STATE LIBRARY COUNCIL

DRAFT MINUTES

April 28 and 29, 2020

Present:	Council Members	Division Staff
	Christine Boatright	Amy Johnson
	Jessica Collogan	Claudia Holland
	Doug Crane	Marian Deeney
	Todd Humble	David Beach
	Laura Spears	Dorothy Frank
	Jim Walther	Kaycee Shiley
	Linda Waters	Alison Davidson
		Lindsey Harrington
		Cathy Moloney

Absent: Brian Erb
Cathy Seeds

Call to order and roll call

The virtual meeting was called to order at 9:00 a.m. Eastern on April 28, 2020, by Chair Christine Boatright. The roll was taken during introductions.

Introductions

State Library Council members and Division staff introduced themselves.

Adoption of agenda

Doug Crane made a motion to adopt the agenda. The motion was seconded and the agenda was unanimously adopted.

Approval of minutes from the April 30 and May 1, 2019 meeting

Doug Crane 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 a process overview.

Statewide project application review

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

Adoption of the recommendations for statewide project applications

Doug Crane made a motion to adopt the statewide project funding recommendations as outlined below. The motion was seconded and the recommendations were unanimously approved.

Competitive project application review, scoring

The Council reviewed and scored each competitive project.

Adoption of the recommendations for competitive project applications

Laura Spears made a motion to adopt the competitive project funding recommendations as outlined below. 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.

Public comment

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

Adjourn

Doug Crane made a motion to adjourn. The motion was seconded and the meeting was adjourned at 3:27 p.m. Eastern on April 29, 2020.

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Library Services and Technology Act Grant Application Funding Recommendations FY2020-21

Statewide Projects - Funding

Organization	Project Title	Funding Request	Funding Recommendation
Northeast Florida Library Information Network	2020-21 NEFLIN Training Grant	$204,800	$204,800
Northeast Florida Library Information Network	2020-21 Sunshine State Library Leadership	$69,484	$69,484
Orange County Library Board of Trustees	Right Service at the Right Time	$60,644	$59,345
Panhandle Library Access Network	Staff Training for Effective Job Performance	$220,000	$220,000
Southeast Florida Library Information Network	Cultivating Learners: 2020-21	$220,000	$215,286
Southeast Florida Library Information Network	Florida Library Jobs 2020-21	$24,000	$24,000
Southwest Florida Library Network	Training and Member Benefits 2020/2021	$220,000	$218,429
Tampa Bay Library Consortium	Ask a Librarian	$225,701	$223,820
Tampa Bay Library Consortium	Florida Library Delivery Service	$160,571	$160,571
Tampa Bay Library Consortium	Florida Library Webinars (FLW)	$288,237	$273,825
Tampa Bay Library Consortium	Meetings of Florida Library Staff	$49,776	$49,776
Tampa Bay Library Consortium	TBLC Regional Continuing Education	$220,000	$220,000
	Subtotal	$1,963,213	**$1,939,336**

Competitive Projects - Funding

Organization	Project Title	Funding Request	Funding Recommendation
New River Public Library Cooperative	STEAM Mobile Maker Station Expansion	$15,400	$15,400
Miami-Dade Public Library System	MDPLS Adult Learning Academy	$205,983	$190,083
Three Rivers Regional Library System	Bell Library Technology Improvement Project	$5,787	$5,787
Palm Beach County Library System	Digital Display Signage	$105,000	$0
George A. Smathers Libraries	Making Florida Newspaper Collections Accessible	$53,040	$0
Southeast Florida Library Information Network	Library/Social Work Collaborations in SE Florida	$66,506	$0
Boynton Beach City Library	Community Pipeline to the Creative Economy	$40,000	$0
PAL Public Library Cooperative	Tech-skills 102: Empowering Rural Children	$34,838	$0
Polk County Library Cooperative	Stream STEAM to the Team!	$4,714	$0
Lantana Public Library	21st Century Community Library	$72,860	$0
Clay County Public Library System	Sensory Inclusive Library Initiative	$7,500	$0
Broward County Libraries Division	Career Online High School	$50,701	$0
Palm Beach County Library System	Assistive Listening Devices	$64,913	$0
North Miami Beach Public Library	Mobile Library	$87,000	$0
Okaloosa County Public Library Cooperative	Career Online High School - Okaloosa 2021	$15,450	$0
Heartland Library Cooperative	Heartland Tales and Tails through Technology	$35,806	$0
Lake Park Public Library	Automated Laptop Kiosks	$68,485	$0
Friends of the Columbia County Public Library	Career Online High School in Columbia County	$43,850	$0
Jacksonville Public Library	JPL Special Collections Preservation Project	$46,046	$0
University of South Florida	Creating a Responsive Librarianship Scheme	$160,233	$0
Pasco County Public Library Cooperative	Mobile Makerspace	$50,413	$0
Walton County Public Library System	Digital Media for Increased Learning	$18,182	$0
Walton County Public Library System	Mobile Libraries	$230,000	$0
Indian River County Library	Expanding Technology Skills Education	$9,646	$0
Lake County Library System	Lake County Cultural Resources Digitization	$20,551	$0
Southwest Florida Military Museum and Library	Provide Internet Access to Library Resources	$6,612	$0
Boynton Beach City Library	Career Online High School (COHS)	$8,975	Not applicable
Santa Rosa County Library System	Career Online High School Program	$8,975	Not applicable
	Subtotal	$1,537,466	**$211,270**
	Total	$3,500,679	**$2,150,606**