

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

MINUTES

March 29, 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
- Elizabeth Roen, Palm Harbor (proxy)
- Angela Pietras, Pinellas Park
- Lisa Kothe, Safety Harbor

- Betcinda Kettells, St. Pete Beach
- Beth Lindsay, St. Petersburg (proxy)
- Mike Bryan, Seminole
- Cari Rupkalvis, Tarpon Springs

PPLC Staff Attendance:

- Cheryl Morales, Executive Director
- David Stoner, Technology Coordinator

1. Angela called the meeting to order at 9:35am
2. **Acceptance of February 22, 2019 minutes:** Jen motioned acceptance of the minutes, Casey seconded the motion. Minutes were accepted.
3. **SIG Reports**

YOUTH SIG: Met on March 8th. Lois previously sent out a report to the LDAC about the meeting. Irene Castro of MyON.com gave a presentation. The group is working on program boxes for libraries to share. The next meeting is April 12th, 9:00am at East Lake.

CATALOGING SIG: Met on February 28th. The discussion was mostly about using Item Category 2 in cataloging. Some members of the SIG are not interested in adding this field, but it would be beneficial to retrieving circulation statistics for collections. LDAC will revisit this next month. To see if this is something that we want to add to cataloging records.

ILS SIG: Met on March 14th. They discussed the FRBR upgrades to the catalog, the status of the new mobile app, and renewal notifications. They also had a discussion of what an ideal OLS system would feature. The group divided into teams to investigate options. These teams are looking into Sirsi Improvements, New ILS Research, and Catalog Clean-up.

4. Old Business

PPLC Public Service Policies Review: LDAC reviewed and edited policy changes. Some items still need clarification until a vote can be held and they are accepted.

5. PPLC Executive Director topics

Funding Forecast: Cheryl reported that the County is projecting an increase in property tax revenue. State Aid is down \$180,000 for FY20. Cheryl announced that PPLC is making a 5-year commitment to pay for the ILS using State Aid reserves. She also stated that this offer in no way changes the LDAC's decision-making ability to change ILS platforms if there is a decision to do so. Member Libraries with add-ons such as debt collection will still be responsible for those fees. This will begin on October 1, 2019 -FY'20.

OCLC FirstSearch/WorldCat update: The State is looking at a September date to migrate to another program. Batch loading has not been done in a while, and the main issue with this is that new items aren't showing up, and we will be getting requests for items we no longer own. OCLC gave a quote of \$17,000 for batch loading.

TBLC Notes: Annual meeting will be at Zoo Tampa at Lowry Park on November 18th. The state directors meeting will be in Tallahassee on November 19th-20th. The PPLC annual meeting is tentatively scheduled for November 13th.

Kanopy Streaming Video Services: Some libraries said that they liked the service. Cheryl said that the cost is \$2 per play, and there is no countywide discount. There was also a discussion about Hoopla, and Cheryl shared statistics that were given to her during a visit from a Hoopla rep.

Staff Development Day Updates: The first Committee planning meeting will be April 8th at PPLC. The event has been scheduled for the Hilton Carillon Park Hotel in Feather Sound on October 14.

FRBRish Update: David said that the roll out is complete, but some further improvements to address issues are being made. Some libraries reported that they are getting some complaints.

Auto-Renewal: Is now available. David reported that the only notification available right now is through e-mail. LDAC discussed options for notification and decided to do no notifications on the auto-renewed items. LDAC felt that with so many exceptions to items that may be auto renewed, patrons would not read all the fine print and think that all items would be auto-renewed, and that would cause issues and disagreements with circulation staff. Casey made a motion to approve auto-renewal, to not pursue notification options, and each library can advertise the service as they see fit. Lisa seconded the motion, and all voted in favor. The date for implementation will be April 1st.

Blue Cloud Mobile App update: David said it was 99% done, and he will be sending out a link for download when it is ready so that we can try it out.

All remaining agenda items were postponed to the next LDAC meeting.

6. Announcements from PPLC Libraries

PPLC: Cheryl announced that Erica McCaleb is relocating with her husband to Washington at the end of April. A replacement has already been hired, and they will start on August 1st.

Safety Harbor: Submitted their state construction grant for their second-floor project.

Tarpon Springs: Bathroom remodeling project has been completed.

7. Adjournment

12:08pm.

Next LDAC meeting: Friday, April 26, 2019
Location: PPLC

Respectfully submitted,
Susan Hurley, LDAC Secretary