



**LIBRARY ADVISORY BOARD**

Lynn Harpool

Beverly Rovelli

Ellen Decker

May 4, 2023 @ 10:00 A.M.

The Villages Service Center at Pinellas Plaza Room 102

**MEETING AGENDA**

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Any person requiring reasonable accommodation at this meeting because of, disability, physical impairment, or interpretation needs should contact the County Administrator's Office, 7375 Powell Road, Wildwood, FL 34785 (352) 689-4400 at least two days before the meeting.

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**10:00 AM Call to Order**

**Flag Salute**

**News and Announcements**

**Public Forum**

**Approval of March 8, 2023 Minutes (Staff Recommends Approval)**

Documents:

[LAB\\_03.08.23\\_Minutes\\_DRAFT.pdf](#)

**Future Services and Planning Discussion (Board's Direction)**

Electronic resources

**Adjournment**

**Contact Us:**

[administrative.services@sumtercountyfl.gov](mailto:administrative.services@sumtercountyfl.gov)



**MEETING MINUTES**  
**SUMTER COUNTY PUBLIC LIBRARY ADVISORY BOARD**  
**March 8, 2023**  
**10:00 AM**

**Library Advisory Board (LAB) Members Present:**

Beverly Rovelli –Acting Chair  
Ellen Decker  
Lynn Harpool

**The following BOCC Staff Members were also present:**

Jennifer Myers, Library and Centralized Administration Manager.

**Call to Order** - The meeting was called to order at 10:07 AM by Acting Chair Beverly Rovelli at The Villages Sumter County Service Center at Pinellas Plaza, Room 102.

**Flag Salute** – Led by Beverly Rovelli

**News and Announcements**

Jennifer Myers reviewed pricing for the Overdrive platform and explained the different electronic resources available from both Overdrive and Axis 360. She also explained the Open+ concept for the proposed new service center that will be located in the southern end of Sumter County. Jennifer Myers reviewed a request from Lisa Taylor, the LS&S Library Director, to consider adding Quipu software for eCard library card registration. Ellen Decker expressed concerns about security risks and requested additional research and pricing.

**Public Form** - None

**Approval of Minutes**

**Minutes from November 10, 2023 (Staff Recommends Approval).** – Ellen Decker made a motion to amend the minutes with a second by Beverly Rovelli. Ellen Decker made a motion to approve the Minutes as amended with a second by Beverly Rovelli. Motion passed 3-0.

Documents:

LAB\_11.10.22\_Minutes\_APPROVED.pdf

**Future Services and Planning Discussion (Board's Direction)**

Discussion of future meeting dates and times. Per the Bylaws, meetings are held the 1<sup>st</sup> Thursday each May and November.

**Next Meeting** – Jennifer Myers will schedule the next meeting for May 4, 2023 at 10:00 AM.

**Adjournment** – Ellen Decker motioned to adjourn the meeting at 11:00 AM, seconded by Lynn Harpool. Motion passed 3-0.

**Minutes recorded by:** Jennifer Myers, Library and Centralized Administration Manager