

MEETING MINUTES
SUMTER COUNTY PUBLIC LIBRARY ADVISORY BOARD
March 8, 2023
10:00 AM

Library Advisory Board (LAB) Members Present:

Beverly Rovelli –Acting Chair
Ellen Decker
Lynn Harpool

The following BOCC Staff Members were also present:

Jennifer Myers, Library and Centralized Administration Manager.

Call to Order - The meeting was called to order at 10:07 AM by Acting Chair Beverly Rovelli at The Villages Sumter County Service Center at Pinellas Plaza, Room 102.

Flag Salute – Led by Beverly Rovelli

News and Announcements

Jennifer Myers reviewed pricing for the Overdrive platform and explained the different electronic resources available from both Overdrive and Axis 360. She also explained the Open+ concept for the proposed new service center that will be located in the southern end of Sumter County. Jennifer Myers reviewed a request from Lisa Taylor, the LS&S Library Director, to consider adding Quipu software for eCard library card registration. Ellen Decker expressed concerns about security risks and requested additional research and pricing.

Public Form - None

Approval of Minutes

Minutes from November 10, 2023 (Staff Recommends Approval). – Ellen Decker made a motion to amend the minutes with a second by Beverly Rovelli. Ellen Decker made a motion to approve the Minutes as amended with a second by Beverly Rovelli. Motion passed 3-0.

Documents:

LAB_11.10.22_Minutes_APPROVED.pdf

Future Services and Planning Discussion (Board's Direction)

Discussion of future meeting dates and times. Per the Bylaws, meetings are held the 1st Thursday each May and November.

Next Meeting – Jennifer Myers will schedule the next meeting for May 4, 2023 at 10:00 AM.

Adjournment – Ellen Decker motioned to adjourn the meeting at 11:00 AM, seconded by Lynn Harpool. Motion passed 3-0.

Minutes recorded by: Jennifer Myers, Library and Centralized Administration Manager