

STATE LIBRARY COUNCIL

MINUTES

July 28, 2021

Present: Council Members

Christine Boatright
Amy Filiatreau
Phyllis Gorshe
Tim Rogers
Cathy Seeds
Brad Ward
Linda Waters

Division Staff

Amy Johnson
Claudia Holland
Marian Deeney
David Beach
Dorothy Frank
Darrell Horton
Kaycee Shiley
Tom Peña
Alison Davidson

Absent: Brian Erb
Todd Humble

Call to order and roll call

The virtual meeting was called to order at 9:00 a.m. Eastern on July 28, 2021, by Chair Linda Waters. The roll was taken using the webinar attendees list.

Adoption of agenda

Christine Boatright made a motion to adopt the agenda. The motion was seconded, and the agenda was unanimously adopted.

Approval of minutes from the May 26-27, 2021 meeting

Tim Rogers made a motion to approve the draft minutes. The motion was seconded, and the minutes were unanimously approved.

Meeting process guidance and discussion

Division Director Amy Johnson provided information and a process overview. The Council will provide funding recommendations for 14 applications requesting \$994,331. There is \$533,286 to allocate in funding recommendations.

Project applications funding discussion

The Council discussed the projects that scored above a 60 but were not recommended for funding at the May meeting.

Adoption of the recommendations for project applications

Tim Rogers made a motion to adopt the project funding recommendations as outlined below. The motion was seconded, and the recommendations were unanimously approved. This motion leaves a balance of \$3,563 which will be considered during the American Rescue Plan Act funding recommendation meeting.

Library Services and Technology Act Grant Applications 2021			
Competitive Projects - Funding Recommendations			
<u>Organization</u>	<u>Project Title</u>	<u>Funding Request</u>	<u>Funding Recommendation</u>
Boynton Beach City Library	Career Online High School (COHS)	\$9,065	\$0
Southeast Florida Library Information Network	Social Services in Libraries 2021-22	\$142,480	\$142,480
Broward County Libraries Division	Career Online High School	\$40,411	\$0
Friends of the Columbia County Public Library, Inc.	Columbia County's Career Online High School	\$40,350	\$0
Lantana Public Library	LPL Loss Prevention and Patron Experience	\$49,517	\$49,517
University of Florida - George A. Smathers Libraries	Digitizing FL Newspapers for Public Use	\$53,040	\$53,040
Panhandle Library Access Network	Lifelong Learning and Literacy for All Ages	\$163,577	\$163,577
Lake Worth Beach Public Library	Literacy City	\$31,100	\$31,100
Miami-Dade Public Library System	MDPLS Digital Collections 3D Scanning Project	\$60,000	\$60,000
Heartland Library Cooperative	Reaching Beyond Our Walls	\$14,550	\$14,550
PAL Public Library Cooperative	Destination: Earth. Expanding Cultural Horizons Through Technology	\$91,714	\$0
Miami-Dade Public Library System	On-the-Fly Wi-Fi	\$283,068	\$0
Winter Park Library Association, Inc.	Access Virtual Reality	\$6,004	\$6,004
Citrus County Library System	Mobile Maker Space	\$9,455	\$9,455
	Totals	\$994,331	\$529,723

Business items

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

Public comment

A call was made for public comment. One person provided comments related to the Career Online High School projects.

Adjourn

Phyllis Gorshe made a motion to adjourn. The motion was seconded, and the meeting was adjourned at 11:22 a.m. Eastern on July 8, 2020.

DRAFT