

LADY LAKE LIBRARY BOARD

MINUTES OF THE MEETING OF December 9, 2010

The meeting was called to order by Chairman Page at 4:30P.M. (At 4:00 Marilyn Nesbitt took the Library Board on a tour of the new library building. We were all very impressed with the new facilities.)

Members present: James Page, Rev. Paul Harsh, Linda Pullen, Dorothy Grubb, Jean Ganske and Linda Underhill. Others who were present: Library Director Marilyn Nesbitt, the Lake County Library System Liaison Joe Quinn, and the Lady Lake Commissioner Ruth Kussard. Lily Kliot was excused. Cloyd Perkins was a visitor at the meeting.

Report by Chair: Jim shared a number of articles. The minutes from October 14, 2010 were accepted as written. There was no meeting in November.

Report by Town Commission Liaison, Ruth Kussard : Ruth mentioned some Lady Lake activities. The Christmas parade was last Saturday, December 4 and the Lighting of Lady Lake is tomorrow, December 10th at 6 P.M. Both activities are the highlights of the season.

Report by Lake County Library Advisory Board Representative: Joe Quinn mentioned that he was elected as the next secretary of the Lake County Library Advisory Board. The Board is in the process of hiring a consultant to help with the Long Range Planning Committee which will be working on the direction of Lake County Libraries for the years 2011 to 2016. The Advisory Board will be meeting s in January to get the process started. They will also be doing further research on the use of E-Books for the libraries. The Board is looking to the State Library Association for direction in this matter.

Report by Library Director, Marilyn Nesbitt: Marilyn stated that the LCLS librarians are studying the use of E-Books and she is on a sub-committee to research them. Lady Lake has some downloadable E-books shelved in the fiction room where the card catalogue is located. (MP3 and iPod friendly discs that are PDF files can be downloaded and used on the computer.) There may be a place for E-books in the future, but it is unlikely that they will replace books. The members of the Library Board shared some information about what they knew concerning e-books.

The Grand Opening of both parts of the Lady Lake Library will be March 19th. The construction of the new building should be done by the end of this year. On January the 3rd we will start to move books that have been in storage, etc. to the new building. These will be stored on the second floor of the new building until it is time to organize and shelve them. Shelving and furniture will be delivered the week of January 17th. Renovation of the present library building will begin after the acceptance of the remodeling bids (February 7th) and take about a month. We discussed who should be involved in the Grand Opening celebration. It is important that we make the celebration a festive and fun time for both families and individuals in Lady Lake. We hope to have music, clowns, speakers, refreshments, and shirts for sale. At our next meeting we will continue to discuss potential speakers for this occasion plus other invited dignitaries. Among other future discussions surrounding the opening event is the training of event volunteers.

The Reciprocal Library Agreement with Sumter County will not be ready to be signed by the Grand Opening of the Library. The Umatilla Library was not in favor of the Reciprocal Agreement at this time. All libraries in Lake County must agree in order for the Agreement to be done. Sumter residents will continue to pay a monthly fee of \$3.33 or \$40 a year to borrow from Lake County libraries.

Old Business – None

New Business – None

At 5:23 P.M. a motion was made and seconded to adjourn the meeting.

Respectfully submitted, Linda Underhill, Library Board Secretary