

**Library Advisory Committee
Zoom Meeting September 28, 2020**

Present: Layle Kremske , Margaret (Peg) DeLargy, Janice (Jan) DiCandilo, Donna Moore, Cynthia Tian, Patricia (Pat) Long Jennifer Haber, Sean Cavanaugh and Phyllis Gorshe

No absences

- 1. Called to order by Layle at 5:59PM.**
- 2. Approval of Minutes from Previous Meeting was agreed to by all members with two exceptions. One being Pat Long being approved by Committee to be a regular member instead of alternate and the second being that Sean noted he was incorrectly identified as Steven on the Strategic Plan which Phyllis agreed to correct immediately.**
- 3. Committee Member Applications - Approvals presented by Phyllis and agreed to by all members and included the approval of Stephanie Joines as regular member and Anne Shepherd as alternate. Both of these will require Commission approval and are to be scheduled for an October meeting.**
- 4. Dunedin Youth Volunteer Report given by Cynthia and included the limited programs they have been able to have with emphasis given to Teen Travel and Teen Bags as well as the fact that Homework Help will begin again with many new volunteers and will accommodate all ages.**
- 5. Friends of the Library Report given by Layle wherein she acknowledged the fact that the Book Store remains closed due to Covid 19 and that there will be no Volunteer Appreciation Luncheon due to same cause.**
- 6. Director's Report was presented by Phyllis and included the following:**
 - a. Update on Covid 19 and its effects on the library.**
 - b. Strategic Plan review prior to submission to the Commission which is scheduled for an October meeting. Sean indicated that the plan should place a huge focus on electronic availability. Phyllis indicated she wants to emphasize encouraging a diverse work force. This Plan is done every three years.**
 - c. The subject of overdue book fines will be voted on by the Pinellas Library Cooperative and was discussed in depth by the committee. Hillsborough and Pasco counties waived their fees previously and Pinellas is considering doing the same. A lively discussion took place with all sorts of differing opinions brought forth. Phyllis indicated that she will want us to vote in the future on a removal of fines recommendation and Sean asked that she narrow down our choices for a vote of recommendation to three choices.**
 - d. Programs and Incentives included online activity which has become VERY popular since the Stay Home Order. Online author visits were discussed as well as online Contemporary Book Discussion Group and Virtual Meditation. Upcoming includes a presentation on Christopher Columbus.**
 - e. DREAM Plan (Dunedin's Resilient Environmental Action Plan). Phyllis asked that we familiarize ourselves with this plan for a future discussion.**

7. **Announcements included that the library will be a Ballot Collection place beginning October 19 through November 2nd Phyllis indicated that a proclamation calling for Library Friends Week will be October 18th through October 24th.**
8. **Adjournment was called for by Jan at 6:57PM, seconded by Sean and agreed to by all.**

Next Meeting will hopefully be in person with social distancing on October 26, 2020 at 6PM