

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

Donna Storter-Long-Commissioner Glades

Judy Schaefer-Desoto Commissioner

Jeannette Peebles –Glades citizen

Ann Ryals-Desoto citizen

Gloria Davis – Hardee 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. Mary 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