

**TAMPA-HILLSBOROUGH COUNTY PUBLIC LIBRARY BOARD
RUSKIN LIBRARY
AUGUST 23, 2012**

Attendance: Bob Argus (Chair), Jim Johnson (Vice-Chair), William Scheuerle, Alma Hires, Brenda Staton and John McWhirter were present. Jim Harkins and Mary Lou Tuttle were excused.

Staff Present: Jacquelyn Zebos, Manager, Administrative & Reference Services; Linda Gillon, Manager, Programming; Marcee Challener, Manager, Materials & Circulation Services; Aracelis Chapman, Sr. Administrative Specialist; Megan Danak, Friends Coordinator.

Guests: Ricardo Cox, Assistant County Attorney; Armand Ternak, Temple Terrace Public Library.

The meeting was called to order at 4:00 p.m.

Minutes from the July 23, 2012 meeting were approved.

There were no presentations from the public.

Ruskin Library volunteers, Cheryl Hurley and Nina Bennetti, were recognized for their many hours of service.

Committee Reports

Nominating Committee

The Nominating Committee met on August 23, 2012 to select candidates for Library Board officers. The following slate of officers was recommended:

Chair: Bob Argus (second term)
Vice Chair: James Johnson (second term)
Secretary: Brenda Staton

Nominations from the floor will be accepted and elections held at the Library Board meeting on September 27.

Budget Committee

The proposal for additional leased parking for staff and volunteers at Brandon Regional Library was unanimously approved.

The Library Board was briefed concerning the internet fiber line installation to connect Tampa-Hillsborough County Public Library computers stationed at Sun City Center Library.

Staff provided an update on repairs to the Poe Garage walkway.

A change in hours at Norma & Joseph Robinson Partnership Library @ Sulphur Springs was unanimously approved.

The next meeting of the Budget Committee is scheduled for Tuesday, September 25, 2012, 3:00 p.m. at John F. Germany Public Library.

Planning Committee

The Planning Committee will be reviewing the Library's Capital Improvement Master Plan and taking into consideration technological advances in their long range planning.

The next meeting of the Planning Committee is scheduled for Tuesday, September 25, 2012, 4:00 p.m. at John F. Germany Library.

Policy & Bylaws Committee

Revisions to LS103, Library Card Registration & Renewals, were unanimously approved.

The next meeting of Policy & Bylaws Committee is scheduled for Thursday, September 27, 2012, 3:30 p.m. at John F. Germany Public Library.

Unfinished Business

The new deadline for applications to fill the vacant Library Board positions is September 13, 2012.

New Business

Status updates were provided regarding the consultant study for the Hillsborough County Public Library Cooperative and the implementation of the new integrated library system, Polaris.

Director's Report

Staff briefed the Library Board concerning plans to convert to a new RFID system.

A status was provided regarding the closure of John F. Germany and Saunders Libraries and the relocation of staff due to the RNC. Tropical Storm Isaac could potentially affect the area. A planning meeting has been scheduled at the Emergency Operations Center to discuss preparations.

An update was provided on library construction projects underway.

The meeting was adjourned at 5:00 p.m.