

LIBRARY ADVISORY COMMITTEE

MINUTES

MARCH 17, 2016

2:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENT:

Judy Cohan, Chairwoman
Steve Traiman, Vice Chair
Lance Peterson, Member

ABSENT:

Wendy Holmes, Member
John Phillips, Sr., Member

ALSO PRESENT:

Elaine Edmunds, Administrative Services Director
Phyllis Ruscella, Library Administrator
Mary Jo Murphy, Deputy City Clerk

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no audience comments.

3. Approval of the January 28, 2016 minutes

Member Peterson made a motion to approve the January 28, 2016 minutes as written. The motion was seconded by Vice Chairman Traiman and unanimously approved by a voice vote, (3 yeses – 0 nos).

4. Progress Report on New Library Building planning

Ms. Edmunds, Administrative Services Director, updated the Library Advisory Committee that the City Commission did rank the architectural firms during the March 8,

2016 meeting and authorized the City Manager to negotiate with Fleishman Garcia as the number one firm. After the contract is signed, the City Manager wants the architects to meet with the Library Advisory Committee for input as to what the committee believes is important for the new library.

Ms. Edmunds informed the Library Advisory Committee that the renovations for the current library were awarded during the March 8, 2016 City Commission meeting. Within the next two to four weeks, there will be a meeting to organize a work schedule and develop a plan to accomplish the renovations.

5. Library Activities Update

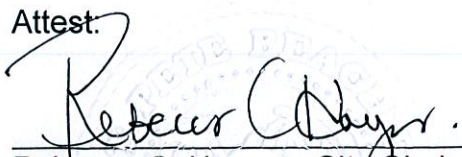
Ms. Phyllis Ruscella, Library Administrator, updated the Library Advisory Committee in regard to the following library activities:

- existing workroom/office remodel
- annual report for FY2015
- new integrated library system
- change in community bulletin board policy
- celebrating William Shakespeare for the month of April 2016
- Tampa Bay Library Consortium has signed an agreement to reinstate reciprocal borrowing with Tampa-Hillsborough Public Library

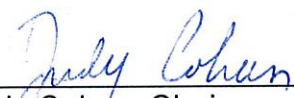
6. Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 3:34 p.m.

Attest.



Rebecca C. Haynes, City Clerk



Judy Cohan, Chairwoman

Minutes approved on: 5/19/16