

LIBRARY ADVISORY BOARD DRAFT MINUTES

July 29, 2024, 5:30 p.m.

Members Present:

C. Sean Loosier, Chair, Jeanine Ellenson Vice-Chair, Sheeba West, Christine Trevett, Raven Arscott, Rosemary Closson

Absent:

Staff: Christine Patten, Library Services Division Manager, Katharine Fintak, Regional Manager

1. Mr. Loosier called the meeting to order at 5:33 p.m. and noted that there was a quorum for the July 29, 2024, Library Advisory Board Meeting. The motion was made to accept the official minutes from June 24, 2024, by Mr. Loosier which was seconded by Ms. Ellenson and approved by unanimous vote.
2. The Library Advisory Board discussed the library webpage resolution that was approved by the Library Advisory Board at the June 24th meeting. Some changes have been made to the Library's webpage, with a change to the wording of the prominent button, "Your Library Account/Catalog" on the page.
3. Mr. Loosier and Library Advisory Board members discussed wording for the next Library Advisory Board resolution regarding the need to develop stable revenue streams for the exclusive use of Seminole County Libraries.
4. The Library had a very successful Summer Reading Program with high participation and registration. Next year, the theme for the Collaborative Summer Reading program will be Color Your World.
5. Ms. Patten reported on the technology projects for the Library, including remote printing, information display monitors and new barcode scanners that can read barcodes on phone screens.
6. Good of the Order: The Library Advisory Board members discussed the news stories about the City of Altamonte Springs planning to close their library.
7. Mr. Loosier plans to talk to consultants regarding starting a library foundation.
8. Ms. Patten has suggested that we invite a staff member from other divisions to future Library Advisory Board meetings.
9. Th Library Advisory Board meetings for August 26, 2024, and September 30, 2024, were cancelled due to no quorum. The next Library Advisory Board Meeting is scheduled for Monday, October 28, 2024, at 5:30 PM in the gallery at the Central Branch.
10. Adjournment 6:26 PM