

MINUTES

Citrus County Special Library District Advisory Board

May 28, 2009

LAKES REGION LIBRARY

The regular meeting of the Citrus County Special Library District Advisory Board was held on May 28, 2009, 4:00 PM at Lakes Region Library, 1511 Druid Road, Inverness, FL 34452

Board members *present*:

Chair, Richard Byrnes, Adelaide Keller,
Edith Ramlow, E. E. Renfro, Sheree Monroe

Board members *excused absences*:

Elaine Ranous, Sylvia Wilson, Marianne Quack, Harley Nelson

Staff Liaison:

Flossie Benton Rogers, Director

CALL TO ORDER

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

DETERMINATION OF QUORUM

- ◆ Quorum present.

READING AND APPROVAL OF MINUTES

Minutes of April 23, 2009 approved.

REPORT OF OFFICERS AND STANDING COMMITTEES

- ◆ **Fundraising Committee - N/A**

- ◆ **Planning Committee – Richard Byrnes, Chair**

Flossie Benton Rogers and Richard Byrnes met individually with the Citrus County Commissioners. Each Commissioner received an update on the impact the Library System has in Citrus County. The Citrus County Library System now holds 90,000 cardholders. They were also made aware that in order to serve these citizens it is important to continue to have the resources necessary to provide the highest quality of service. They all expressed positive reactions to the meetings.

- ◆ **Library Information Outreach – Edith Ramlow, Chair**

We continue receiving “Love Your Library” stories. Lucy Ann Wines is typing them for submission to the Chronicle.

REGULAR BUSINESS

- ◆ Library Director and other Library Staff, as well as one volunteer, will be attending Part 3 Literacy Training in Orlando. This training will certify our staff to train volunteer tutors for the Adult Literacy Program. This training will allow our Library System to become self-sufficient and thus cut down on the expenses of having the Florida Literacy Coalition train on each occasion.
- ◆ Privatization handout from Hernando County showed that a motion to dismiss consideration of library privatization was made after citizens presented a petition against privatization.

OLD BUSINESS

NEW BUSINESS

- ◆ Mini Booksale at Homosassa Public Library will be held on May 28 and 29, 2009.
- ◆ Jim Ehlers passed out the June 2009 Book Page together with Florida Library Youth Summer Program Events handout, kicking off Summer 2009. Youth Services staff have prepared a great number of exciting programs for the summer.

OPEN TO THE PUBLIC

MOTION TO ADJOURN

NEXT MEETING

- ◆ The next regular meeting of the Library Advisory Board will be on Thursday, July 23, 2009 4:00 PM at Coastal Region Library, 8619 W. Crystal Street, Crystal River, FL 34428

Respectfully submitted:

Theresa Arriaga, Recording Secretary