

STATE LIBRARY COUNCIL

MINUTES

November 16, 2021

Present: Council Members
Christine Boatright
Amy Filiatreau
Phyllis Gorshe
Tim Rogers
Brad Ward
Linda Waters, Chair

Division Staff
Amy Johnson
David Beach
Marian Deeney
Darrell Horton
Jennifer Nicholson
Tom Peña
Kaycee Shiley
Amy Tipler

Absent: Brian Erb
Cathy Seeds
Todd Humble

Call to order and roll call

The virtual meeting was called to order at 1:20 p.m. Eastern by Chair Linda Waters. The roll was taken.

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 September 24 and 28, 2021 meeting

Tim Rogers made a motion to approve the 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. In addition, she informed the Council that Polk County Library Cooperative requested a funding reduction following the conclusion of the meeting on September 28. This increased the funds left to be awarded by \$7,655 to a total of \$73,722.

Prior to the November meeting eleven applicants were asked if they would like to resubmit application information for review by the Council. Ten applicants submitted revised information for consideration.

ARPA project application review, scoring

Council members provided scores and application comments for the ten applications.

ARPA project application review, funding

The Council discussed funding recommendations for projects that scored 60 points and above.

Adoption of the funding recommendations for ARPA project applications

Tim Rogers made a motion to adopt the application funding recommendations as provided below. The motion was seconded, and the recommendations were unanimously approved.

Organization	Title	Funding Request	Funding Recommendation
Doreen Gauthier Lighthouse Point Library	Expanding Information and Technology Accessibility	\$340,000.00	\$0.00
Hillsborough County Public Library Cooperative	Acquisitions Supporting Economic Recovery	\$35,450.00	\$35,450.00
Lake County Library System	Digital Technology Enhancement	\$184,991.00	\$0.00
Lantana Public Library	Community Revitalization @ LPL	\$83,500.00	\$0.00
Saint Lucie County Library System	Mobile Computer Lab	\$9,500.00	\$0.00
Santa Rosa County Library System	Digital Content and Career Online High School	\$20,000.00	\$0.00
Valencia College	Valencia College ARPA Proposal	\$69,114.00	\$25,697.00
Walton County Public Library System	Community Exploration Station	\$12,575.00	\$12,575.00
Wilderness Coast Public Libraries	WCPL Operation Safer Library	\$60,832.00	\$0.00
Wilderness Coast Public Libraries	JCPL Operation Safer Library	\$60,832.00	\$0.00
Wilderness Coast Public Libraries	FCPL Operation Safer Library	\$112,651.00	\$0.00
	Total	\$989,445.00	\$73,722.00

Discussion of grant application review process

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

Business items

The Council discussed business items such as the FY2022-23 meeting dates and recognition of outgoing and incoming members. In addition, Amy Filiatreau was elected by acclamation as Chair.

Public comment

There were no requests for public comment.

Adjourn

Christine Boatright made a motion to adjourn. The motion was seconded, and the meeting was adjourned at 3:51 p.m. Eastern.