

CORAL GABLES LIBRARY ADVISORY BOARD

Draft Minutes of Meeting, April 14, 2010
Coral Gables Subregional Library Meeting Room

MEMBERS	M	J	J	A	S	O	N	D	J	F	M	A	APPOINTED BY
Amy Kutell	P	P	E	P	P	P	P	P	A	P	P	P	Mayor Donald D. Slesnick II
Ileana Davis	E	P	P	P	P	P	P	P	P	P	P	P	Vice-Mayor William H. Kerdyk, Jr.
Pamela Admire	P	P	P	P	P	P	P	P	P	P	P	P	Comm. Maria Anderson
Kendell Turner	P	P	P	P	P	P	P	P	P	P	P	P	Comm. Rafael "Ralph" Cabrera, Jr.
Nancy Leslie	P	E	E	P	P	P	P	P	P	P	P	P	Comm. Wayne "Chip" Withers

STAFF:

Dan Keys, Public Service Director

A = Absent

P = Present

E = Excused

GUESTS:

Ian Rosenoir, Miami-Dade Public Library System
Grace Armada, Miami-Dade Public Library System
Marni Ardito, Miami-Dade Public Library System
Pam Franssen

RECORDING SECRETARY:

Janet Carrasquillo, Public Service Department

The meeting was called to order by Chairman, Kendell Turner at 3:00 p.m. The roll was taken and a quorum was present. A motion was made to adopt the minutes from the February 10, 2010 meeting as written. The motion was seconded, voted upon and passed with a unanimous vote.

COMMITTEE REPORTS:

LIBRARY HISTORY: Kendell Turner reported that the Application for Historic Designation of the Coral Gables Branch Library building and site will be presented to the Historic Preservation Board by the Historical Resources Department staff on May 20, 2010. This board meets in the City Commission Chambers on the second floor of the City Hall at 4:00 p.m. She encouraged board members to attend in support of the designation as well as ask others to write letters in support of the designation to Kara Kautz, Historic Preservation Officer.

Kendell said the Coconut Grove Branch Library, built in 1963, was recently designated historic by the City of Miami. The Gables branch library also meets the designation criteria of the Secretary of Interior Standards.

PUBLICATIONS & PUBLICITY: No new business.

LIBRARY REPORT: Grace Armada introduced Marni Ardito, the new Children's Librarian. Marni reported to the board regarding the numerous programs being held at the library, past and near future. She attended the Coral Gables Farmers Market to hand out literature and field questions regarding library services. Mayor Slesnick was thanked for his contribution to the Children's program by reading to the children.

Ileana Davis suggested that the Miami-Dade Public Library System consider having an Asian Festival in May. Marni Ardito noted that there is a Japanese storyteller who reads to the children every month

or two. Ian Rosenoir stated that the idea will be considered, but it cannot be done this May, it will need to be worked into the schedule.

LIBRARY MAINTENANCE & BUTTERFLY GARDEN: Dan Keys reported that the landscape has undergone some renovations including removal of a piece of bamboo that was no longer viable and will be replaced. The renovations and cleaning will continue.

Nancy Leslie stated that the Coral Gables Garden Club would like a plaque made for the butterfly sculpture. It should resemble the plaque made for the mural. Dan Keys stated that the City would get the plaque made. Wording for the plaque was discussed and when all the details are gathered, the wording will be forwarded to the board for their information and the plaque will be ordered. Nancy Leslie asked if the base could be stained to match the library woodwork better as had been discussed. Dan Keys stated he will see that it gets done.

NEW BUSINESS: No new business.

ANNOUNCEMENTS:

Kendell Turner reported that she and Grace Armada had found the building and site plans for the library. Duplication of these plans was made by the Miami-Dade Public Library staff both on paper and electronically. Kendell gave the plans to Kara Kautz and the library staff returned the originals to the plans drawer in the work room of the Gables branch library. Dan Keys noted that the City's Public Works Dept. should get a copy of the plans and he will borrow the disc from the Historical Resources Department for duplication of same.

Ian Rosenoir explained the new computer system that the Miami-Dade Public Library System is installing noting the benefits of how easy and user friendly the new system will be. It was noted that during the first couple weeks of May, patrons will need to bring in their library cards in order to check out books or a new card will need to be issued.

BOARD ITEMS/CITY COMMISSION UPDATE: None.

CITY PROJECTS UPDATE: None.

Being no further business, the meeting was adjourned at 3:29 p.m. and members headed to the lobby to see the butterfly sculpture.

APPROVED:

Kendell Turner, Chairman

ATTEST:

Daniel Keys, Secretary

THE NEXT MEETING WILL BE HELD
WEDNESDAY, JUNE 9, 2010, AT 3:00 P.M.
IN THE CORAL GABLES SUBREGIONAL LIBRARY MEETING ROOM
3443 Segovia Street, Coral Gables, Florida