current Library Board members and those seeking reappointment are now required to complete a Standards of Conduct Form. A copy was distributed to the Library Board and the deadline to submit the signed forms is March 30, 2013.

The Tampa-Hillsborough County Friends of the Library recently directed a letter to Mayor Buckhorn expressing concerns about the proposed InVision Downtown Tampa project. **The Library Board passed a motion to convene an ad-hoc committee, as requested by the Friends, to include representatives from the library, as well as the Straz Center, the Glazer Children's Museum and the Tampa Museum of Art to explore and recommend parking solutions. Mr. Harkins was selected to represent the Library Board on the ad-hoc committee.**

Director's Report—None.

The meeting was adjourned at 6:15 p.m.