

LIBRARY ADVISORY BOARD DRAFT MINUTES

JANUARY 30, 2023, 5:30 p.m.

Central Branch

215 N. Oxford Rd.

Casselberry, FL 32707

Members Present: C. Sean Loosier-Chair, Susan Kellicut-Vice Chair, Raychel Garcia, Jeannine Ellenson, Sheeba West, Rosemary Closson, Raven Arscott and Christine Trevett

Staff: Christine Patten, Library Services Division Manager, Kathi Efland, Public Services Manager

1. Mr. Loosier called the meeting to order at 5:35 p.m. and noted that there was a quorum for the January 30, 2023 Library Advisory Board Meeting. The motion was made to accept the official minutes from December 30, 2022 by Mr. Loosier which was seconded by Ms. Ellenson and approved by unanimous vote.
2. The Library Advisory Board welcomed new board member Christine Trevett and made introductions.
3. The North Branch will be closed from February 1st-10th for structural repairs to the beams supporting the roof. Ms. Patten reported that the structural damage was discovered in October 2022 by Facility Maintenance.
4. The Library is planning family programs in March and April called the Library 500. Children and parents attending will race Hot Wheels cars, participate in car themed stories and crafts. The dates and locations are March 11th at the East Branch, April 1st at the Northwest Branch, April 12th at the Central Branch, April 15th at the West Branch, and April 22nd at the North Branch in Sanford. The City of Sanford on April 22nd is planning a street-fair and car show.
5. Ms. Patten and Ms. Efland talked about the upcoming Summer Reading Program and the program planning under way. The theme this summer is All Together Now.
6. Ms. Efland and Ms. Patten talked about the Consumer Reports Online database available for county residents from the Library webpage. This is the full database, free with a library card. The Library previously offered the digital version of the Consumer Reports Magazine through Flipster but it was hard to search for specific articles and reviews. The database access that started in January 2023, will be very popular.
7. Ms. Patten discussed with the Library Advisory Board the final report for the Master Plan. The consultants are behind schedule for the final master plan document but are very close to having the document completed. Board members expressed concern about how long it has taken and the possible loss of interest and momentum.
8. The Library is working on budget technology request for Patron Point to automate online library card registration and RFID to add security for the library materials and improve customer self-checkout.
9. Ms. Patten discussed with the Library Advisory Board members the issues that Library staff and patrons are having with the teens afterschool at the Northwest Branch in Lake Mary. There are large numbers of high school students, overwhelming the space and creating a noisy environment for other library patrons.
10. Mr. Durr attended the Sanford City Commission on January 23, 2023, to discuss the Library master plan.
11. Ms. Patten provided an update about the English as a Second Language pods which are a donation from Mr. Harry Jacobs in honor of his wife's parents. We are waiting for the delivery and installation of

another type of POD which is hoped to be of better quality. The equipment was ordered and received, and the signage purchased.

12. Ms. Patten reported on space for the Fred R. Wilson Law Library in the new courthouse. The library relocated the West Law database and higher demand print resources to the North Branch in Sanford until the new space for the Law Library is available at the courthouse.

Good of the Order

13. Mr. Loosier has a meeting scheduled with Commissioner Zembower in January.
14. Ms. Kellicut saw an article in the paper about fund adjustments.
15. The next meeting will be February 27, 2023 at the gallery at the Central Branch
Adjournment 7:10 PM