STATE LIBRARY COUNCIL

MINUTES

July 8, 2020

Present: Council Members   Division Staff
           Christine Boatright   Amy Johnson
           Jessica Collogan   Claudia Holland
           Doug Crane   Marian Deeney
           Laura Spears   David Beach
           Jim Walther   Dorothy Frank
           Linda Waters   Kaycee Shiley

Absent: Brian Erb
           Todd Humble
           Cathy Seeds

Call to order and roll call

The virtual meeting was called to order at 9:00 a.m. Eastern on July 8, 2020, by Chair Christine Boatright. The roll was taken during introductions.

Introductions

State Library Council members and Division staff introduced themselves.

Adoption of agenda

Doug Crane made a motion to adopt the agenda. The motion was seconded and the agenda was unanimously adopted.

Approval of minutes from the April 28 and 29, 2020 meeting

Doug Crane made a motion to approve the draft minutes. The motion was seconded and the minutes were unanimously approved.

Director remarks

Division Director Amy Johnson provided information and a process overview.

Adoption of the recommendations for competitive project applications

Doug Crane made a motion to adopt the competitive project funding recommendations as outlined below. The motion was seconded and the recommendations were unanimously approved.

Discussion of grant application review process

The Council discussed the review process and provided feedback to Division staff.

Public comment

A call was made for public comment and there was none.

Adjourn

Doug Crane made a motion to adjourn. The motion was seconded and the meeting was adjourned at 10:21 a.m. Eastern on July 8, 2020.

LSTA FY2020-21 Grant Application Funding Recommendations July 2020 meeting

Competitive Projects - Funding

Organization	Project Title	Funding Request	Funding Recommendation July 2020 meeting
Palm Beach County Library System	Digital Display Signage	$105,000	$ 103,864
George A. Smathers Libraries	Making Florida Newspaper Collections Accessible	$53,040	$ 53,040
Southeast Florida Library Information Network	Library/Social Work Collaborations in SE Florida	$66,506	$ 66,506
Boynton Beach City Library	Community Pipeline to the Creative Economy	$40,000	$ 40,000
PAL Public Library Cooperative	Tech-skills 102: Empowering Rural Children	$34,838	$ 34,838
Polk County Library Cooperative	Stream STEAM to the Team!	$4,714	$ 4,714
Lantana Public Library	21st Century Community Library	$72,860	$ 72,860
Clay County Public Library System	Sensory Inclusive Library Initiative	$7,500	$ 7,500
Broward County Libraries Division	Career Online High School	$50,701	$ 50,701
Palm Beach County Library System	Assistive Listening Devices	$64,913	$ 64,913
North Miami Beach Public Library	Mobile Library	$87,000	$ 87,000
Okaloosa County Public Library Cooperative	Career Online High School - Okaloosa 2021	$15,450	$ 15,450
Heartland Library Cooperative	Heartland Tales and Tails through Technology	$35,806	$ 35,806
Lake Park Public Library	Automated Laptop Kiosks	$68,485	$ 68,485
Friends of the Columbia County Public Library	Career Online High School in Columbia County	$43,850	$ 43,850
Jacksonville Public Library	JPL Special Collections Preservation Project	$46,046	$ 46,046
University of South Florida	Creating a Responsive Librarianship Scheme	$160,233	$ 160,233
Pasco County Public Library Cooperative	Mobile Makerspace	$50,413	$ 50,413
Walton County Public Library System	Digital Media for Increased Learning	$18,182	$ 18,182
Walton County Public Library System	Mobile Libraries	$230,000	$ -
Indian River County Library	Expanding Technology Skills Education	$9,646	$ 9,646
Lake County Library System	Lake County Cultural Resources Digitization	$20,551	$ 20,551
Southwest Florida Military Museum and Library	Provide Internet Access to Library Resources	$6,612	$ -
	Total		$ 1,054,598