

MINUTES

Citrus County Special Library District Advisory Board

December 17, 2009

Homosassa Public Library

The regular meeting of the Citrus County Special Library District Advisory Board was held on December 17, 2009, Homosassa Public Library, 4100 S. Grandmarch Ave., Homosassa, FL 34446.

Board members present: Chair, Richard Byrnes, Edith Ramlow, Elaine Ranous, E. E. Renfro, Sylvia Wilson, and Harley Nelson

Excused Absences: Sheree Monroe, Adelaide Keller, Marianne Quack

Staff Liaison: Flossie Benton Rogers

CALL TO ORDER

- ◆ Meeting called to order by Chair, Richard Byrnes at 4:00 PM.

DETERMINATION OF QUORUM

- ◆ Quorum present.

READING AND APPROVAL OF MINUTES

- ◆ Minutes of November 17, 2009 approved.

SPECIAL PRESENTATION

- ◆ Meeting adjourned to meet in Homosassa Public Library's Learning Center for a presentation – New Online Library Technology & Information Resources, presented by Assistant Library Director, Eric Head and Learning Services Manager, Paul Alford. (Please find attached copies of the PowerPoint presentation.)

REPORT OF OFFICERS AND STANDING COMMITTEES

- ◆ **Fundraising Committee** – N/A
- ◆ **Planning Committee** – N/A
- ◆ **Library Information Outreach – Edith Ramlow**
Arrangements are being made to go before the Board of Commissioners to make a brief presentation of the Adult Literacy Program. The goal is to have a tutor and learner speak on behalf of the program. Possible meeting date is January 26, 2010, 2:00pm.

REGULAR BUSINESS – Director's Report

- ◆ **Gary Burghoff Presentation**
Gary Burghoff, Radar O'Reilly of the television series M*A*S*H*, will be coming to Coastal Region Library, January 16, 2010, 1:30pm. His talents are not limited only to acting; he is a published author. Copies of his book will be available for sale and autographing. (Event flyer handout.)
- ◆ **Workforce Connection**
With the stimulus money, Workforce Connection will offer subsidized employment to the County lasting nine months. Each county department/division was invited to fill out job descriptions for positions that we might need. Library Services submitted three job descriptions for consideration: 1) Database Development, 2) Assistant for Adult Literacy Program, and 3) Collection, Deselection and Beautification to help with weeding and book displays.

◆ **Youth Librarian – Amiee Marshall**

Amiee Marshall just received a Masters Degree in Library Science from the University of South Florida. She began as Library Aide and has worked as a Youth Librarian for the past two years, as she continued to work to reach this goal.

◆ **Adult Literacy Update**

Flossie Benton Rogers and Susan Mutschler passed the observation stage for the Adult Literacy Certification. Current statistics on Adult Literacy include 78 tutors, 92 registered learners and 48 matched tutor/learner pairs.

◆ **Fundraising Brochure**

A general fundraising brochure is being developed. The brochure will provide specific information to the general public as to how they can contribute funds or support the Library. Distribution points may be locations such as attorney or financial advising offices.

◆ **2010 Meeting Schedule**

Library Advisory Board received their 2010 Board Meeting Schedule.

OLD BUSINESS

Library Advisory Board Chairman, Richard Byrnes, drafted a thank you letter to Florida State Governor Charlie Christ for his support of State Aid funding for libraries. Recommendation was made to send copies to Florida State Senators, Legislative Representatives and to the Editor of The Chronicle Newspaper.

NEW BUSINESS

Library Advisory Board was very impressed with the Santa Claus programs. Mrs. Claus is Dot Emener, Library employee and Mr. Claus is a Library volunteer. LAB made a motion to write a thank you letter.

Library Advisory Board has requested a final copy of Library's Five Year Plan of Service.

Citrus Springs Book Sale made \$2300.00.

According to the Board of County Commissioners, the Library Advisory Board will remain as members indefinitely. If a Board member decides to resign, notification of resignation will be announced before the board. New members applying will be presented before the Board for nomination and approval.

OPEN TO THE PUBLIC

MOTION TO ADJOURN

- ◆ Adjourned at 5:45 PM.

NEXT MEETING

- ◆ The next regular meeting of the Library Advisory Board will be on Thursday, January 28, 2010, Floral City Public Library, 8360 E. Orange Ave., Floral City, FL 34436.

Respectfully submitted: Theresa Arriaga, Recording Secretary