



LAKE COUNTY LIBRARY ADVISORY BOARD MEETING

Minutes

October 27, 2016 – 5:00 P.M.
Lake Extension Services,
1951 Woodlea Road, Tavares

MEMBERS / ALTERNATES ATTENDING:

Carol Wasserman, Member, District 3
John Nystrom, Member, District 5
Bob Ballenger, Alternate, Fruitland Park Library
Leslie Temmen, Member, Helen Lehmann Memorial Library
Robert Glockler, Member, Leesburg Public Library
John L. Johnson, Alternate, Leesburg Public Library
Mary Page, Alternate, Minneola Schoolhouse Library
Norma Emerson, Member, Tavares Public Library
Mary Groeller, Alternate, W. T. Bland Public Library

OTHERS ATTENDING:

Jeff Cole, Director, Lake County Public Resources Department
Ron Moore, Interim Division Manager, Lake County Library Services
Jo-Ann Glendinning, Director, Fruitland Park Library
Lucy Gangone, Director, Leesburg Public Library
Cynthia Plesner, Director, Tavares Public Library
Laurel Gainer, Director, Umatilla Public Library
Stephanie Haines, Director, W.T. Bland Public Library
Caryl Harris, applicant for District 2 member seat
Stewart Harris, guest
Karen Gouker, Recording Secretary

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE: Chair Carol Wasserman called the meeting of the Lake County Library Advisory Board to order at 5p.m. The Pledge of Allegiance was recited, and a moment of silence observed.

INTRODUCTION OF GUESTS AND NEW MEMBERS: Jeff Cole introduced Ron Moore, the branch supervisor at the Paisley County Library. Ron is serving as the interim division manager for Lake County Library Services. Caryl Harris, an applicant for the District 2 seat on the library advisory board, introduced herself and her husband, Stewart. Caryl was formerly employed by Lake County as a librarian at the Cooper Memorial Library.

NOTICE OF MEETING – PROOF OF PUBLICATION: Proof of publication was presented.

APPROVAL OF SEPTEMBER 15, 2016 LIBRARY ADVISORY BOARD MEETING MINUTES: Bob Glockler moved to approve the minutes of the September 15, 2016 meeting of the library advisory board. After being seconded by John Nystrom, the motion was put to a vote and passed unanimously.



CITIZEN QUESTION AND ANSWER PERIOD: None presented.

COMMISSION LIAISON'S REPORT: None, Commissioner Campione was unable to attend due to a scheduling conflict.

CHAIR'S REPORT: Carol had no report.

LIBRARIAN'S REPORT: Ron Moore mentioned the removal of the dilapidated structure adjacent to the Marion Baysinger Memorial Library, and said that the County facilities department is coordinating this demolition with the contractor. Ron noted that the Paisley library is celebrating its 15th anniversary. He reported that 7 Career Online High School (COHS) students were graduated at the October 10th Staff Development Day. Jonathan Dolce, branch manager at the Astor County Library will be leading a Florida Youth Program (FLYP) Workshop for the 2017 Summer Reading Program. In addition to Ron, other LCLS attendees at the October 2016 Florida State Directors meeting included Fruitland Park Library Director Jo-Ann Glendinning and Marianne Beck Memorial Library Director Tara Hall. The Tampa Bay Library Consortium (TBLC) annual meeting will be held on Friday, November 18th. Beginning with the January meeting, a new item, ***Board Member Comments***, will be added to the agenda following the Librarian's Report.

OLD BUSINESS:

REPORT AND RECOMMENDATION FROM THE NOMINATING COMMITTEE PERTINENT TO CANDIDATES FOR FISCAL YEAR 2016-2017 LIBRARY ADVISORY BOARD OFFICERS: The nominating committee, comprised of Norma Emerson, Bob Glockler and Carol Wasserman, met prior to the library advisory board meeting and after due consideration, compiled the following proposed slate of officers for presentation to the board for its consideration:

- Chair: Bob Glockler
- Vice-Chair: Norma Emerson
- Secretary: Carol Wasserman

NEW BUSINESS:

ELECTION OF LAKE COUNTY LIBRARY ADVISORY BOARD OFFICERS FOR THE 2016-2017 FISCAL YEAR: **John Nystrom made a motion to accept the slate recommended by the nominating committee and elect same. Mary Page seconded the motion, and after being put to a vote it was passed unanimously.** Upon the conclusion of the election, Carol Wasserman thanked the board and figuratively passed the gavel to Bob Glockler. Bob said his first official action was to thank Carol for her service.

CONSIDERATION OF APPLICANT FOR RECOMMENDATION TO THE BOARD OF COUNTY COMMISSIONERS TO FILL THE DISTRICT 2 VACANCY ON THE LAKE COUNTY LIBRARY ADVISORY BOARD: Caryl volunteered a summary of her library experience and presented herself for questioning. Bob asked if there were any questions or comments from the board. Carol Wasserman said a review of Ms. Harris' application indicates that she is well qualified. Mary Page offered a personal endorsement. Bob asked for a motion. **Carol Wasserman moved to recommend to the Board of County Commissioners, the appointment of Caryl Harris to the District 2 seat on the Lake County Library Advisory Board. After a second by John Nystrom, the motion was put to a vote and passed unanimously.** It was noted that this action will come before the BCC at its second meeting in November.

ANNOUNCEMENTS:

John Nystrom said he has been out of the country and asked how an interim director came to be appointed since the board's last meeting. Jeff Cole said the division manager position became vacant and he appointed Ron Moore to serve



as the interim division manager until that position could be filled permanently.

Lucy Gangone from the Leesburg Public Library reported that early voting has seen a huge turnout at the library. The lines have been long with approximately 1000 votes a day being cast. Lucy was happy to announce that the library took 2nd place this year in the annual Leesburg Scarecrow Contest. She also verbally previewed Hoopla, a new live streaming content service coming soon to the Leesburg library.

Jo-Ann Glendinning from the Fruitland Park Library announced that plans for groundbreaking are underway, though no date has been set. Some of the many upcoming programs and events announced include *Walk-About Wednesdays*, *Not-So-Scary Halloween*, *A Pie Baking Contest*, *Uncle Donald's Farm*, and *Christmas in the Islands*.

Cynthia Plesner from the Tavares Public Library said she and her staff are in the process of rolling out an electronic newsletter as an option to the paper version. Anyone wishing to receive the e-newsletter need only text or email the library to subscribe. The youth services position at Tavares has become vacant and all staff are pitching in to cover story-times. Cynthia reported that Tamara Rogers, City of Tavares Community Services Director, accompanied her to the Library Design Institute in Charleston, SC. Cynthia pronounced it an amazing opportunity to network and see exciting designs. The Tavares library is inviting veterans to *Brag On Those Tags* at a Veterans Day program on November 11th.

Laurel Gainer, Umatilla library director, announced several upcoming events: *Craft Fair & Book Sale*, *Haunted Caboose*, *Trick or Treating*, *Quilt Classes* and *Art Enrichment for Youth*. The library is celebrating *National Game Day* on November 14th with all kinds of games at various game stations.

Leslie Temmen from Montverde, said the Helen Lehmann Memorial Library continues to be actively engaged in the community, most recently participating in the town's *Trunk or Treat* event. An annual event, *Montverde Day Festival* will be celebrated on November 11th and 12th. Leslie said she wanted to particularly acknowledge high school student and library volunteer Erin Hoskins, for taking on extra responsibility at the library.

Mary Page from Minneola announced that Diane Merchant, Minneola Schoolhouse Library Director will be retiring. Mary said Diane expressed her appreciation for everyone's support.

Stephanie Haines from the W.T. Bland Public Library said the library is celebrating fall and Halloween with several events and programs. Last weekend the library made use of its new pavilion for the *Pumpkin Patch & Decorating* event. Today the little ones participated in a *Costume Party and Parade* at the library. Classes on November 16th include *Infant Massage* and *Yoga for Kids*. The annual *Christmas Tree Lighting* is scheduled for November 30th.

Jeff Cole said advertising for the division manager position started yesterday on various websites including Florida Library Association (FLA), Florida Association of Counties (FAC), and Florida League of Cities.

ADJOURNMENT:

The board was reminded that no meetings are scheduled in November or December. The next meeting of the Library Advisory Board will take place on January 19, 2017 at Lake County Extension Services, 1951 Woodlea Road in Tavares. **A motion to adjourn was made by Carol Wasserman and seconded by Mary Groeller. The motion passed unanimously and the meeting adjourned at 5:50 p.m.**

Respectfully submitted by:

Karen Gouker
Recording Secretary