

Search Committee Meeting Minutes
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
Library Director/CEO First Interviews
July 21, 2022, ~ 9:30 AM

Orlando Public Library
Magnolia and Palm Room Combined
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 9:39 a.m.

II. Public Records

HR Director Hartley asked committee members to turn in notes and documents at the end of the meeting.

III. Public Meetings via Zoom

The search committee and the Library's legal counsel discussed FL Sunshine Law and meeting attendance via zoom. The search committee unanimously voted to approve the extraordinary circumstances for committee members Carolyn Fennell and Joe Goldstein, and both participated via zoom.

IV. Process and Interview Questions

The search committee asked questions of the Library's legal counsel regarding the interview process and ranking. Hiring Consultant June Garcia discussed the scope of the interview questions and process. The search committee reviewed the questions, and a decision was made for Committee Chair Bohannon to pose questions to the candidates.

V. Interviews

The first interview with Corinne Hill began at 10:01 a.m., after which the committee adjourned for a break at 10:51 a.m. The second interview with Heidi Daniel began at 11:00 a.m.

VI. Closing

The search committee discussed the schedule for final interviews and ranking procedure.

VII. Adjournment

Committee Chair Bohannon adjourned the meeting at 11:53 a.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.