
**PPLC Board of Directors
Agenda
Regular Meeting
Wednesday, December 4, 2019
3:30 p.m.**

- | | |
|--|---|
| <input type="checkbox"/> Karen Roth, Chairperson | <input type="checkbox"/> William B. Horne II |
| <input type="checkbox"/> Doug Lewis, Vice Chairperson | <input type="checkbox"/> Michael Jefferis |
| <input type="checkbox"/> Henry Schubert, Secretary & Treasurer | <input type="checkbox"/> Brian Lowack |
| <input type="checkbox"/> Bill Berger | |
| <input type="checkbox"/> Lynne Faimalie | <input type="checkbox"/> LDAC Representative, Susan Hurley |
| <input type="checkbox"/> Jeffrey P. Gellermann | <input type="checkbox"/> Cheryl Morales, Executive Director |

- I. Call to Order – Chairperson
- II. Roll Call – Martha Frenchek
- III. Minutes of Previous Meeting
 1. Minutes of Meeting, October 30, 2019
 - Approval of October 30, 2019 minutes
 - Motion:
 - Second:
- IV. Financial Committee Report
 1. Charles Schwab Greystoke Consulting Report – October 2019
 2. PDR Accountants' Compilation Report – Year End FY' 19
- V. Correspondence
- VI. LDAC Report – Susan Hurley
 1. Minutes of LDAC Meeting, October 21, 2019

- VII. Executive Director's Report – Cheryl Morales
 - 1. Building/Admin
 - 2. Countywide Services/Member Libraries

- VIII. Old Business
 - 1. East Lake Library - Wi-Fi Hotspots

- IX. New Business
 - 1. FY'20 Budget Review

- X. Announcements/Miscellaneous

- XI. Public Comments

- XII. Adjournment

The next regular board meeting: Wednesday, January 22, 2019 at PPLC @ 3:30pm.

Deaf Literacy Center

	Program Attendance	Total Programs	Volunteers
October 2019	1,999	165	114
October 2018	1,935	168	80

Talking Book Library

	Total Circulation	New Patrons	Total Patrons
October 2019	13,391	72	4,628
October 2018	12,927	74	4,415

3 for Me cards -YTD

	New Cardholders	Items Checked Out
FY'20	276	1,702
FY'19	2,739	13,531

Partnerships

Museum Passes- YTD

	FY'19		FY'20 YTD	
	Museum Visits	Checkouts	Museum Visits	Checkouts
Dunedin History Museum (Launched 09.19)	39	39	84	63
Great Explorations Children's Museum (Launched 05.18)	3,233	2,212	223	140
Florida Holocaust Museum (Launched 01.18)	1,868	1,805	101	112
Henry B. Plant Museum (Launched 02.19)	217	248	28	24
Imagine Museum (Launched 11.18)	2,509	2,109	197	150
Leepa-Rattner Museum (Launched 02.19)	568	948	68	59
Museum of Fine Arts	2,843	2,382	185	173
Tampa Bay History Museum (Launched 09.19)	104	52	162	103

Ukulele Lending Program- YTD

	Checkouts	Workshops	Workshop Attendance
FY'20	27	16	17
FY'19	334	76	72

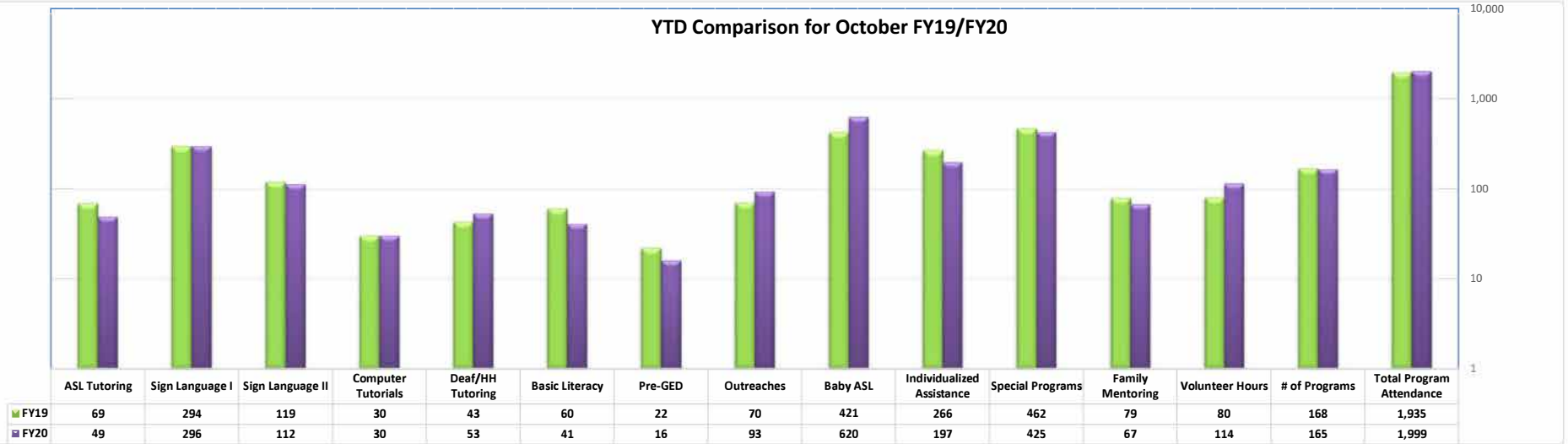
Reading with the Rays

	Program Participants
FY'19	7,645
FY'18	7,316

Deaf Literacy Center Statistics October 2019- September 2020 (FY20)

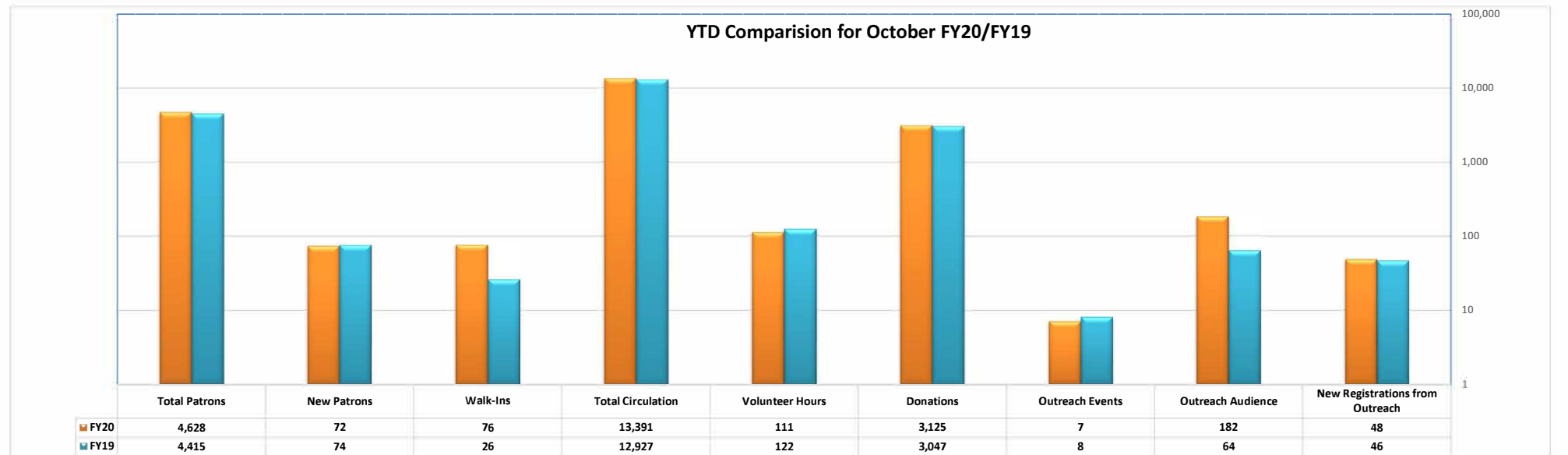
Classes and Events	FY19	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	Aug	Sept	Total
ASL Tutoring	768	49												49
Sign Language I	2,675	296												296
Sign Language II	1,137	112												112
Computer Tutorials	332	30												30
Deaf/HH Tutoring	713	53												53
Basic Literacy	663	41												41
Pre-GED	213	16												16
Outreaches	1,434	93												93
Baby ASL	5,366	620												620
Individualized Assistance	3,313	197												197
Special Programs	4,920	425												425
Family Mentoring	847	67												67
Volunteer Hours	1,116	114												114
# of Programs	1,746	165												165
Total Program Attendance	22,941	1,999	0	0	0	0	0	0	0	0	0	0	0	1,999

YTD Comparison for October FY19/FY20



During the month of October DLC continued ASL courses and regular programming throughout the County. The Middle school Deaf Battle of the Books was a huge success. Kids had fun reading, learning, creating art and competing. We also hosted a Deaf Magic show and the annual Signing Spooky stories at your library. This month we began Spring session scheduling and Holiday events preparations. Upcoming events: Signing Santa, DEAFinitely Arts and Culture, Thanksgiving Picnic and Holiday storytime celebrations.

Talking Book Library Statistics October 2019- September 2020 (FY20)														Total
Library Usage	FY 19	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	Aug	Sept	Total
Total Patrons	5,022	4,628												4,628
New Patrons	697	72												72
Walk-ins	471	76												76
Phone Calls	7,264	687												687
Total Circulation	158,154	13,391	0	0	0	0	0	0	0	0	0	0	0	13,391
Digital Book Circulation	122,790	10,195												10,195
BARD (Downloaded books)	32,592	2,964												2,964
Circulation of other formats	92	8												8
Interlibrary Loan	2,680	224												224
Digital Book Copies	80,903	81,409												81,409
Items in other formats	974	974												974
Volunteer Hours	1,355	111												111
Donations	\$11,529.70	\$3,125.00												\$3,125.00
Outreach	FY 19	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	Aug	Sept	Total
Events	32	7												7
Audience	476	182												182
New registrations	451	48												48



Data extracted from: Florida Division of Blind Services' Bureau of Braille and Talking Books Library ILS; KLAS (11.01.18)