Heartland Library Cooperative Governing Board

Lake Placid Memorial Library Meeting Room

205 W Interlake Blvd., Lake Placid, Fl

Minutes to the May 17, 2017, meeting

CALL TO ORDER: The meeting was called to order at 10 am by Commissioner Donna Storter-Long. Invocation and Pledge of Allegiance was conducted by Mary Booher.

ROLL CALL:

Governing Board Members Present:

Mary Myers, citizen Highlands
Judy Schaefer-Desoto Commissioner
Ann Ryals-Desoto citizen
Brad Goodbread Okeechobee Commissioner
Kresta King-Okeechobee
Albie Scoggins-Okeechobee Director
Fran Syfrett-Okeechobee citizen
Margaret Dewey-Highlands citizen

Governing Board members absent:

Mandy Hines, Rick Knight, Fred Lohrer, Julie Perry, Diana Youmans, Don Elwell

Also Present:

Dee Shackelford-Hardee Librarian
Linda Walter – Desoto Librarian
Mary Booher – Glades Librarian
Vicki Pontius – Highlands County
Maria Chenique-Highlands Librarian

Routine Business:

1. Notice of Public meeting. Said notice has been posted.
2. Additions to Agenda. There were no additions noted.
3. Approval of the Agenda. Motion was made by Ann Ryals to approve Agenda

And seconded by Judy Schaefer and unanimously passed.

4. Approval of Minutes for Previous meeting. Motion was made by Margaret Dewey to
   Approve Minutes of Previous meeting and seconded by Judy Schaefer and unanimously
   Passed.

New Business:

1. State Aid update:
   A. Received FY17 funds April 18, 2017; all bills are now up-to-date.
   B. FY18 State Aid.
      1. State Aid for FY2018 is estimated to be $23,298,843 reflecting an increase of
         $800,000 over last year.
      2. Library Cooperative Grants at $2 million (same as last year and statutory maximum)
      3. Public library Grant Technology Program at a $3 million (new program)
      4. Smart Horizons Career Online High School at $750,00 (pilot program administered
         by the State Library for Adult Education)
      5. Public Library Construction at $0

2. Fy17 Accounting update by Cheryl Williams: Cheryl was unable to attend meeting.
   Coordinator Kresta King went over the April and May financial statements. Kresta stated
   that there was a substantial overage, but this will be addressed at the August 16, 2017,
   Board meeting. May Myers ask that the Board be furnished a Budget Draft twelve (12) days
   prior to the August 16, 2017, meeting.

3. Annual Plan of Service update: Coordinator Kresta King went over the Annual Plan of
   Service and discussed technology changes: purchase of new computers, server and
   switches; increase of internet speed. Improve www.myhlc.org media presence, with an
   emphasis on creating Genealogy Resources and Friends of the Library pages.

4. Statistics update: Coordinator Kresta King went over the reports which showed Patron visits
   had decreased. Patrons signing up have increased. There is a positive trend for books;
   consequently the book circulation is improving.

5. American Disabilities Act website compliance agreement: The one item of the complaint
   was the spinning book carousel and this is now in a static page. The Board has until June 1,
   2017, to sign agreement. Mary Myers suggested that Kresta check with the State Library,
   for any suggestions they may have in dealing with this problem. Also, if there are any other
   Library Co-operatives that have been involved in this type of situation.

Motion to approve signing Agreement was made by Mary Myers and seconded by Judy
Schaefer and unanimously passed.
6. Member's comments.

Brad Goodbread stated this is still a learning process for him, but he hopes to be a pro-active member.
Mary Booher wanted to thank Donna Storter-Long for stepping in on the in-service day.
Jeannette Peeples gave an up-date on genealogy and that she is working with Labelle with their genealogy.
Maria Chenique talked about the upcoming summer reading program.
Linda Waters also talked about their summer reading program.
Kresta King wanted to thank Mary Beth Isaacson of Avon Park and Maria Chenique for all the work they did for the in-service day.

ANNOUNCEMENTS:

NEXT MEETING: AUGUST 16, 2017
A. State Aid Application
B. Long range plan
C. 2018 proposed budget
D. 2017 year end budget adjustments

ADJOURNMENT: 10:50 am

Respectfully submitted,

Agnes Guinn