

HEARTLAND LIBRARY COOPERATIVE

MEETING MINUTES

FEBRUARY 19, 2014

HLC Governing Board members present: Chairwoman Debbie Worley; Desoto County Coordinator Mandy Hines; Glades citizen Jeanette Peeples; Glades County Commissioner Donna Storter-Long; Hardee County Commissioner Rick Knight; Highlands County Commissioner Don Elwell; Okeechobee citizen Marion Davis; Okeechobee County Commissioner Margaret Helton.

Absent: Fred Lohrer Archbold; Ann Ryals Desoto County; Julie Perry Glades County; Glorinda Davis Hardee County; Diana Youmans Hardee County; Highlands County Administrator June Fisher; Robbie Chartier Okeechobee County and County Commissioner Gabe Quave.

Chairwoman Debbie Worley called the meeting to order at 10 a.m. Invocation and Pledge of Alliance was conducted by Donna Storter-Long. Notice of meeting was acknowledged. There was no additions to the Agenda. A motion to approve the agenda was made by Don Elwell and seconded by Donna Storter-long and passed unanimously. A motion to approve the minutes of the previous meeting was made by Rick Knight and seconded by Jeanette Peeples and passed unanimously.

COORDINATOR'S REPORT ALONG WITH FINANCIAL REPORT

The Cooperative subscribes to several electronic services to provide content to our patrons. We have participated in a group purchase of Overdrive with the Tampa Bay Library Consortium for several years. The Cooperative recently subscribed to Zinio, an online service providing instant access to popular magazines. The service offers no checkout limits, therefore patrons can check out copies of all of their favorites and keep them for as long as they like.

New Public computers have been installed in the following library locations in the quantities noted: Glades 12; Lake Placid 9; Avon Park 10; Sebring 4 (an additional 12 new public computers are in the process of being prepared for installation at Sebring: Hardee 3 public and 1 for exclusive Rosetta Stone use. We also upgraded 4 Public computers at Hardee using refurbished HLC machines that were removed from Glades. A majority of all new computers was funded by the respective Friends of the Library organizations. A significant feature addition for patron benefit currently in the engineering phase will provide printing capability through a wireless connection for patrons using their own devices.

We were able to sell one of our high mileage vans via GovDeals. The book value for the vehicle is listed at \$2993 and we were able to sell it for \$3700.00. Motion to approve coordinators report with financial statement was made by Mandy Hines and seconded by Marion Davis and unanimously passed

CLIFTONLARSONALLEN, FY13 AUDIT PRESENTATION

Julie Fowler from CliftonLarsonAllen, went over the report and financial statements for the year ending September 30, 2013 and the related notes to the financial statements and after said discussion asked if there were any questions. Since there were no questions there was a motion made to approve said audit by Don Elwell and seconded by Donna Storter-Long and unanimously passed.

COORDINATOR TRANSITION DISCUSSION

Director Mary Meyer informed the Board of Directors that she would be retiring at the end of December 2014. Director Mary Meyer recommended that the position of Director be filled by the August 20, 2014 Board Meeting,so she would have time to train said person for a smooth transition. State Aid requires that the Director have five (5) years experience along with a MLS degree.

After much discussion it was agreed that a committee be appointed to go over applicants and have their decision as to whom they have selected for the Director's position by the August 2014 meeting. Mandy Hines, made a motion for Director Mary Meyer to contact each County Commissioner, or County Administrator, for the purpose of selecting one person per County to make up this committee.This should be done within (30) days. This motion was seconded by Donna Storter-Long and unanimously passed.

Approval of Disposal of Ford Transit Van

After discussion for the disposal of the Ford Van a motion was made by Donna Storter-Long to dispose of said van and seconded by Don Elwell and unanimously passed.

MEMBERS COMMENTS:

Patti Lang informed Board of Directors that Diana Youmans' husband passed away from an accident and a Motion was made to purchase flowers,or donations to be sent to family not to exceed \$100.00. Motion was made by Don Elwell and seconded by Donna Storter-Long and unanimously passed.

ANNOUNCEMENTS:

Next Meeting: August 20, 2014

Meeting was adjourned at 11:00 A.M.

Respectfully submitted

Agnes Guinn