Pinellas Public Library Cooperative  
Library Directors Advisory Council  
Regular Monthly Meeting

February 6, 2017 1:30 p.m.  
Meeting Location: PPLC

LDAC Member Attendance:
- Jennifer Obermaier, Clearwater
- Phyllis Gorshe, Dunedin
- Lois Eannel, East Lake (CHAIR)  
  Vacant, Gulf Beaches
- Dave Mather, Gulfport
- Casey McPhee, Largo
- Susan Hurley, Oldsmar
- Gene Coppola, Palm Harbor
- Angela Pietras, Pinellas Park
- Lisa Kothe, Safety Harbor
- Betcinda Kettels, St. Pete Beach
- Beth Lindsay, St. Peterburg
- Mike Bryan, Seminole
- Cari Rupkalvis, Tarpon Springs

PPLC Staff Attendance:
- Cheryl Morales, Executive Director
- Matt O’Neill, PPLC Technology Coordinator

Other Guests Attending:
- Brian Gilbert, Recorded Books, Acct Manager

1. Chair Lois Eannel called the meeting to order at 1:34 p.m.

2. Vendor Presentation: Recorded Books digital content service, OneClickdigital (20 minutes)  
   A. Brief visual presentation of product and forthcoming product app
   B. Vendor sales pitch - handout distributed, including link to free trial
   C. LDAC requested E-Content Sig review and to get estimate on current amount of metered content;  
      encourages all libraries to look at trial; would like to make decision as potential Overdrive  
      replacement before summer

3. Acceptance of January 9, 2017 Meeting Minutes: Gene Coppola motioned acceptance of the  
   minutes; Casey McPhee seconded the motion and the minutes were accepted unanimously.

4. SIG Reports
   A. Circ-Sig (Gorshe) - Meeting Thursday, February 9. Agenda has been e-mailed.
   B. YS Sig (Eannel) - Meeting Friday, February 10 at Heritage Village; Lois will seek input on new  
      Internet safety program
   C. ILS-Sig (Kettels-O’Neill) – Had “resurrection” meeting recently; Betcinda volunteered to be liaison.
   D. E-Content Sig (Lindsay) – Mandy Morris (St. Pete) is new chair; Beth reports that YS selectors  
      verbalized preference for Overdrive content and inquired about discontinuing 3M.

5. Chair Report on PPLC Board Meeting – brief highlights of topics discussed

6. Executive Director’s Report
   A. VENN diagram – “The Cooperative” exists where PPLC and member libraries overlap.
B. Handout – pyramid of organizational priorities
C. Update on participation status of municipalities without libraries – Bellair Shores ended

7. Old Business – Legislative Committee
   A. Recap interaction during legislative visit to Largo Library; reminder about Library Days March 9-10
   B. Reviewed FLA and PPLC legislative platform, including FLA handout

8. Follow-Up Business
   A. LDAC Bylaw Review – Motion to approve updates put forward by Phyllis, seconded by Jen and approved. Additional minor amendments approved by general consent.
   B. Adult Services Sig Liaison – Mike Bryan volunteered to assume spot left by Pickell’s retirement.

9. New Business
   A. Blue Cloud Circulation – Matt offered highlights and recommended waiting to act until fall when Symphony WorkFlows will also be updated.
   B. E-Book Donation Form - Modeled after form used for local-author print donations. Motion to approve form made by Gene, seconded by Casey and approved.
   C. Patron Notification Options Via PAC – Patrons can add phone numbers for text notification but doing so does not change their notification preference to text. Matt will research options to resolve this source of confusion and will update LDAC.
   D. Phone Calls to Pull Items Prior to Performing Request/Pick List – brief discussion, determined not to be a significant issue
   E. Claim Returned – General consensus that staff can perform a claim regardless of ownership
   F. Resignation of Chair – Lois Eannel resigned as chair. Discussion of how to fill office and poll of members willing to serve.

10. Announcements from PPLC Libraries
    A. Clearwater – Jen Obermaier welcomed as director; Linda Rothstein named assistant director
    B. Dunedin – Friends of Library annual book sale Feb. 10-12
    C. East Lake – not present
    D. Gulf Beaches – not present
    E. Gulfport – no announcements
    F. Largo – Largo Turns a Page featuring author Ruta Sepetys, who will make two appearances in early March; spring Art Hop fundraiser will be at library, local craft brews will be served.
    G. Oldsmar – Friends hosting garden party with Stan DeFreitas on Feb. 11; also upcoming fundraiser at Greenmarket Cafe
    H. Palm Harbor – raised $2600 at Feb.28 ArtPHL Afternoon
    I. Pinellas Park – in process of replacing four positions; art hanging system installed
    J. Safety Harbor –not present
    K. Seminole – not present
    L. St. Pete Beach – Walter Critzer hired as public services librarian
    M. St. Petersburg – in process of hiring temporary full-time librarians; Clennon L. King film “Passage at St. Augustine” will be screened at Palladium Feb. 28
    N. Tarpon Springs – First Friday event, AARP tax assistance

The meeting adjourned at 4:20 p.m.

Respectfully submitted, Angela Pietras, Secretary