

Minutes of the Volusia County Library Advisory Board Meeting

November 3, 2006

Ormond Beach Regional Library

30 S. Beach Street

Members:

Eva Williams, Chair, At-Large
Claudia Hutchins, At-Large
Dr. Henry Martin, Dist. I
Neil Harrington, Dist. II
Dr. Adrienne Baytop, Dist. III
Chris Hartley, Dist IV
Sue Lombardi, Dist V

Staff:

Mike Knievel, Library Services Director
Walter Jubinsky, Ormond Beach Regional Librarian
Lucinda Colee, City Island Library Regional Librarian

Chair, Eva Williams called the meeting to order at 2:00pm.

Eva Williams, Neil Harrington, Sue Lombardi, Christopher Hartley, Claudia Hutchins, and Dr. Adrienne Baytop were present. Dr. Henry Martin was excused.

Minutes of the Previous Meeting:

"Due to staff liaison error, minutes of previous meeting were not recorded, but approved as submitted."

Financial Report/Budget/Deltona Library Expansion:

"Due to staff liaison error, the financial report was not recorded, but approved as submitted."

"Due to staff liaison error, the Budget and Deltona Library Expansion discussions were not recorded."

There was a motion to not charge the volunteers fines for overdue items by Chris Hartley. The motion was seconded by Sue Lombardi and carried unanimously.

There was a motion to schedule workshops to go over fees, fines, closings, etc. by Neil Harrington. The motion was seconded by Sue Lombardi and carried unanimously.

There was a motion that no recommendations will be sent to County Council until workshops have been completed by Neil Harrington. The motion was seconded by Sue Lombardi and carried unanimously.

Election of Officers:

Eva Williams was elected as Chair, Sue Lombardi was elected as Vice-Chair and Claudia Hutchins was elected as Secretary.

Setting 2007 Goals:

Postponed until next meeting.

Meetings 2007:

The meeting dates for 2007 were approved.

Reports:

Council Actions:

The PC Reservation contract was approved.

FL Library Directors' Meeting:

Mike reported that the Florida Library Directors' meeting was held in Jacksonville in October. Mary Mino was there to review library policy and procedures. Mike reported that the unattended children policy, the new ruling for the 11th District Federal Court, and the public meeting space policy are under review and staff will be working on them.

Ormond Beach Region:

Walter Jubinsky, Regional Librarian, reported on the upcoming programs and status of the Ormond Region.

Public Participation:

Don Needham brought up that there was an article in the Orlando Sentinel on how Orange and Seminole County Libraries are offering classes and other resources to help people start businesses. This might be something that the Volusia County Library system may want to look into. Lucinda Colee, City Island Library, Regional Librarian, offered to have one of her staff, Sheri Brumback, look into grant options. There was a motion to explore grant opportunities for an entrepreneur library program by Chris Hartley. The motion was seconded by Claudia Hutchins and carried unanimously.

Please see attached request:

There was a motion to approve the City Island's Friends request of endowment funds by Neil Harrington. The motion was seconded by Claudia Hutchins and carried unanimously.

Board Discussion:

Eva Williams, Chair, brought up how it is disappointing not to have the comment cards anymore. Mike reported that it was not cost effective to use them anymore.

Eva reported that the Florida Friends and Trustees have now been renamed The Friends Foundation Board and Board Section.

Next Meeting/Future Agenda Items:

Next County Library Advisory Board meeting will be Friday, January 5th at the Port Orange Regional Library.

Adjournment

With no further business, the meeting was adjourned at 4:00pm.

Respectfully submitted,

Mary E. Coppen