

HEARTLAND LIBRARY COOPERATIVE
Meeting Minutes
March 21, 2012

HLC Governing Board members present: Councilman Debra Worley (Highlands), Commissioner Don Elwell (Highlands), June Fisher (Highlands); Jeanette Peeples (Glades), Julie Perry (Glades), Commissioner Donna Storter-Long (Glades); Gloria Davis (Hardee), Commissioner Rick Knight (Hardee), Diana Youmans (Hardee); Marion Davis (Okeechobee), Commissioner Margaret Helton (Okeechobee); also present Fred Lohrer (Archbold); Librarians Kresta King, Mary Booher, Lorel Reinstrom, Patti Lang, Cooperative Coordinator Mary Myers. Absent: Mandy Hines (DeSoto), Judy Schaefer (Desoto), Ann Ryals (DeSoto), Robbie Chartier (Okeechobee) and Marion Davis (Okeechobee).

Chairman June Fisher called the meeting to order at 10 a.m. Meeting was opened with prayer and pledge to the flag. A motion to approve the agenda was made by Donna Storter-Long and seconded by Diana Youmans of Hardee County and passed unanimously. A motion to approve the minutes of the previous meeting was made by Julie Perry and seconded by Jeanette Peeples and passed unanimously.

COORDINATOR'S REPORT

Coordinator Mary Myers presented her coordinator's report including the revenue status report and expenditure status report for the month ending February 29, 2012 and fiscal year to date.

State Aid to Libraries funding for the Heartland Library Cooperative is secure for next year. We have added several new databases and services during the last several months. We have a new source of downloadable audio books, OneClickdigital, it expands the selection of downloadable audio that we have available through Overdrive.

Erate forms have been filed for the year beginning July 1, 2012. The cooperative is seeking \$156,862.04 in discounts on a pre-discount amount of \$186,740.52. This is an increase of 35% over last year.

Coordinator Mary Myers requested that we unblock aol in order that our patrons can use chat. A motion to unblock aol was made by Donna Storter-Long and seconded by Commission Don Elwell and unanimously passed.

Myers went over the revenue status report and expenditure status reports. A motion to approve the coordinator's report was made by Donna Storter-Long and seconded by Julie Perry and passed unanimously.

AUDIT PRESENTATION

Julie Fowler and Brian Quinlin of CliftonLarsonAllen presented the Annual Audit for the year ended September 30, 2011. Motion to approve this report was made by Jeanette Peeples and seconded by Commissioner Don Elwell and passed unanimously.

POLICY REVISION

Coordinator Mary Myers requested that the Board add utility bills (cable, phone, electricity water) and bank statements to the list of documents patrons may use to prove residency. The documents must be current within the last 3 months and must have the patrons name on them. Motion to approve said revision was made by Rick Knight and seconded by Donna Storter-long and passed unanimously.

MEETINGS:

Meetings will be changed to Biannual the third Wednesday in February and the third Wednesday of August. This matter was discussed and Motion to approve said change was made by Margaret Helton and seconded by Donna Storter-Long and unanimously passed.

Next meeting date will be August 15, 2012.