

STATE LIBRARY COUNCIL

MINUTES

April 28, 2017 (Conference Call)

Present: Council Members

Barry Baker
Jessica Collogan
Doug Crane
Sarabeth Kalajian
Norma Kula
Charles Mayberry
Scott Schmucker
Cathy Seeds
Robin Shader

Division Staff

Amy Johnson
Cathy Moloney
Jody Norman
Beth Golding
Jennifer Womble

Welcome and introductions

The meeting was called to order at 9:30 a.m. Eastern. Roll was called and all members were present. All attendees introduced themselves.

Adoption of the agenda

A motion to adopt the agenda was made; it was seconded and unanimously approved.

Business items

Election of Chair

A motion to name Doug Crane as Chair was made; it was seconded and unanimously approved.

Election of Vice-Chair

After discussion, the Council decided that the division director/state librarian acting in the secretary role (per the bylaws) was sufficient and a Vice-Chair is not needed.

Bylaws

A motion to adopt the bylaws was made; it was seconded and unanimously approved.

Next meeting

Discussion of possible face-to-face meeting in October 2017 in conjunction with Public Library Directors meeting in Tallahassee.

A motion was made to allow the council to conduct business via email between meetings to take action to approve the Library Services and Technology Act Long Range Plan in June; it was seconded and unanimously approved.

Orientation to the Division of Library and Information Services

The bureau chiefs provided the members with a brief orientation of their respective bureaus.

Division update and Director's comments

The director provided the members with an overview of the division's programs, services and budget.

Public comment

A call was made for public comment and there was none.

Adjournment

A motion to adjourn was made; it was seconded and unanimously approved at 10:55 a.m. Eastern.