

STATE LIBRARY COUNCIL

DRAFT MINUTES

September 14 and 15, 2020

Present: Council Members

Christine Boatright
Doug Crane
Brian Erb
Todd Humble
Laura Spears
Jim Walther
Linda Waters

Division Staff

Amy Johnson
Claudia Holland
Marian Deeney
David Beach
Dorothy Frank
Kaycee Shiley

Absent: Jessica Collogan
Cathy Seeds

Call to order and roll call

The virtual meeting was called to order at 9:02 a.m. Eastern on September 14, 2020, by Chair Christine Boatright. The roll was taken.

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 July 8, 2020 meeting

Doug Crane made a motion to approve the minutes of the July 8, 2020 meeting. The motion was seconded and the minutes were unanimously approved.

Director remarks

Division Director Amy Johnson provided grant application information and a process overview.

CARES Act project application review, scoring

The Council reviewed and scored each of the 46 submitted projects.

CARES Act project application review, funding

Council members discussed several possible scenarios for funding projects that scored above a 60.

Adoption of the recommendations for CARES Act project applications

Todd Humble made a motion to adopt a funding scenario as outlined below. The motion was seconded and the funding recommendations were unanimously approved.

Laura Spears made a motion that if additional funds become available, the funds be split equally among the multitype library cooperatives and the Miami-Dade Public Library System. The motion was seconded and the motion passed unanimously.

Discussion of grant application review process

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

Business items

Christine Boatright made a motion to nominate Linda Waters as Chair for 2021. The motion was seconded and the motion passed unanimously.

Public comment

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

Adjourn

Laura Spears made a motion to adjourn. The motion was seconded and the meeting was adjourned at 12:52 p.m. Eastern on September 15, 2020.

Average Score	Organization	Project Title	Request Amount	Scenario @\$175K
82.429	Citrus County Library System	Expanded WIFI Service	\$6,779	\$ 6,779
80.167	Palm Beach County Library System	Creating a Sustainable COVID-19 Service Model	\$24,316	\$ 24,316
78.000	Hillsborough County Public Library Cooperative	Increasing Circulating Hotspots for Remote Access	\$36,978	\$ 36,978
77.667	George A. Smathers Libraries, University of Florida	Creating Capacity: Meeting Digital Resource Needs	\$39,031	\$ 39,031
77.143	Florida Gulf Coast University Board of Trustees	Scanning for Safer, More Useful Resources at FGCU	\$34,687	\$ 34,687
75.857	Miami-Dade Public Library System	COVID-19 Response to Internet Connectivity Needs	\$306,638	\$ 175,000
75.714	Northwest Regional Library System	Online High School: A Pathway Out of Poverty	\$46,691	\$ 35,018
74.571	Pasco County Public Library Cooperative	Books By Mail- Pasco County	\$27,087	\$ 20,315
74.000	Broward County Libraries Division	My Digital Summer Learning Program	\$72,647	\$ 54,485
73.714	PAL Public Library Cooperative	Creating Safe and Welcoming Physical and Virtual Spaces for Our Library Patrons and Expanding Outreach and Internet Access for Our Community	\$79,651	\$ 59,738
73.571	Seminole County Public Library System	Socially Distant Library Programs Utilizing iPads	\$8,800	\$ 6,600
73.143	Polk County Library Cooperative	Polk CARES for our Community	\$141,316	\$ 105,987
73.000	Mandel Public Library of West Palm Beach	Countering the Effects of COVID-19 - Adapting for the Future	\$61,951	\$ 46,463

72.571	Valencia College	Valencia College Library Support	\$123,177	\$ 92,383
72.286	Southeast Florida Library Information Network	SEFLIN Libraries' Cares Act Proposal	\$438,267	\$ 175,000
72.000	Nassau County Public Library System	Nassau CARES Project	\$69,184	\$ 51,888
71.714	Orange County Library Board of Trustees	COVID Response - CARES Act	\$86,252	\$ 64,689
71.571	Literacy Volunteers of South Sarasota County, Inc.	Literacy Changes Lives During the Pandemic	\$50,000	\$ 37,500
71.571	Southwest Florida Military Museum and Library, Inc.	Educational program for Senior Centers	\$4,353	\$ 3,265
70.571	Lake County Library System	Lake County Employment Revitalization Project	\$20,000	\$ 15,000
69.429	Hillsborough Community College	Providing Technology to Meet Student Needs	\$208,986	\$ 155,573
69.429	Panhandle Library Access Network	Reemployment, Wi-Fi Hotspots, and Launchpads	\$299,897	\$ 175,000
69.286	Sumter County Library System	Mobile Wi-Fi Hotspot Devices for Checkout	\$6,445	\$ -
68.333	Southwest Florida Library Network	SWFLN DLIS Florida Cares Act 2020/2021	\$368,053	\$ 175,000
68.143	North Miami Public Library	Library After School Adventures	\$23,580	\$ -
67.143	Indian River State College	Just Hit Record: Implementing the Socially Distant One Button Studio	\$40,365	\$ -
66.571	Hialeah Public Libraries	Hialeah Libraries Shape the City's Progress	\$222,912	\$ -
66.286	Northeast Florida Library Information Network	NEFLIN Regional Cares Act Grant	\$397,076	\$ 175,000
66.286	Osceola County Library System	Connecting Osceola for a Better Tomorrow	\$48,616	\$ -

66.167	Heartland Library Cooperative	Safely Serving the Cooperative and its Communities	\$23,153	\$ -
65.571	Volusia County Public Library	Volusia County Public Library Mobile Tech Lab	\$33,493	\$ -
65.000	West Florida Public Library System	myWFPL CARES	\$24,999	\$ -
64.667	Tampa Bay Library Consortium	2020-21 TBLC Regional CARES Act Grant	\$500,220	\$ 175,000
64.286	Boynton Beach City Library	Mitigating COVID-19 Impact through COHS Scholarships	\$12,950	\$ -
64.286	Santa Rosa County Library System	Internet Accessibility & Online Education	\$20,250	\$ -
64.143	Riviera Beach Public Library	Riviera Beach Public Library CARES	\$42,895	\$ -
63.500	Southwest Florida Library Network	SWFLN/Sanibel Cares Act Grant 2020/2021	\$49,756	\$ -
61.571	Panhandle Public Library Cooperative System	PPLCS COVID safety response	\$26,552	\$ -
61.143	Gadsden County Public Library System	CARES Technology Access Project	\$42,622	\$ -
60.714	Lee County Library System	Pop-Up Mobile Branch Library	\$181,303	\$ -
60.714	Washington County Public Library	WCPL Cares for Kids	\$62,567	\$ -