Prior to regular meeting, EBSCO demonstrated their EDS product.

1. Phyllis Gorshe called meeting to order at 1:47 pm.

2. **Acceptance of April 3, 2017 Meeting Minutes:** Angela motioned acceptance of the minutes with noted changes; Jen seconded the motion. Minutes were accepted unanimously.

3. **SIG Reports**
   - **YS SIG** - Reading with the Rays materials will be sent directly to libraries. Participants will get ticket voucher directly from libraries. SIG members requests the creation of a performer directory. RClub and Hippy partnerships discussed.
   - **CIRC SIG** - Next meeting 5/18/17, 10:00 AM.
   - **ILS SIG** - Discussion included WorldCat platform, patron purge, SIRSI Mentor 2.0 training module includes 50 seats which are not fully utilized. Contact Matt for link to access. Live instructor led sessions also available.
   - **E-CONTENT SIG** - Demos on RB Digital, Bibliotheca-cloudLibrary, and OverDrive. Pricing shared. Noted RB Digital cannot transfer metered content. SIG recommends OverDrive and Bibliotheca. SIG recommended not purchasing MARC records from OverDrive to save approximately $2,500 annually.
   - **ADULT SIG** - Discussed Adult Summer Reading Materials provided by the state and reviewed Beanstack, an online reading tracking program. Discussed Welcome Week (September 15-24) for refugees and new immigrants. Discussion of online resources. Recommended Lynda.com as countywide purchase.

4. **LDAC Liaison Report from April 26 - PPLC Board Meeting**
   Phyllis reported ILA was reviewed through page 5 and recommended sharing the ILA with your City Manager.

5. **Executive Director’s Topics**
   - **Gift cards for teen summer reading** distributed at meeting.
   - **Pinellas County CRS Floodplain Management** is mandatory. Email your letters previously provided by Cheryl to her ASAP. Dunedin will create item catalog records. Cheryl will resend email with information.
- Garfield Cyber Security Program- Cheryl met with owner of company and shared sample kit. Ordering information provided. Continue to count patrons trained via patron type designation in Sirsi. Motion to proceed with new cyber security program and retire NetSmartz, made by Casey and seconded by Angela. All in favor.

-eContent Recommendation- Drop Bibliotheca-cloudLibrary when contract expires in November. move content to OverDrive. Motion to proceed made by Angela, seconded by Casey. All in favor.

- 3 for Me Proposal - Library cards for youth with less restrictions. Potential roll out in September for Library Card Month. 4-17 years of age, 3 books only, 1 year expiration, no overdues, maximum fines $3, no holds, block when lost items are exceeded. Program aimed at reducing library barriers for children and teens, measure usage and overdue/lost revenue. Will apply for LTSA grant. Motion to proceed made by Lisa, seconded by Dave. All in favor.

6. Old Business
A. Interlocal Agreement- Cheryl is comparing other cooperative ILAs in the state. Some are simple, some have ILAs for individual services, such as courier. Working with PPLC Board ongoing.

B. Patron Purge- Purge scheduled for evening on May 1. Unpurged patrons with no activity since May 1, 2012 will be emailed for individual library review.

C. DVD fine increase/lost material checks- Will be reviewed at June meeting when data is complete.

7. Follow-Up Business
- Discussion of Library Card Sign-Up Month (September) - Bring to SIGs. Rollout of 3 for Me possible. Working on Spanish library card application, rack cards, and all in one application for four most popular languages in Pinellas County.

8. New Business
A. Follow-up on Government in the Sunshine. If the LDAC wishes to remain in an advisory role to PPLC, need to adhere to Sunshine rules. After discussion the LDAC appears favorable to remain in the Sunshine.

B. Discussion of EBSCO EDS - Cost $38k. Tabled for June meeting.

9. Roundtable: PPLC and Member Libraries
Clearwater- David Pearson hired by city IT department. Library Tech Specialist position open.
Gulfport- Purchased golf pencils with erasers.
St. Pete Beach- Mayor holding open office sessions at the Library. Received $2,400 donation and estate benefactor pending.
Seminole - Antiquarian Book Sale successful.
Dunedin- Shredding event successful with 300 vehicles. Program for Smart Money Week scheduled.
Tarpon Springs- Opened Seed Library. Holding Florida Vegetable program May 17.
Matt- PPLC- Item type change requests/adds require director approval. Please have staff cc directors on any requests. Inbound IVR issues resolved.

Meeting adjourned at 4:15 p.m. Next meeting 6/5/17, at PPLC.

Respectfully submitted, Lisa Kothe, LDAC Secretary.