

# **Library Advisory Committee**

## **May 19, 2011**

### **Milton, Florida**

**The Library Advisory Committee met on the above date with the following members present: Michael Sandler, Pat Rose, Bill DuBois and Jacqueline Wiscaver. Also present were Hunter Walker (County Administrator) DeVann Cook (Human Resources Director) Linda Hendrix (Library Director) and Kathy Jordan. Michael Sandler called the meeting to order at 4:05 p.m.**

**The minutes of the February 17, 2011 meeting were approved.**

#### **Director's Report**

Linda Hendrix presented a Power Point of the Director's Report and the 2012-2017 Library Strategic Plan. (Copy Attached)

Mr. Sandler commented that perhaps the cell phone stores will send volunteers to assist with answering questions about how to use the new smart phones or perhaps conduct a few seminars about the same time as the library card drives.

Ms. Rose noted there may be some updated technology available for theft protection. Ms. Hendrix responded that the technology is available and that it also assists with self check out and receipting but she noted that the system is not inexpensive.

Mr. DuBois made a motion to adopt the Strategic Plan. It was seconded by Ms. Rose and approved without objection.

#### **Other Business**

No new business.

#### **Next Meeting Date**

The next meeting is scheduled for August 18, 2011 at 4:00 p.m.

#### **Adjournment**

There being no further business to come before the Committee, the meeting adjourned at 5:05 p.m.