Library Directors Advisory Council
Pinellas Public Library Cooperative
Minutes - Monday, January 9, 2016

Members
✓ Barbara Pickell, Clearwater
✓ Phyllis Gorshe, Dunedin
✓ Lois Eannel, East Lake
✓ Maggie Cinnella, Gulf Beaches
✓ Dave Mather, Gulfport
✓ Casey McPhee, Largo
✓ Susan Hurley, Oldsmar
✓ Gene Coppola, Palm Harbor
✓ Angela Pietras, Pinellas Park
✓ Lisa Kothe, Safety Harbor
✓ Betcinda Kettells, St. Pete Beach
✓ Mary Beth Lindsay, St. Petersburg
✓ Mike Bryan, Seminole Community (absent)
✓ Cari Rupkalvis, Tarpon Springs

Meeting called to order by chairperson – Lois Eannel, 1:35 PM.

Acceptance of Minutes: Minutes of December 5, 2016 LDAC Meeting accepted by Barbara Pickell, 2nd by Gene Coppola. All in favor.

Special Presentation: Mr. James Jacobs, Florida State Department of Financial Services. Information provided on department and unclaimed property website: https://www.fltreasurehunt.org/ shared. Partnership with libraries discussed. Interested libraries to contact directly to schedule presentation.

SIG Meeting Reports: No SIG reports.

LDAC Liaison Report: No report due to December PPLC board meeting not held.

PPLC Executive Director’s Report:
- Local Delegation Meeting on Tuesday, 1/31/17, 9:00 AM - Noon, at Largo Public Library reviewed. PPLC submitted speaker application to review support of state aid and thank for past support of libraries. Casey, Lois, Betcinda, and Cheryl will attend. Suggested legislative adhoc committee meet prior to this meeting. Casey will send out available dates/times.
- Museum of Fine Art Pass Update: From 11/7/16 thru 12/31/16, 252 countywide checkouts. Discussion to add other museums followed.
- State Cooperative Meeting: 4/5 - 4/6/17 meeting of heads and directors of cooperatives in Tallahassee reviewed. Meeting topics being confirmed.
- Courier Complaints: Complaints that empty bins are not being picked up. All bins need to have shipping labels with to and from library noted. Damaged bins can be recycled or trashed at the discretion of member libraries.

Old Business
- FLA Legislative Library Days: Scheduled for 3/8 - 3/9/17. PPLC will scale back on previous visits, due to high cost ($14k spent last year). No PPLC staff or volunteers, no van, hotel, etc. Working with Mary Scott Hardwick, Intergovernmental Liaison for Pinellas County BOCC, on modifications to FLA legislative platform for PPLC handout package to include what state aide does for Pinellas County residents. Will present to board at February meeting if possible, after LDAC review. Discussion of need to contact legislators on a continual basis and what benefits will occur from increased state aid revenue. Continued discussion of shared support initiatives, including COHS, e-books, maker spaces, etc. FLA 2017 Legislative Platform distributed.

Follow Up Business
PPLC Circulation Policies - Motion to change renewal and number allowed check outs of the following items:
DVDs - 16 Check outs increased to 25, # of Requests changed to 25
BluRays - 6 Check outs increased to 25, # of Requests changed to 25
Computer Games - Increase to 5 checkouts at one time
Motion for three renewals allowed for the item types (if no holds pending) and number of requests increased to 25 and 5 respectively made by Gene, seconded by Barbara. Cari opposed, all others in favor, motion carried. Changes implemented February 1.

Additional Discussion: Lois recommended quarterly checks be distributed at LDAC meetings rather than express mailed to save expense. Checks will be continued to be mailed. Additional discussion on holds over a year expiring and purchase of additional copies, determined this was not an issue.

Review of LDAC By-Laws: Several minor changes to the by-laws were discussed. A copy will be distributed to the LDAC before the February meeting with changes to be approved at that meeting.

Continuation of Lexile/AR in Sirsi Dynix: Annual cost to have Lexile/AR levels appear in catalog is $1000. Motion to continue made by Phyllis, seconded by Barbara. All in favor, motion carried.

Telephony reminder calls on Sundays: At the present time, there are no Sunday notification telephone calls to alert patrons of held items. Discussion on whether to include telephone notifications with email and texts on Sundays. Only if items are checked in on a Sunday, will the call be triggered. Motion made to for Sunday telephony notification did not carry with six for and seven against. Will monitor for any complaints.

New Business

PPLC Governance Document: Document shared at July 2014 meeting discussed. Discussion regarding whether it matched the Interlocal Agreement. Suggestions on wording changes to make it more inclusive.

OTHER DISCUSSION-
Indian Rocks Library head librarian position still open.

Announcements from PPLC Libraries

Safety Harbor- Tool Library, the first one in the state is open for business. Foundation hosting annual Foundation January jazz fundraiser on January 26, 6:30 PM, Johnny Mercer and Friends.

Palm Harbor- First annual ArtPHL afternoon fundraiser set, to include 10 artists, silent auction, adult beverages, on Sunday, January 29, 2-5 PM, $30 per person.

Clearwater- Barbara’s last day is January 20. Jen’s official start day is January 19. Linda Rothstein is now assistant director and reference head. Paul Afford hired to oversee all branch operations. Ellen Hollingsworth is branch manager at Countryside. Maker Spaces exist on all floors at Main Library, including a Creative Lab, Children’s, Innovation and Business/Technology, Community Memory. A recording studio is included. A “co-working” space is planned for the first floor.

St. Pete Beach- Library is fully staffed. 60th birthday celebration set with author discussions. Academic Success sessions are working well. Pinellas County School’s communication tool, Peach Jar was used as a successful communication tool.

Oldsmar- Food for Fines went well with $657 forgiven. Food donated to Oldsmar Cares. More programming funding received. Over Clutter Workshop and Harry Potter program with owls scheduled. Working with new arts coordinator under library supervision. Expanding story times to 10AM and 3 PM.

Tarpon Springs- Three open part time positions, hoping to have them filled soon.

Gulfport: LGBT movie night held. Lunch and Learns going well. Marina now has a Little Free Library. Chamber music program set.

PPLC: Please email AARP Tax Aide statistical information to Cheryl if available. Send flyers or posting hard copy or via email to officeassistant@pplc.us

Adjournment- 4:20 PM

Next LDAC Meeting: Monday, February 6, 1:30 PM @ PPLC

Minutes submitted by LDAC Secretary, L. Kothe.