Pinellas Public Library Cooperative
Library Directors Advisory Council
Regular Monthly Meeting

March 6, 2017 - Meeting Location: Safety Harbor Public Library

LDAC Member Attendance:
- Jen Obermaier, Clearwater
- Phyllis Gorshe, Dunedin
- Lois Eannel, East Lake
- Dave Mather, Gulfport
- Casey McPhee, Largo
- Angela Pietras, Pinellas Park
- Betcinda Kettels, St. Pete Beach
- Beth Lindsay, St. Petersburg
- Mike Bryan, Seminole
- Cari Rupkalvis, Tarpon Springs
- Lisa Kothe, Safety Harbor

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

Absent:
- Susan Hurley, Oldsmar
- Gene Coppola, Palm Harbor
- Vacant, Gulf Beaches

1. Secretary called meeting to order at 1:32 pm.

2. Acceptance of February 6, 2017 Meeting Minutes: Betcinda motioned acceptance of the minutes; Jen seconded the motion. Minutes were accepted unanimously.

3. SIG Reports
   A. CAT SIG - Discussion of future ILS transition and process to delete items. Group is interested in timeline and process of for ILS when Sirsi contract expires. Cheryl commented the process will start approximately April 2018.
   B. YS SIG - Meeting held at Heritage Village. Demo on One Click Digital and One Play from Brian Gilbert with Recorded Books. Group is happy with OverDrive, but like consolidated portal approach from Recorded Books. Pricing from Garfield for Internet safety training pending from vendor. Angela noted staff from St. Petersburg Beach and Pinellas Park attended the Pinellas County School Media Day with area media specialists. This is an annual event.

4. Chair Report on PPLC Board Meeting
   A. Interlocal Agreement will expire in September 2018. Reminder to speak to City Managers regarding input. PPLC board will create draft for City Managers, September 2017 timeframe.

5. Executive Director’s Report
   Cheryl facilitated two brainstorming exercises and suggested LDAC bylaws include roles, responsibilities, and characteristics of LDAC chairperson.
   A. Brainstorming: Roles and responsibilities of LDAC chairperson
   B. Brainstorming: Benefits of being in a cooperative
   C. Gulf Beaches still in application process for open director position
   D. Library Day - Only three appointments scheduled with Chris Latvala, Chris Sprowls, and Jeff Brandes, due to Library Day being first scheduled the first week of session. Recent visit to Brandes office was well received.

6. Old Business
   A. e-Book Comparison Spreadsheet - Creation of e-book comparison spreadsheet in process to share ownership with SIGs and make an informed purchase decision. Discussion with Matt about number of metered e-books titles and loss if transferred. EBSCO Discovery product to consolidate searches
from various sources discussed. More information pending from Matt, along with links to view product.

7. **Follow-Up Business - None**

8. **New Business**
   A. **Nomination of LDAC Chairperson**- Nominating committee consisting of Lisa, Casey, and Phyllis met prior to LDAC meeting.
      - Casey put forth the following slate to complete the fiscal year; April to September 2017: Phyllis G. = Chairperson, Angela Pietras = Vice Chair. Dave made a motion to approve, Betcinda seconded. Accepted unanimously.
      - Casey put forth the following slate for fiscal year 17-18. Angela Pietras = Chairperson, Jen Obermaier = Vice Chair, Betcinda Kettels = Secretary. Phyllis made a motion to approve, Dave seconded. Accepted unanimously. Slate was accepted and will confirmed at August meeting per bylaws.
   B. **Discussion of Circulation SIG concerns**-
      - Reminder to register with City of St. Petersburg as vendor to receive lost book payments.
      - Discussion about receiving library keeping payment for lost items of under a determined threshold, possibly $100. LDAC will review at April meeting.
      - Circ SIG recommends lowering DVD fines from 50 cents to 20 cents per day. Matt distributed spreadsheet with potential revenue loss per library location. Casey made a motion to follow Circ SIG recommendation to lower DVD fines to 20 cents per day. Lois Eannel, representing the opinion of ELCL and PHL, presented the rationale for keeping DVD fines at $.50 due to its impact on the unincorporated libraries. All in favor, except ELCL. Motion in pending status, to be reviewed at April meeting.
      - Discussion of auto renewals.
   C. **LDAC - PPLC Board Discussion Items**-
      - This agenda item will be added to all future LDAC agendas to facilitate discussion with PPLC board and provide consensus of topics to be addressed at subsequent PPLC board meeting. Chairperson will also ask LDAC for attendance during this discussion topic.
      - Item to bring to March PPLC Board meeting: Lost book revenue to be retained at receiving library.

9. **Roundtable: PPLC and Member Libraries**
   A. Safety Harbor - Asked question about presence of AEDs in libraries. Asked for COHS scholarship transfer to Safety Harbor; Tarpon will give three upon approval from Amy at State Library. Announced Poet Laureate for City of Safety Harbor to be nominated by library and approved by city commission.
   B. Tarpon Springs – Hosting National Consumer Education Week and Irish Genealogy programs.
   C. Matt, PPLC - Sirsi library liaison to visit PPLC. Will update LDAC with date.
   D. Largo - Largo Turns a Page event with YA author of Salt to the Sea was a success. Book Mobile is on order for April 2018. Art Hop scheduled. Foundation president position is open.
   E. East Lake - Teen Escape Room program was great. TBLC is scheduled to create video to promote fundraising of teen furniture. Expansion plans under contract. Sneak Peek Party set for March 31, 7 PM. Sunday concert series ongoing. Reminder to submit FLA awards due March 13.
   F. St. Petersburg- Two full time librarian I positions open, one in circulation and one split YA and technology.
   G. St. Pete Beach- Ramping up programming with Holocaust Museum speaker, Music Therapy, AARP Safe Driving and more.
   H. Gulfport- To host comedian/author Faye Jacobs, proceeds from play Radiant Child at Gulfport Players to benefit LBQ collection. Chamber Music concert scheduled.
   I. Seminole- Applied for ALA’s NASA @ your Library grant. Received donation of 1,500 antiquarian books. Will hold special antiquarian book sale in April in conjunction with antique book convention at the Coliseum in St. Pete.
   J. Clearwater- 3rd Annual Comic Com scheduled for March 18. SPC/CLPS joint use facility on Drew Street progressing with opening anticipated in February/March 2018.

The meeting adjourned at 4:10 p.m.

Respectfully submitted, Lisa Kothe, LDAC Secretary.