

**Search Committee Meeting Minutes**  
**ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**  
**Library Director/CEO Search Committee Meeting**  
July 14, 2022 ~ 3:00 PM

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

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

Library Staff Present:                 Yvonne Hartley, Jo Charles

**I. Call to Order & Welcome**

a. Public Comment Policy & Procedures

Committee Chair Bohannon called the meeting to order at 3:00pm

**II. Introductions**

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

**III. Public Records Review**

HR Director Hartley explained that in accordance with Sunshine Law, any documents created as part of this process would be subject to public record. She asked the committee to turn in any documents at the end of the meeting. Search committee members disclosed personal knowledge of candidates and introduced Hiring Consultant June Garcia's associate, Sari Feldman.

**IV. Review of Candidates**

Over 30 applications were received during the search. Search committee members were asked to identify the candidates they wished to advance to the first round of interviews. Kristopher Shoemaker began followed by the other committee members. June Garcia confirmed the candidates that were selected by multiple committee members, and qualifications of specific candidates were discussed. Discussion of titles, roles, and responsibilities of candidates in comparison to our titles and responsibilities ensued.

**V. Recommendation**

The Search Committee recommended to advance Heidi Daniel, Corinne Hill, William O'Hearn, and Steve Powell to the first round of interviews.

**VI. Adjournment**

Committee Chair Bohannon adjourned the meeting at 4:45pm.

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.