

**SUMTER COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SUMMARY**

SUBJECT: Library Advisory Board Options
REQUESTED ACTION: Provide Direction

Work Session (Report Only) **DATE OF MEETING:** 11/23/2010
 Regular Meeting Special Meeting

CONTRACT: N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: _____

BUDGET IMPACT: _____
 Annual **FUNDING SOURCE:** _____
 Capital **EXPENDITURE ACCOUNT:** _____
 N/A

HISTORY/FACTS/ISSUES:

The State of Florida does not require the existence of a Library Advisory Board (LAB) nor do our recently adopted and soon to be adopted Interlocal Service Boundary Agreements (ISBA).

The LAB was created by a BOCC resolution on January 13, 1995 and understood to be a component of the now non-existent library cooperative agreements with the cities.

In 2010, two of the four LAB meetings could not produce recommendations due to the lack of a quorum. The quorum is defined in the policies and bylaws of the LAB adopted January 27, 2005 and last amended November 15, 2007.

Due to the above facts I offer the following options for BOCC direction:

1. Dissolve the LAB
 2. Revise the LAB via a modified resolution to provide for a five-member LAB with desired (not required) representation from residents from the Lake Panasoffkee Area, Bushnell Area, Center Hill/Webster Area, Wildwood Area, and The Villages Area with a focused mission to offer COUNTYWIDE customer service recommendations to the County Administrator to improve the library system as a whole. The members would be appointed by the County Administrator and confirmed by the BOCC. This would eliminate the need for a Board member to attend the LAB since the County Administrator is responsible for the proper management of the library system via the Community Services Division Director, and Library Services Manager.
 3. Status Quo (although it is not currently effective)
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