

**Pinellas Public Library Cooperative
Library Directors Advisory Council
Regular Monthly Meeting**

MINUTES

February 22, 2019– Meeting Location: PPLC

LDAC Member Attendance:

- Jen Obermaier, Clearwater
- Phyllis Gorshe, Dunedin
- Lois Eannel, East Lake
- Vince Gadrix, Gulf Beaches
- Dave Mather, Gulfport
- Casey McPhee, Largo
- Susan Hurley, Oldsmar
- Gene Coppola, Palm Harbor
- Angela Pietras, Pinellas Park
- Lisa Kothe, Safety Harbor
- Betcinda Kettells, St. Pete Beach

- Mika Nelson, St. Petersburg-phonied in
- Mike Bryan, Seminole
- Cari Rupkalvis, Tarpon Springs

PPLC Staff Attendance:

- Cheryl Morales, Executive Director
- Erica McCaleb, Countywide Services Coordinator
- David Stoner, Technology Coordinator

Angela called the meeting to order at 10:05am

1. **Acceptance of January 25th, 2019 minutes:** Betcinda motioned acceptance of the minutes, Jen seconded the motion. Minutes were accepted.

2. **SIG Reports**

YOUTH SIG (2/8) and CIRC SIG (2/7): Lois was the LDAC liaison at both meetings but was unable to attend the LDAC meeting. She sent out a summary of both meetings to all members.

E-CONTENT SIG: Met on 2/21. Mika reported that the group discussed marketing downloadable magazines, and the latest changes made to RBDigital. Cheryl was also at the meeting and said that they will be looking in what titles RBDigital has recently discontinued and if any of the titles on that list are on our current subscription plan. PPLC will also investigate Flipster as another option for eMagazines. The SIG also wanted to let the LDAC know they are discussing changing the eAudio checkout period from two to three weeks. It was also mentioned that the difference between the Libby and Overdrive apps (both for downloading Overdrive materials) is that the Overdrive app is the only one that is compatible with Kindles. Libby was not authorized to work on Kindle devices.

3. **PPLC Executive Director's Topics**

Cyber Security Presentation: Before the meeting, Patrick Craven from the Center for Cyber Safety and Education made a presentation about the partnership with PPLC and their Garfield Cyber Security program and kits for libraries.

PPLC Housekeeping Topics: The Florida Literacy Conference will not conflict with FLA this year and will be held on May 1-3rd in Daytona.

Midwest Tape now has a Disney collection standing order plan available.

A suggestion from a patron was shared about making Book Club Bags easier to search for in the catalog.

Content DM to Islandora: Linda Rothstein gave a presentation on moving the Pinellas Memory Project from Content DM to Islandora. Clearwater has offered to pay for the migration, and a timeline for implementation was presented. Phyllis made a motion to move to Islandora, Casey seconded. A vote was held by only the libraries involved in the project, and the motion was passed.

FRBRish Update: David received more information from SirsiDynix and it should be available on March 11th. He will send out more information when it becomes available.

Auto-Renewal Update: Expected to be available at the end of February, David will let LDAC know when it is ready. LDAC needs to decide on an implementation date.

Blue Cloud Mobile App transition: Cheryl and David will let us know when this will be ready. The Boopsie contract is over at the end of March, but there is also additional time we are receiving due to downtime and that will extend our contract about 5 weeks. Both the Boopsie and Blue Cloud app will be available at the same time before we get rid of Boopsie entirely. This will give us some time to work out any issues, and it is expected that this overlap will go on for 2-4 weeks. David also shared some of the new graphics that will be a part of the new app.

Countywide Staff Development Day Updates: Erica and Cheryl went to TBLC to get ideas for the program. They are currently sending RFP's to 4 locations that can accommodate the size of the group. Cheryl sent around a sign-up sheet for those interested in serving on a planning committee for the event.

Recent Patron Concerns- deleting accounts and public records interests & referral/options for those seeking specialized collections: LDAC discussed several issues with patrons recently, concerning requests to delete accounts. Florida Public Records law bars us from deleting any accounts for a certain number of years. Patrons will only be deleted during the annual removal of inactive accounts, and patrons can not have their accounts deleted by requesting it.

4. PPLC Board Meeting: LDAC Liaison Report

No report since there was board meeting since the last LDAC meeting in January.

5. Old Business

Legislative Day Highlights: Those that attended thought it was one of the best visits in a long time. Attendees discussed their meetings and events attended at the event. Casey shared an infographic about library responses state wide after the last hurricane season.

Bylaws Updates Vote: Gene made a motion to accept the revised bylaws with the attachments for the next two years. Bryan seconded, and all voted in favor.

Auto-Renewal- nail down policy specifics: Item renewal will occur on the day the item is due, for one renewal only. David will be sending out more information on how notifications will be sent to the patrons and is looking into SMS as an option. LDAC will see how this works after implementation and will revisit to update the circulation policy.

6. New Business

Review LDAC Outstanding Item Tracker: Items on the tracker were discussed to see if anything needs to be changed, closed, or discussed. A discussion about the future relationship with Sirsi, our issues with the service, and ILS options. Sirsi is up for renewal in 2020, and it was recommended that the ILS SIG begin looking into other services for an ILS provider. The next ILS SIG meeting is on March 7th.

LDAC agreed to postpone discussion on the following agenda items to the March meeting:

PPLC Public Service Policies Review

Services Chart for Non-Circ Related Services

Summer Reading 2020- interest in a coordinated countywide program?

7. Reminders: Next LDAC meeting Friday, March 29, 2019

8. Public Comment

none

9. Announcements from PPLC Libraries

No announcements from directors. It was brought up that the June LDAC meeting is scheduled for the same time as the ALA conference. This scheduling conflict will be discussed at a later meeting.

10. Adjournment

12:05pm

Next LDAC meeting: Friday, March 29th, 2019

Location: PPLC

Respectfully submitted,
Susan Hurley, LDAC Secretary