

**BOARD OF COUNTY COMMISSIONERS OFFICE****MEMORANDUM**

TO: Members of Pinellas Board of County Commissioners
FROM: Kenneth T. Welch, Chairman *kn*
CC: Bob Lasala, County Administrator
Jim Bennett, County Attorney
Paula Gonya, Agenda Coordinator
Norman Loy, Board Records
SUBJECT: Pinellas Public Library Cooperative Inc. Appointment
DATE: October 17, 2013

A summary of the appointments to the Pinellas Public Library Cooperative, Inc. is as follows:

“The Board of County Commissioners has two appointments to the nine member Pinellas Public Library Cooperative, Inc. (PPLC) board of directors. The appointments are for three year terms, and pursuant to the current PPLC by-laws (which could be amended in the future), members must reside in Pinellas County. The Interlocal Agreement establishing the PPLC provides that members should have the following qualifications:

- 1) The candidate has previous experience serving on a Board or similar body and the capacity to evaluate a full range of perspectives, from library service providers to library users.
- 2) The candidate represents the interests of all parties, including the County, the Cooperative, members with and without libraries, and patrons.
- 3) The candidate can vision the future of countywide library services.
- 4) The candidate may not be an employee or Member of the governing body of a library. The applications received through the County’s Committees website are listed on the attached worksheet and are qualified to serve on the PPLC board of directors.”

Attachment: Resumes



Boards, Councils and Committees Applicant Appointment Worksheet

Pinellas Public Library Cooperative, Inc.
Number of Vacancies - 2

Applicant Name	Is this a reappointment? (Yes or No)	Registered Voter in Pinellas County	Meets Eligibility Requirements
Patricia Bell	N	Y	Y
Kathleen Capabianco *	N	Y	Y
Daniel Flannery	N	Y	Y
Marcus Harrison *	N	Y	Y
Adam Hood	N	Y	Y
Karen L. Roth	N	Y	Y
Norman Smith	N	Y	Y

* Also applied for the Palm Harbor Community Services Agency, Inc.

Pinellas Public Library Cooperative Inc. Application

Patricia Bell
51 Country Club Dr.
Largo, FL 33771

727-585-3240
bellp65@yahoo.com

Registered to Vote in Pinellas

Yes

Resident

Yes

Occupation

Retired Library Media Specialist

Background and Qualifications

I was a Library Media Specialist for Pinellas County Schools for 35 yrs. and then proceeded to do contract work for the school system until last year. I have received numerous awards from the school system, including being listed as 1 of the top ten educators of Pinellas in 1991. I am a member of the Largo Library Advisory Board, Greater Largo Foundation and Co-Manager of the Friends bookstore in Largo. I was recently given the award of Volunteer of Year for GLLF. I am a member of Seminole Branch of All Childrens Hospital and on the Guild Council. I am currently Vice Pres. of EKS Condos in Largo.

I feel my expertise in libraries would be an asset as we move forward in the 21st century and I certainly am an advocate for library services.

Currently Serving on County Boards, Councils or Committees?

No

Hold any employment or contractual relationship?

No

State Boards Serving On

Member of the All Children's Guild Council for the year 2013-14

Pinellas Public Library Cooperative Inc. Application

Kathleen Capabianco
425 Timber Lane
Palm Harbor, FL 34683

727-789-3175
kcapabia@me.com

Registered to Vote in Pinellas

Yes

Resident

Yes

Occupation

Retired school library technology specialist

Background and Qualifications

I am a retired school library information specialist. I worked in Pinellas County schools for 32 years in that capacity. My duties included coordinating library and technology services for students, staff and the school community. I taught in service classes, handled and taught technology programs and administered the school library. I was an active member of the school advisory committee and the state and local library organizations. I administered technology grants on the school level. I served 4 years as a member of the state committee that selects the Sunshine State Young Readers Book list. I am a member of Delta Kappa Gamma Educational Sorority and a volunteer at the Palm Harbor Library. I am a graduate of Syracuse University with a BA in history. I have a Master's Degree from USF in Library Science. I am an advocate of public libraries and I feel I can bring knowledge and experience to the library board. I have the time and enthusiasm to devote to this position.

Currently Serving on County Boards, Councils or Committees?

No

Hold any employment or contractual relationship?

No

Pinellas Public Library Cooperative Inc. Application

Daniel G. Flannery
10291 52nd Avenue North
St. Petersburg, FL 33708-3407

727-392-1314
dflannery@aol.com

Registered to Vote in Pinellas

Yes

Resident

Yes

Occupation

Semi-retired

Job Title

Lawyer

Background and Qualifications

I am a graduate of The Scranton Preparatory School, Scranton, PA; King's College (cum laude), Wilkes-Barre, PA; and Georgetown Law Center, Washington, D.C. Upon graduation from law school I clerked for the late Justice Benjamin R. Jones of the Pennsylvania Supreme Court. Upon completion of my clerkship I became an associate and later partner in the Wilkes-Barre, PA, law firm of Rosenn, Jenkins and Greenwald, LLP, where at one time I was Chairperson of the Library Committee which prepared budgets, recommended purchases, and generally oversaw the operation and maintenance of the firm's law library. For a number of years I was a member of the Board of Directors of the Hoyt Library, Kingston, PA and was Chairperson of its Capital Funds Drive to erect a childrens' addition.

I was President of the Luzerne County Bar Association in Pennsylvania which maintains a law library to which the public has free access. One of my duties as President was appoint a library committee which reported to me and the Executive Committee with recommendations not only for operating, maintaining, and expanding library services but also for evaluating library staff and setting their salaries and benefits. In 2007 the Association recognized me with the President's Award as the Outstanding Lawyer of the Year.

I was President of the Pennsylvania Conference of County Bar Leaders, a member of the Board of Directors of the Pennsylvania Bar Association, and am a Fellow of the American College of Trial Lawyers. I was a member of Board of Directors of the Wilkes-Barre (PA) Chapter of the American Red Cross.

Currently Serving on County Boards, Councils or Committees?

No

Hold any employment or contractual relationship?

No

Pinellas Public Library Cooperative Inc. Application

Marcus Harrison
273 Brookside Ct.
Palm Harbor, FL 34683-5352

727-784-3387
Marcus_Harrison@tampabay.rr.com

Registered to Vote in Pinellas

Yes

Resident

Yes

Occupation

Consultant, Purdyne Technologies, Inc

Job Title

Power Quality Consultant / Project Manager

Background and Qualifications

Power Quality Consultant & Project Manager: Purdyne Technologies (9.5 Yrs), Power Support Engineering (3.5 Yrs), Florida Power Corporation (3.5 Yrs). US Navy (21.5 Yrs) - Submarine Service: Supervision, Operation, and Maintenance of Naval Nuclear Power / Propulsion Plants. Community Involvement: Palm Harbor Chamber of Commerce Board of Directors (3 Yrs), PHCSA as Chamber Appointment (3 Years). Professional Organizations: Member of IEEE, NFPA, & NETA (Over 12 Yrs). Expertise includes: Facilities Management, Training, Predictive Maintenances, Reliability, & Energy Solutions.

Currently Serving on County Boards, Councils or Committees?

Yes

Palm Harbor Community Services Agency - Vice Chair (Greater Palm Harbor Chamber of Commerce appointment)

Hold any employment or contractual relationship?

Yes

Purdyne Technologies, Inc is a qualified vendor who periodically conducts Infrared Inspections for Pinellas County Utilities. No formal contract, but qualified vendor who meets the County's requirements to perform service.

Pinellas Public Library Cooperative Inc. Application

Adam Hood
11929 104th Ct.
Largo, FL 33778

678-905-1189
adam@afhood.com

Registered to Vote in Pinellas

Yes

Resident

Yes

Occupation

Management Consultant, Slalom Consulting

Job Title

Solutions Architect

Background and Qualifications

As a management consultant, I have spent 9 years working with organizations of various sizes improve their efficiency and effectiveness of operations and marketing. This experience includes extensive work in business case development and capital project oversight of several multi-million dollar efforts. Lastly, my experience spans business and technology decision support with a concentration on analysis of financial decisions.

Currently I work for Slalom Consulting, a business and technology consulting firm, where I am responsible for leading teams to solve complex issues for our top clients nationally. My education includes a Bachelors of Business Administration from Georgia State University. I will complete my Masters in Business Administration from University of South Florida in early 2015. I am an active participant in our church, Bridge Point as it grows and ministers to the community. Lastly, I support my wife as she homeschools our 3 children.

I believe that my skills along with my passion for education and children positions me well to help the library cooperative. Our family values the contributions of our local libraries and hope to see it continue to grow as it serves the community.

Currently Serving on County Boards, Councils or Committees?

No

Hold any employment or contractual relationship?

No

Pinellas Public Library Cooperative Inc. Application

Karen L. Roth
908 Pineview Ave
Clearwater, FL 33756

727-443-1885
rothkl@gmail.com

Registered to Vote in Pinellas

Yes

Resident

Yes

Occupation

Medical librarian, Baycare Health System/Morton Plant Mease

Job Title

Manager, Medical Libraries & Knowledge Management

Background and Qualifications

I currently am Medical Librarian for the BayCare Health System. However, nights and weekends, I am a customer of the public library system. I have remained loyal to Largo Public Library since I moved to Florida in 1989, pre-graduate library school. I am attaching my current CV to give an indication of my involvement in the library world.

Currently Serving on County Boards, Councils or Committees?

No

Hold any employment or contractual relationship?

No

KAREN L. ROTH
Manager, Medical Libraries
Morton Plant Mease Health Care
P.O. Box 210//MS28
Clearwater, Florida 33757-0210
727-462-7889(voice)//727-461-8755(fax)
Email: karen.roth@baycare.org

EDUCATION

Master of Arts, School of Library and Information Science
University of South Florida, Tampa, Florida; May 1991

Master of Business Administration, School of Business
Indiana University, Bloomington, Indiana; May 1977

Bachelor of Arts, School of Arts and Sciences
Major in German, minor in Russian
Indiana University, Bloomington, Indiana; June 1971

EXPERIENCE

Manager, Medical Libraries, Morton Plant Mease, Clearwater, Florida
March 1997 – present

- Manage daily operations of medical libraries, including reference, interlibrary loan, technical services
- Coordinate monthly and annual budgeting
- Supervise library assistant and volunteers
- Participate in JCAHO task forces

Reference Librarian
University of South Florida, Tampa Campus Library, Tampa, Florida
May 1991 to March 1997

- Initiated a series of library general orientations on electronic resources
- Provided reference service at 3 service locations
- Collection development for 2 subject areas
- Liaison between GTE (now Verizon), Tampa Campus Library, and other Tampa Bay libraries and not-for-profit organizations for electronic linkages
- Conceived, developed, and implemented "New Arrivals" display of new books in main library lobby (still in use after 10 years)

Intern

St. Petersburg Times, St. Petersburg, Florida

January 1991 to May 1991

- Produced bibliography of business reference materials
- Surveyed newspaper business writers and editors
- Compiled list of recommended materials for purchase

Graduate Assistant

University of South Florida, Tampa Campus Library, Tampa, Florida

January 1990 to May 1991

- Reference assistance at main reference desk on regularly scheduled basis
- Assisted librarian with "Use of the Library" classroom assignments and teaching

PROFESSIONAL ACTIVITIES

Activities

- ▶ Co-developer of ESE/A (E-delivery Southeastern Atlantic Region), strictly online document delivery group in DOCLINE® at the National Library of Medicine, 2000-2002.
- ▶ Principal instigator at NN/LM SE/A Region for funding for electronic technology grants, beginning with hospital libraries in Florida. Grants include scanners and software to convert print to electronic format, 2001-2002.

Awards

Professional Development Award, National Network of Libraries of Medicine, SE/A Region, 2005, to attend classes at Special Libraries Association Annual Meeting, Toronto, 2005.

Training Award, National Network of Libraries of Medicine, SE/A Region, 2005, for consumer health training of other librarians through auspices of Tampa Bay Library Consortium

2007 Southern Chapter Hospital Librarian of the Year, awarded November 2007 at annual meeting in Charleston, SC

Grant, Florida/Caribbean Chapter, SLA, to attend SLA Annual Meeting 2009, Washington DC

Certification

Distinguished Member, Academy of Health Information Professionals, 2002-2007; renewed, 2007-2012, renewed, 2012-2017.

Paper Presentations

Roth, KL, Sherwill-Navarro, PJ. *Consortium 'R Us* (library cooperation among consortia hospitals). Presented at the 1998 Joint Meeting, Midwest and Southern Chapters, MLA, Lexington, KY, 12 Oct. 1998.

Roth, KL and Hill, TW. *Advocating for speedy delivery: How long does it take to receive an electronically delivered interlibrary loan?* Presented at the 2005 Annual Meeting, Southern Chapter, MLA, San Juan, PR, 22 Oct. 2005.

Prottzman, MF and Roth, KL. *Metrics that matter*. Keynote speakers for Hospital Library Symposium, Southern Chapter/Mid-Atlantic Chapter Meeting, MLA, 14 Oct. 2006.

MLA Webcast, *Survival of the fittest: strategies to prove your library's value*. Presentation, 7 March 2007.

Roth, KL and Hill, TW. *Electronic document delivery (EDD) turnaround time and its connection to patient care in the hospital*. Presented at the 4th International Conference, Evidence-Based Library & Information Practice, Durham, NC, 7 May 2007.

Poster Presentations

Roth, KL, Akins, D. *History of the Tampa Bay Medical Library Network* Presented at the 2000 Southern Chapter MLA Annual Meeting, Mobile, AL, 22 Oct. 2000.

Roth, KL. *The new library: planning, implementing, moving, or, Oh, my aching back!!* Presented at the 2001 Triple Chapter Meeting, MLA (Midcontinental, South Central, and Southern), New Orleans, LA, 27 Oct. 2001.

Roth, KL and Hill TW. *Comparison of delivery options for interlibrary loan requests in a hospital setting*. Presented at the 2003 MLA Annual Meeting, San Diego, CA, 6 May 2003.

Roth, KL and Hill TW. *Comparison of document delivery methods used by two hospital libraries*. Presented at the 2003 Southern Chapter MLA Annual Meeting, Coral Gables, FL 10 Oct. 2003. (Awarded 3rd place/posters)

Roth, KL and Hill TW. *How long does that electronic ILL really take? And what does that prove?* Presented at the 2006 Southern Chapter/Mid-Atlantic Chapter Meeting, MLA, Atlanta, 14 Oct. 2006. (Awarded 3rd place/research)

Other Presentations

► “Medical Resources on the Web” Taught through auspices of the Tampa Bay Library Consortium (TBLC) to public librarians, 2003-2009.

► “Reliable Internet Health Resources” Taught at the VIP Paraprofessional Conference through the auspices of St. Petersburg College, 2002, 2004, 2005, 2006, 2007, 2008.

► “Pre-Retirement Planning” Webinar for the National Network of Libraries of Medicine, 1 July 2009

Publications

Navarro, P. and Roth, KL. *Magnet Hospitals. Magnetic Librarians*. Journal of Hospital Librarianship 2007; 7(3):21-32.

Hill, TW and Roth KL. *Benchmarking Document Delivery: How long does it take to get an article?* National Network 2008; 32(4):4-6.

Roth, KL and Hill TW. *Jan T. Orick* (nomination). National Network 2008 33(1): 6-7.

Hill, TW and Roth KL. *Electronic document delivery; a six-year study to benchmark the shift to electronic interlibrary loan in two hospital libraries*. Journal of the Medical Library Association 2009; 97(1): 54-7.

Roth, KL. *Shared ownership: what's the future?* Medical Reference Services Quarterly 2013; 32(2):203-08.

PROFESSIONAL ASSOCIATION ACTIVITIES

American Libraries Association, member, 1990 – present

Florida Health Sciences Library Association, member, 1997 – present

Vice President/Program Chair, 2002-2003

President, 2003-2004

Chair, Strategic Planning Committee, 2004-2005; Member, 2007

Member, Nominating Committee, 2007
Chair, Continuing Education Committee, 2007-2008

Medical Library Association, member, 1997 – present
Member, Local Arrangements Committee, MLA Annual Meeting, 2000
Member, Lois A. Colaianni Jury Committee, 2004 and 2009
Chair, Lois A. Colaianni Jury Committee, 2005 and 2010
Secretary, Hospital Libraries Section, 2006-2007
Member, Hospital Library Section Professional Awards Committee, 2007
Chair, Hospital Library Section Professional Awards Committee, 2008
Member, Ad Hoc MLA Metrics Task Force, 2012-2014

National Network of Libraries of Medicine, SouthEast Region
Member, Regional Advisory Committee, 2000-2006
Chair, Regional Advisory Committee, Access Committee, 2007-2012
Member, Regional Advisory Committee, Access Committee, 2012-2017

New England Journal of Medicine, Library Advisory Board
Member, 2012-2015

Southern Chapter, Medical Library Association, member, 1997- present
Member, Communications Committee, 2000 – 2002
Member, Bylaws Committee, 2002 – 2003
Chair, Bylaws Committee, 2003-2004
Judge, Research Committee, 2006
Chair, Vendors/Exhibitors Committee, 2010 Annual Meeting

Special Libraries Association, member, 1999 – present
Member, DBIO, Contributed Papers Committee, 2006-2010
Member, SARC II (South Atlantic Regional Conference),
Fund Raising Committee. 2001-2002
Member, SARC IV, Logistics Committee, 2007-2008

Tampa Bay Medical Library Network, member, 1997 – present
President, 2000 and 2001
Continuing Education Coordinator, 2007

Pinellas Public Library Cooperative Inc. Application

Norman Smith
600 55th Avenue
St Pete Beach, FL 33706

727-258-4399
smithnr@eckerd.edu

Registered to Vote in Pinellas

Yes

Resident

Yes

Occupation

Educator

Job Title

Associate Dean of Students, Professor, Eckerd College

Background and Qualifications

Education includes M. Adult Education, Ph.D in Education, Juris Doctor. Past member of US Supreme Court Bar, two Circuit Court Bars, and several State Bars, including Florida. Currently still active member of the US Patent Bar.

Work Experience includes 20 Years in Europe as Director of Product Development, Environmental Affairs and Math Services for Procter & Gamble. Vice President of Product Development for Stepan Company (Chicago). Vice President and General Manager for a Division of BFGoodrich, plus an additional VP for R&D for 2 years. President and CEO for Catalytica Advanced Technologies (CA). Four Years as Director of the Academy for Senior Professionals at Eckerd College. 7-8 years as Associate Dean Eckerd College, which includes teaching 4-5 classes per year.

Developed By-Laws for Mahaffey Theater Foundation, Suntan Art Center, St. Petersburg Opera.

Past Board Member for St. Petersburg Free Clinic, Mahaffey Theater, St. Petersburg Opera, Soulful Arts Dance Academy, etc. Friends of the Library of St Pete Beach. Served for a short time on the PPLC Board (resigned when another ASPEC Member also served, which seemed like "overkill").

Long-time member of the "Journeys to Journalism" in the Pinellas County Schools. Currently a member of the PASS program for the schools, and am a mentor to the principal of Bay Point Middle School.

My business and educational focus has been in education for several years, this and my management focus allows me to formulate long-term goals, directions, values, etc. for organizations. I have worked for libraries, by furnishing students to act as interns--giving value to both the students and the organizations. The question of efficiency and effectiveness becomes more vital in these times of restriction of funds--and perhaps in control of organizations.

I strongly believe in PPLC and the value of a community-based board. In these days of increasing speed of communications, a library need to be aware of how to meet changing customer needs. For example, the first computer could handle 5kb of data, now we understand that we are creating 2.5 quintillion bytes of data every day. This creates the need for serving both traditional customers, while being aware of how to satisfy the complexity of potential "information overload".

Currently Serving on County Boards, Councils or Committees?

No

Hold any employment or contractual relationship?

No