

MINUTES

Citrus County Special Library District Advisory Board

February 25, 2010

Homosassa Public Library

The regular meeting of the Citrus County Special Library District Advisory Board was held on February 25, 2010, Homosassa Public Library, 4100 S. Grandmarch Ave., Homosassa, FL 34446.

Board members present: Chair, Richard Byrnes, Elaine Ranous, E. E. Renfro,
Adelaide Keller and Harley Nelson

Excused Absences: Marianne Quack, Edith Ramlow

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 January 28, 2010 approved.

REPORT OF OFFICERS AND STANDING COMMITTEES

- ◆ **Planning Committee** – Next scheduled meeting is March 16, 2010 2:30pm.
- ◆ **African American Read In** – Program this year was a success with over 200 attendees.
- ◆ **Library Information Outreach** –

REGULAR BUSINESS – Director's Report

- ◆ Friends Appreciation Month Proclamation will be announced at the March 9, 2010 Board of County Commissioner Board Meeting with a 2:20 time certain. Photographs begin at 2:00p.m.
- ◆ In May an update will be made before the County Commissioners of the Floral City Public Library first year of operation. Time certain is yet to be determined.
- ◆ IBM Reading Grant – We will receive a grant for Literacy instruction web based software equivalent to the amount of \$10,000.
- ◆ Florida Library Coalition has approved us for a VISTA volunteer for the Literacy Program. A job description will be provided soon so that we may select an individual to fit the criteria. Flossie invited recommendations from the Library Advisory Board.
- ◆ We may be receiving two individuals from Workforce Connection to assist us with Literacy and Computer Applications.
- ◆ State Aid assistance the Library will receive this year is \$78,688, \$1300 less than projected.
- ◆ Advertisement for the Library Advisory Board has taken place. Nomination to fill the vacant positions will occur on March 9, 2010. Nominees include those that wish to be reappointed to the board.

- ◆ Charlie Parker head of the Tampa Bay Library Consortium, in keeping the Library Directors in the state informed, is now encouraging letters in support of library funding. Start your letters with comments such as thank you for supporting the library.
- ◆ Handed out Fast Facts 2009-2010.

OLD BUSINESS

- ◆ Annual Reports are in progress.
- ◆ Library Foundation Brochure will be the next project that will be worked on.
- ◆ Adult Literacy Update – We currently have 95 learners and 71 trained volunteer tutors.
- ◆ Friends of the Homosassa Library – Library Advisory Board Chairman, was very impressed with the speech given by Cathy Pearson, and has requested her presence to speak before the Library Advisory Board in the future.

NEW BUSINESS

- ◆ Florida Library Association Conference will be held on April 7-9, 2010, Orlando, FL. Additional information may be found the FLA website.
- ◆ Discussion took place regarding the Historic Hernando School facility used by FOCCLS which is a county-owned facility with Hernando Heritage Council as the facility manager. A letter was written and approved by the Library Advisory Board to go before the Board of County Commissioners addressing the issue of the imposition of untenable fees, limited access and use of the facilities (bathrooms, vehicle access for deliveries, parking, etc.).

OPEN TO THE PUBLIC

- ◆ May 8, 2010 is the Citrus Springs Library book sale.

MOTION TO ADJOURN

- ◆ Adjourned at 5:15 PM.

NEXT MEETING

- ◆ The next regular meeting of the Library Advisory Board will be on Thursday, March 25, 2010 at Lakes Region Library, 1511Druid Road, Inverness, FL 34452, 4:00p.m.

Respectfully submitted: Theresa Arriaga, Recording Secretary