STATE LIBRARY COUNCIL

MINUTES

April 30 and May 1, 2019

Present:	Council Members	Division Staff
	Christine Boatright	Amy Johnson
	Jessica Collogan	Claudia Holland
	Doug Crane	Marian Deeney
	Eric Head	David Beach
	Todd Humble	Melissa Hooke
	Norma Kula	Brendon Guilliams
	Jennifer Pratt	
	Cathy Seeds	

Absent: Brian Erb

Call to order and roll call

The meeting was called to order at 9:00 a.m. Eastern on April 30, 2019. Roll was called by Chair Doug Crane.

Introductions

State Library Council members and Division staff who were present introduced themselves.

Adoption of agenda

Jessica Collogan made a motion to adopt the agenda. The motion was seconded and the agenda was unanimously adopted.

Approval of minutes from the April 28, 2017 meeting

Norma Kula made a motion to approve the draft minutes. The motion was seconded and the minutes were unanimously approved.

Director remarks

Division Director Amy Johnson provided information and an overview.

Statewide project application review

The Council reviewed and discussed funding recommendations for each statewide application.

Adoption of the recommendations for statewide project applications

Norma Kula made a motion to adopt the statewide project funding recommendations as outlined at the end of this document. The motion was seconded and the recommendations were unanimously approved.

Competitive project application review, scoring

The Council reviewed and scored each competitive project.

Competitive project application review, funding

The Council reviewed and discussed funding recommendations for each competitive application.

Adoption of the recommendations for competitive project applications

Cathy Seeds made a motion to adopt the competitive project funding recommendations as outlined at the end of this document. The motion was seconded and the recommendations were unanimously approved.

Discussion of grant application review process

The Council discussed the review process and provided feedback to Division staff.

Business items

Jennifer Pratt made a motion to name Christine Boatright as Chair; it was seconded and unanimously approved. Ms. Boatright will serve as Chair for State Fiscal Year 2019-2020.

Public comment

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

Adjourn

Jessica Collogan made a motion to adjourn. The motion was seconded and the meeting was adjourned at 11:25 a.m. Eastern on May 1, 2019.

Library Services and Technology Act Grant Applications 2019

Statewide Projects

Application Number	Organization	Project Title	Funding Request	Final Funding Recommendation
20.I.ls.000.041	Northeast Florida Library Information Network	2019-20 NEFLIN Training Grant	$200,000	$200,000
20.I.ls.000.040	Northeast Florida Library Information Network	2019-20 Sunshine State Library Leadership	$63,167	$63,167
20.I.ls.000.031	Orange County Library System / Orange County Library Board of Trustees	The Right Service at the Right Time	$55,270	$52,694
20.I.ls.000.030	Panhandle Library Access Network	Staff Training for Effective Job Performance	$200,000	$200,000
20.I.ls.000.026	Southeast Florida Library Information Network	Cultivating Learners: 2019-2020	$200,000	$200,000
20.I.ls.000.027	Southeast Florida Library Information Network	Florida Library Jobs 2019-2020	$21,960	$21,959
20.I.ls.000.038	Southwest Florida Library Network	Connected Director & Adult Literacy (DLIS) Support	$23,300	$23,300
20.I.ls.000.028	Southwest Florida Library Network	Training and Member Benefits 2019/2020	$200,000	$200,000
20.I.ls.000.039	Tampa Bay Library Consortium	Annual Florida Public Library Directors Meeting	$45,251	$45,251
20.I.ls.000.036	Tampa Bay Library Consortium	Ask a Librarian	$204,347	$204,347
20.I.ls.000.046	Tampa Bay Library Consortium	Florida Library Delivery	$145,974	$145,974
20.I.ls.000.047	Tampa Bay Library Consortium	Florida Library Webinars (FLW)	$262,014	$256,849
20.I.ls.000.037	Tampa Bay Library Consortium	TBLC Regional Continuing Education	$199,307	$199,307
		Subtotal	$1,820,590	$1,812,848

Competitive Projects

Application Number	Organization	Project Title	Request	Final Funding Recommendation
20.I.ls.000.059	Boynton Beach City Library	Upgrade To RFID Technology	$83,991	$83,991
20.I.ls.000.045	Broward County Libraries	Virtual AARLCC	$48,678	$48,678
20.I.ls.000.058	Jacksonville Public Library	JPL Adult Learning Services 2020:	$26,934	$18,563
20.I.ls.000.049	Marion County Public Library System	Marion County Public Library System Tell-a-Vision Digital Information System	$30,834	$0
20.I.ls.000.057	Miami-Dade Public Library System	Expanding the Homework Help and Tutoring Program	$257,937	$253,583
20.I.ls.000.061	Miami-Dade Public Library System	Providing Access Archive & Digitize MDPLS Year 3	$70,769	$70,769
20.I.ls.000.051	North Miami Public Library	NoMi Library Express	$174,000	$0
20.I.ls.000.042	Northwest Regional Library	Mobile Library	$198,376	$198,376
20.I.ls.000.060	PAL Public Library Cooperative	Tech-skills 101: Empowering Rural Children Through 21st Century Technology and Life Skill Education	$78,667	$78,667
20.I.ls.000.043	Palm Beach County Library System	Pop Up Media Labs	$68,387	$68,387
20.I.ls.000.035	Panhandle Library Access Network	Early Learning Support for RAO Counties	$41,333	$41,333
20.I.ls.000.032	Southeast Florida Library Information Network	Social Work Interns in Public Libraries	$64,448	$7,500
20.I.ls.000.034	Washington County Public Library	WCPL Connects	$152,500	$142,000
		Subtotal	$1,296,854	$1,011,847
		Total	$3,117,444	$2,824,695