

MEMORANDUM



LIBRARY

NOTICE OF MEETING

There will be a Library Advisory Committee Meeting
on Tuesday, April 28, 2009 at 2:00pm,
in the Commission Chambers, City Hall,
155 Corey Avenue, St. Pete Beach,
Pinellas County, Florida,
to review the following:

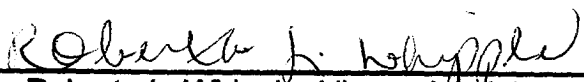
Approval of Minutes
Activity Statistics
Library Programs
Library Planning

Any Other Matters the Advisory Committee Wishes to Discuss

The Public is cordially invited to attend.

*In accordance with the Americans with Disabilities Act and Florida Statutes 286.26,
persons with special disabilities needing special accommodation to participate in this proceeding
should contact Mr. Ed Pickhardt, Superintendent of Buildings, at (727) 363-9243,
for assistance no later than seven days prior to the proceeding.
If hearing impaired, telephone the Florida Relay Service Number/TDD (800) 955-8771.*

*If a person decides to appeal any decision made at this hearing, they will need a record
of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings
is made, which includes the testimony and evidence upon which the appeal is to be based
(F.S. 286.105). The city does not furnish verbatim transcripts; interested parties should make
the necessary arrangements for the verbatim transcripts.*


Roberta L. Whipple, Library Administrator

Posted and distributed April 7, 2009.

City of St. Pete Beach



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LIBRARY ADVISORY COMMITTEE MEETING

MINUTES

April 29, 2008

The Meeting was called to order at 2:00 pm.

ROLL CALL

PRESENT

Jean Andrews
Barbara Mooney
Ward Friszolowski
Mimi Gewanter

NOT PRESENT

Lisette Beck

INTRODUCTION OF NEW MEMBERS

Barbara Mooney
Jean Andrews
Ward Friszolowski
Mimi Gewanter

Each new member gave a brief description of their background and experience with the St. Pete Beach Library.

ELECTION OF CHAIRMAN

Barbara Mooney was nominated by Mimi Gewanter, but declined. Ward Friszolowski was nominated by Barbara Mooney. The nomination was seconded and unanimously approved by majority vote.

Ward Friszolowski nominated Jean Andrews as Vice Chairman. The nomination was seconded and unanimously approved by majority vote.

APPROVAL OF MINUTES

A motion was made to approve the Minutes of December 4, 2007 and February 19, 2008 Meetings. The motion was seconded and unanimously approved by majority vote.

ACTIVITY STATISTICS

Roberta Whipple, Library Administrator, reported the new fees for membership, both residents and non-residents. She also reported that the Library had recently been closed for installation of the new air conditioning system. Mrs. Whipple reported that since installation of the Polaris System, reserves will be considerably increased. The first day of delivery there were about 300 reserve books; shelving will be built to accommodate them. People with a card are allowed an hour a day (entire family) to use the Internet.

Chairman Friszolowski asked Mrs. Whipple about the professional conference. She reported that it was held in Indianapolis; graphic novels are the "big" thing now and will be started in our library this summer. Another new thing is "play away" which is an audio book and comes in a unit with the tape inside.

The Florida Library Convention held in St. Pete Beach was a success and attendance was about 600 people; everyone had a great time.

Coming up on May 9th is the Para -Professional's Workshop, sponsored by St. Petersburg College and Tampa Bay Library Consortium. There will be four employees from our Library going this year.

The State Legislature is supposed to end this week and they are still debating several issues. State aid for the whole state is \$26,719,200. which is down quite a bit, at least \$10 million. It means, for Pinellas County, about \$250,000. Besides money, another thing being considered is the "Child Internet Safety Bill", which will probably pass.

FRIENDS OF THE LIBRARY REPORT

Barbara Mooney reported that they have had quite a successful year so far, held their "Mystery Tea" and "Sunday to Die For" at the end of the January in the Community Center. Quite a few people who had been to previous functions thought it was a lovely venue; others said they liked the Don CeSar. They made around \$1,000. They had the "Chocolate Fest" at the Melting Pot which was also quite successful. Coming up for the third time will be another kid's matinee at The Beach Theater. By popular demand there will be another film from the Nancy Drew Series, "Nancy Drew Troubleshooter". The date is May 24th, a Saturday morning.

TASK FORCE REPORT

Copies were not available and will be placed on the Agenda for the next regular meeting.

OPEN DISCUSSION

There being none, it was decided that the next meeting will be held July 15, 2008 at 2:00 pm.

ADJOURNMENT

A motion was made that the meeting be adjourned. The motion was seconded and unanimously approved.