

AKRON-SUMMIT COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 30, 2015
COMMUNITY ROOM, KENMORE BRANCH LIBRARY

President William D. Rich called the meeting of the Board of Trustees of the Akron-Summit County Public Library to order at 4:06 pm at the Kenmore Branch Library. The following members of the Board answered the roll call: Lolita Adair, Sandra Auburn, William D. Rich, Bernard Rochford, John Frola, Jr., and Ray Weber. Mark Jackson, Sr., was absent. Present from Library staff were David Jennings, Michelle Scarpitti, Carrie Burrier, Carla Davis, Kristin Henry, Eileen Herbert, Mary Hickman, Pam Hickson-Stevenson, Lisa Percy, Carl Roxbury, and Barb White.

Mrs. Adair moved, seconded by Mr. Frola, to adopt the agenda for the April 30, 2015 meeting. The roll call vote followed: Mrs. Adair, Dr. Auburn, Mr. Frola, Mr. Rich, Mr. Rochford, and Mr. Weber all voted aye. The motion carried. 15-25
AGENDA

Dr. Auburn moved, seconded by Mr. Weber, to adopt the minutes of the March 26, 2015 meeting. The roll call vote followed: Mrs. Adair, Dr. Auburn, Mr. Frola, Mr. Rich, Mr. Rochford, and Mr. Weber all voted aye. The motion carried. 15-26
MARCH MEETING
MINUTES

Mr. Rich expressed appreciation to the Kenmore staff for hosting the April board meeting. He said he thinks the levy campaign has gone well and looks forward to a victory on Tuesday. PRESIDENT'S
REMARKS

Michelle Scarpitti, Fiscal Officer, presented the financial report for March 2015.

[The financial report is appended to the minutes.]

Mr. Frola moved, seconded by Mr. Rochford, to adopt the March financial report. The roll call vote followed: Mrs. Adair, Dr. Auburn, Mr. Frola, Mr. Rich, Mr. Rochford and Mr. Weber all voted aye. The motion carried. 15-27
MARCH
FINANCIAL
REPORT

Ms. Scarpitti presented the donor/gift list and reported that in March the Library received \$106 in monetary donations. In addition, there were three and one-half pages of materials donations.

Mrs. Adair moved, seconded by Mr. Rochford, acceptance of the donor/gift list with great appreciation. The roll call vote followed: Mrs. Adair, Dr. Auburn, Mr. Frola, Mr. Rich, Mr. Rochford, and Mr. Weber all voted aye. The motion carried. 15-28
DONOR/GIFT LIST

Ms. Scarpitti presented the investment report for March 2015.

[The investment report is appended to the minutes.]

Lisa Percy presented the March 2015 Personnel Report. She stated there had not been any changes since it was sent to the Board. Ms. Percy highlighted the retirements of two long-term employees, LaBrenda Fitzgerald and Julia Moore.

AKRON-SUMMIT COUNTY PUBLIC LIBRARY
Personnel Report – April 2015

RESIGNATIONS:

<u>Employee</u>	<u>Classification</u>	<u>Date</u>	<u>Agency</u>
Honeycutt, Caroline	Substitute PSA	04.09.15	General Manager's Office
Iskow, Madison	Student Assistant	04.11.15	Goodyear
Kirk, James D.	Systems Support Specialist	04.03.15	Information Services
McCraney, Timothy	Student Assistant	03.24.15	Maple Valley
Salzwimmer, Jessica	Technical Services Assistant	03.21.15	Technical Services

RETIREMENT:

<u>Employee</u>	<u>Classification</u>	<u>Date</u>	<u>Agency</u>
Fitzgerald, LaBrenda	Technical Services Assistant	04.30.15	Technical Services
Moore, Julia	Librarian	05.15.15	Children's Library

SELECTIONS:

<u>Employee</u>	<u>Classification</u>	<u>Date</u>	<u>Agency</u>
Ballew, Jeremey	Student Assistant	03.23.15	Goodyear
Chambers, Barbara	Student Assistant	03.30.15	Science & Technology
Eshun, Deborah	Student Assistant	03.23.15	Goodyear
Hope-Taogoshi, Hanneh	Student Assistant	03.23.15	Goodyear
Hughes, Kathleen	Adult Librarian	04.20.15	Northwest Akron

RETIREMENT (history)

LaBrenda Fitzgerald

08/21/78 – 01/25/82 – Clerk Typist I, Group Services
 Rehire
 01/03/84 – 05/15/84 – Clerk Typist I, Technical Processing
 05/16/84 – 10/31/85 – Clerk Typist II, Technical Processing
 11/01/85 – 11/07/10 – Administrative Assistant, Technical Services
 11/08/10 – 04/30/15 – Technical Services Assistant
 05/01/15 – RETIREMENT

Julia Moore

07/17/74 – 04/20/75 – Librarian Assistant II, North
 04/21/75 – 12/31/78 – Librarian Assistant II, Kenmore
 01/01/79 – 01/18/93 – Librarian Assistant III, Kenmore
 Rehire
 07/08/96 – 05/05/02 – Librarian II, Main Children's Room
 05/06/02 – 05/15/15 – Librarian, Children's Library (job-share)
 05/16/15 - RETIREMENT

NUMBER OF STAFF MEMBERS

	<u>04.21.11</u>	<u>04.23.12</u>	<u>04.10.13</u>	<u>04.14.14</u>	<u>04.20.15</u>
Full-Time Staff:	267	262	260	254	247
Part-Time/Job-Share Staff:	46	41	37	45	47
Student Assistants:	79	78	90	83	83
Total number of Staff:	392	381	387	382	377
Full-Time Equivalents	302	294	294	292	285

NOTE: These numbers cannot be compared from month to month for the following reason: the numbers may not reflect additions and deletions to the payroll system as the changes are made immediately prior to or after the date the personnel action is effective.

Mr. Rochford moved, seconded by Mr. Weber, adoption of the Personnel Report. The roll call vote followed: Mrs. Adair, Dr. Auburn, Mr. Frola, Mr. Rich, Mr. Rochford, and Mr. Weber all voted aye. The motion carried. 15-29 PERSONNEL REPORT

Mr. Jennings introduced Mary Hickman, Kenmore Branch Manager, and noted that this branch was the last one built with the bond issue funds from the 1997 bond issue. The branch opened in 2008. DIRECTOR’S REPORT

Mr. Jennings reported that his Director’s Report was largely taken from a report from Deputy Director Pam Hickson-Stevenson:

The Library has an ongoing collaboration with the Akron Art Museum. Mark Masuoka, Director, wants to take the Museum beyond the walls of the building, which is what the Library has been doing. The Museum has implemented the Inside/Out program, which involves art reproduction placed around Akron, including two Library locations, North Branch Library and Main Library. Additionally, there has been strong collaboration between the Art Museum staff and the Children’s Library staff with programming for children. ART MUSEUM COLLABORATION

The Cleveland International Film Festival’s two showings at Main Library were both a success. Friday’s full house screening of *Finding the Gold Within* was preceded by a reception and then followed by a film forum. The young men featured in the film and the film’s director engaged in discussion with the audience. Saturday’s screening of *Traficant: The Congressman From Crimetown* was also well attended. CLEVELAND INTERNATIONAL FILM FESTIVAL

Approximately 750 people attended the Countryside Conservancy Farmers’ Market at Main Library on Saturday, April 11. This was the second year for this special downtown market that celebrates the arrival of spring. Over 40 local farmers, food producers, and artisans provided seasonal foods and handmade gifts in the atrium outside the Main Library auditorium and at the Akron Art Museum. COUNTRYSIDE CONSERVANCY FARMERS’ MARKET

ASCPL has been a Patent and Trademark Resource Center (PTRC) for 20 years and Main Library’s Science & Technology Division had a birthday celebration to mark this accomplishment on April 24 & 25. A PTRC is a link between the independent inventor and the United States Patent and Trademark Office in Washington D.C. There are only 84 libraries in the country with this designation. As part of the celebration, representatives from the United States PATENT AND TRADEMARK RESOURCE CENTER 20th ANNIVERSARY

Patent and Trademark Office were at Main Library for the free two-day program. On Friday, April 24, the representatives presented a program geared toward experienced searchers and educators. On Saturday, April 25, the representatives presented a day-long program geared toward the general public that focused on Intellectual Property basics, how to conduct a preliminary patent search, invention promotion scam prevention, and local resources for inventors and entrepreneurs.

As described in a recent Akron Beacon Journal article, the Special Collections Division is collecting donations of Akron restaurant memorabilia. This special project will culminate in a Special Collections display titled the Golden Age of Akron Restaurants and an open house program later this year.

HISTORIC AREA
RESTAURANTS

Terry Klausman, a local artist, spearheaded the collection of items to place in a time capsule. These items reflect an anthropological study of the art community in Akron in 2015, with images and artifacts from 150 contributors. The wooden crate was sealed at a special event, placed in the archives of Special Collections, and won't be opened until 2065.

AKRON ART
TIME CAPSULE

Preparations have been underway for Teens Rock Akron 2015, scheduled for Saturday, May 9. So many teen bands were interested in performing that the Library ran out of slots and sadly had to turn away some bands wanting to participate. For the first time in the event's history, a reggae band registered. This is a great family-oriented event that will begin at 6 pm.

TEENS ROCK AKRON

On behalf of ODOT a project is planned on Cleveland-Massillon Road, and an easement on Library property at the Norton Branch was requested. This was referred to legal counsel, and the result will be brought before the Building & Grounds Committee meeting in May.

NORTON EASEMENT

Mr. Jennings said there will be a Personnel Committee meeting scheduled in May.

Mr. Rich stated there were no Committee Reports.

COMMITTEE REPORTS

Pam Hickson-Stevenson, Deputy Director, reported on Library Legislative Day when she and trustee Mark Jackson met with Ohio Representatives and Senators from the legislative districts in the Library's service area. She stated that overall the meetings went well. The Representatives were thanked for increasing the Public Library Fund's share of the state General Revenue Fund from 1.66% to 1.7% in their budget proposal. The Senators were asked to maintain that percentage in their budget proposal.

REPORT FROM
SENIOR STAFF

Mr. Rich reported there were no requests for Public Participation.

PUBLIC
PARTICIPATION

With no further business, Mr. Rich adjourned the meeting at 4:32 pm.

ADJOURNMENT

President

Secretary