

Meeting Minutes
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
Library Director/CEO Search Committee Meeting
April 19, 2022, ~ 6:00 PM

Orlando Public Library
Albertson Room
101 East Central Boulevard
Orlando, FL 32801

Committee Members Present: Crockett Bohannon; Carolyn Fennell; Lisa Franchina;
Joseph Goldstein; Ted Maines; Ana Palenzuela;
Kristopher Shoemaker

Library Staff Present: Yvonne Hartley, Jo Charles

I. Call to Order & Welcome

Public Comment Policy & Procedures

Committee Chair Bohannon called the meeting to order at 6:00 p.m.

II. Introductions

Members of the committee introduced themselves by providing their names, titles, and organization.

III. Search Committee Mission and Process

June Garcia gave an update on the steps taken to date in the search for the next Library Director/CEO, which included staff sessions and an anonymous survey. She thanked staff for their responses and asked the search committee to share their thoughts on the ideal candidate.

IV. Timeline

June Garcia reviewed the timeline and detailed the next steps in the process. The committee viewed an example of a brochure that will be sent to libraries and colleagues. Discussion ensued regarding application review and interview selection. The committee agreed on a meeting date of July 14, 2022 at 3:00 p.m. to select candidates for the first round of interviews.

V. Adjournment

Committee Chair Bohannon adjourned the meeting at 7:25 p.m.

Florida Statutes section 286.0105: If any person desires to appeal any decision with respect to any matter considered at a Library Board of Trustees meeting, such person will need a record of the proceedings; for this purpose, such person may need to ensure that a verbatim record of the proceedings is made to include the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this proceeding due to a disability as defined by ADA may arrange for reasonable accommodations by contacting the Director's Office on the fifth floor of the Main Library in person or by phone at 407.835.7611 at least two days prior to the meeting.