



## TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD

C. Blythe Andrews Jr. Library

June 23, 2022

Members Present: Phyllis Alpert (Chair), Candi Martin (Vice Chair), Maggie Mardirosian (Secretary), Michael Newett, Jim Johnson, Bob Argus, Carmen Alvarez, Curtis Brown, Jessica Ocasio, Abigail St. Clair. Members Absent: Lauren Guerin and Shelly McClellan.

Staff Present: Andrew Breidenbaugh, Aracelis Chapman, Chely Cantrell, Sean McGarvey, Kathleen Langevin, Adam Berkowitz, Allie Brazis and Raishara Bailey.

Meeting was called to order at 4 pm.

### PRESENTATIONS FROM THE PUBLIC

Teresa Mosely spoke regarding the Friends of the Library and inquired when activities and events for library and high school volunteers might resume.

Brenda Staton, on behalf of the Ada T. Payne Friends of the Urban Libraries, inquired about the future of the Robert W. Saunders Sr. Library and when the meeting rooms will be returned for public use. Ms. Staton also expressed concerns about a new development in that community and whether the library will remain once the new development is completed. **The Library Board unanimously passed a motion to send a letter to the County urging the return the Robert W. Saunders Library meeting rooms for programs and events for the benefit of the community.**

### APPROVAL OF THE MINUTES

Minutes from the May 26, 2022 meeting were approved as amended.

### BUDGET REVIEW

The Library's Fiscal 2022 Budget Report dated May 31, 2022 was reviewed along with activity summaries for the month of May 2022. Clarification was provided regarding the travel and training budget. Much of staff training is currently conducted using virtual platforms due to social distancing measures.

### UNFINISHED BUSINESS

Discussion continued about resuming the Policies and Bylaws Committee. Maggie Mardirosian and Lauren Guerin have volunteered to participate on the committee along with Bob Argus as Committee Chair. The Policies and Bylaws Committee will meet at 3pm on Thursday, July 28<sup>th</sup> at

Bloomington Regional Library to review the bylaws. Library Board members were asked to email any suggested changes to the Library Board Coordinator.

#### NEW BUSINESS

Staff and the Public Library Board conducted a review of policies LS306, Access to Electronic Resources and LS307, Request for Review of a Website concerning internet safety measures provided to users of Library internet access through filtering as defined by CIPA (the Children's Internet Protection Act) and parental responsibility for monitoring of minors. The review included access points for customers as well as an overview of CIPA and the importance of compliance.

**The Library Board unanimously passed a motion in favor of a request from the Law Library Advisory Board to name a conference room for Norma J. Wise in honor of her retirement and long career in service of the law library. Conference room number five at the James J. Lunsford Law Library will henceforth be named The Norma J. Wise Room.**

It was noted that Advocacy Reports will be removed from the monthly agenda template as the meeting always includes opportunities for members to share a report.

#### DIRECTOR'S UPDATE

County public utilities is partnering with the Library to increase the number of walk-up payment stations in the unincorporated areas as part of their strategic initiatives for the year.

A draft final report to the BOCC the impact fee study was shared. The item has been removed from the BOCC agenda future topics.

The Library is making measured adjustments to schedules and discretionary programs as needed. This is due to critical staffing shortages and difficulties filling numerous positions further impacted by the COVID quarantine and emergency management duties.

An update on the status of Friends group activities will be presented at the next Library Board meeting.

The meeting was adjourned at 5:04 pm.

The next meeting of the Library Board is scheduled for Thursday, July 28, 2022 4pm at Bloomington Regional Library.