Agenda Item #:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 19, 2014	[] Consent [] Ordinance	[X] Regular [] Public Hearing
Department: <u>Administration</u>		
Submitted By: <u>Administration</u>		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Library Advisory Board selection of Douglas Crane as Director of the Library Department.

Summary: In accordance with Chapter 2000-405, Laws of Florida, a Special Act for the Palm Beach County Library System, the Library Advisory Board has selected Douglas Crane to replace John Callahan who is retiring in September. The authority of the Library Board to select the library director is provided in the Special Act. The selection is subject to the approval of the Board of County Commissioners. Mr. Crane's starting salary will be \$121,749 annually.

Background and Justification: Chapter 2000-405, Laws of Florida, codified all special acts related to the Palm Beach County Library District. The Chapter requires that the Board of County Commissioners establish a citizens advisory board to represent them in administering the library system. The Library Advisory Board is charged with selecting the head librarian (Library Director) and advising the Board of County Commissioners on library policy and budget matters. On July 10, 2014, a selection committee of Advisory Board members conducted first round videoconference interviews with eight candidates. Later, on August 6, 2014, the full Advisory Board conducted formal in-person interviews of the two finalists and, by unanimous vote, selected Douglas Crane as the preferred candidate. A letter from the Chair of the Advisory Board recommending Mr. Crane was forwarded to the County Administrator immediately following the selection. The Advisory Board also recommended that the County re-advertise in the event that agreement between the County and Mr. Crane can't be reached. Upon approval of the Advisory Board recommendation, a formal offer of employment will be provided to Mr. Crane.

Attachments:

- 1. Recommendation letter from Library Advisory Board
- 2. Resume of Douglas Crane

Recommended by:	NA	
•	Department Director	Date
Approved by:		8/7/14
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:							
Fiscal Years	2014	2015	2016	2017	2018		
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)	-0- -0- -0- -0- -0-	-0- -0- -0- -0-	-0- -0- -0- -0-	-0- -0- -0- -0-	-0- -0- -0- -0- -0-		
NET FISCAL IMPACT	0	* <u>-0-</u>	0	0	0		
# ADDITIONAL FTE POSITIONS (Cumulative)							
Is Item Included in Curren Budget Account No.:	Fund I	es Department Program	No Units				
B. Recommended Source	es of Funds/	Summary of Fis	scal Impact:				
*There is no fiscal impact associated with this item. The salary for this position is included in the department's annual budget.							
C. Departmental Fiscal R	eview:				-		
III. REVIEW COMMENTS							
Assistant County Attorne C. Other Department Rev	S/k-j y	(An 1.	ment and Contro	P/F)		
Department Director							

REVISED 10/95 ADM FORM 01



Palm Beach County Library System

3650 Summit Boulevard West Palm Beach, FL 33406-4198 (561) 233-2600 FAX: (561) 233-2622

Toll Free: (888) 780-4962 www.pbclibrary.org



Palm Beach County Board of County Commissioners

Priscilla A. Taylor, Mayor

Paulette Burdick, Vice Mayor

Hal R. Valeche

Shelley Vana

Steven L. Abrams

Mary Lou Berger

Jess R. Santamaria

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer" August 6, 2014

Robert Weisman, County Administrator Palm Beach County 301 N. Olive Avenue West Palm Beach, FL 33401

RE: Recommendation for Library Director

Dear Mr. Weisman:

In accordance with the Laws of Florida, Chapter 2000-405 and the Bylaws of the Library Advisory Board (LAB) of the Palm Beach County Library System, a special meeting was held on August 6, 2014. The purpose of this meeting was to interview and recommend a candidate to County Administration and the Board of County Commissioners for the position of Library Director.

On a motion approved at the August 6, 2014 meeting, and on behalf of all LAB members, I am forwarding the following recommendation for your consideration and approval from the Board of County Commissioners:

Douglas A. Crane

On a motion approved at the August 6, 2014 meeting of the LAB, if an agreement cannot be reached between Mr. Crane and the County, the LAB recommends the County re-advertise the position for Library Director.

Collaborating with County Administration and Human Resources, all LAB members have been involved and valuable participants in this search. The Library Advisory Board Search Committee and Human Resources staff reported to the entire LAB at regular monthly meetings during the search process. Valuable discussions between Human Resources and the LAB established appropriate timelines, protocols and procedures for advertising the position. The qualifications of fourteen applicants were extensively reviewed by Human Resources and the LAB. Of these fourteen applicants, eight were chosen to participate in videoconference interviews. After months of due diligence by all involved, two outstanding candidates were chosen for final interviews. During the in-person interviews, critical examination and careful consideration was made by County Administration and the entire LAB. We believe the candidate chosen is the best qualified to provide the exemplary leadership required for the position as Director of the Palm Beach County Library System.

The Library Advisory Board extends its sincere thanks to County Administration and the entire Board of County Commissioners for their ongoing support of library services. We would also like to express our appreciation for the opportunity to serve the Library System and all the citizens of Palm Beach County.

Sincerely,

Harriet Helfman, Chair

Palm Beach County Library Advisory Board

cc: Jon VanArnam, Assistant County Administrator
Paul Matteodo. Testing and Assessment Specialist
Leilani Yan, Recruitment and Selection Manager, Human Resources

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EXECUTIVE LEADER

Librarian | Mentor | Administrator



"It is the capacity to develop and improve their skills that distinguishes leaders from their followers." **Warren Bennis**

international library professional approaching two decades in the industry. Seasoned in many facets of public library operations: youth services, electronic resources, branch operations, administration and facilities. Real-world problem solving skills with a deep well of experience to analyze, plan, and execute operational concepts. Collaborative team leader who fosters a professional work environment in line with the organizational mission, vision, Experienced in coordinating projects and implementing policies across a multi-outlet library system. Skilled in the design and presentation of multimedia training programs. Has media relations experience.

ACADEMIC CREDENTIALS

Master of Information Studies - Library Science University of Toronto - Faculty of Library & Information Studies

Bachelor of Arts – Majors in History and Geography University of Toronto - Faculty of Arts & Science

Library Leadership

- Member FLA Leadership Development Committee
- Graduate Leadership Development Graduate Center for Creative Leadership
- Graduate 2012 County Leadership Level I
- Chair Circulation Self Service Group
- Coordinator Self Service Holds
- Mentor State Library Leadership Institute
- Mentor PBCLS Mentorship Program
- Trainer Getting Things Done Workshops
- Graduate Sun Seekers Leadership Program
- Chair Branch Manager's Training Committee
- Co-Chair Employee Performance
- Committee
- **Member Internet Policy Committee**
- Member Library Management Team
- VP of Education PBC Government Toastmasters Club

PROFESSIONAL EXPERIENCE

PALM BEACH COUNTY LIBRARY SYSTEM, Palm Beach County, Florida Current Position: Director, Branch Public Services Division

1998 to Present

Began tenure in Palm Beach County as a Youth Services Librarian, and was promoted to Electronic Resources Coordinator, then Branch Manager. After numerous commendations, was ultimately recruited to Director, Branch Public Services and tasked to oversee the operations across 16 branch libraries with over 370 merit employees and an annual circulation of nine million items.

Currently write system-wide administrative reports and coordinate policies and procedures across Branch Division. Build bridges to other library divisions to ensure effective communication and use of resources. Prepare the Branch Division budget and staffing allocation requests based on service needs and facility improvements. Evaluate and coordinate updates of internal operating procedures and external public policies, including Internet Access Policy, Employee Performance, Manager and Supervisor Training programs, and Mission Statement development. Develop and present staff training and mentorship programs to increase productivity and efficiency. Serve on Library Department Management Team to map the overall direction of the library's resources and services. Act Department Director when both the Director and Assistant Director are unavailable. Create and communicate vision for branch public services across the County.

...Continued...

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... Professional Experience Continued...

Key Accomplishments

- ♦ Along with Library Administration, developed significant revisions to the public *Internet Access Policy*
- Oversaw the creation of the Branch Manager Training Manual and Training Program
- Designed and presented workshops on productivity and efficiency, based on the book, Getting Things Done
- ♦ Developed Self Service Holds best practices and solutions, resulting in successful system-wide implementation
- Chair the Employee Performance Committee, designed to address staff counseling and discipline issues
- Prepared Branch Division budget and staffing requests based on public service goals
- Graduate Introductory Budgeting & Capital Improvements Program courses from the Carl Vinson Institute of Government, Athens, GA.
- Chair of system-wide Self Service Group; assist staff in troubleshooting sorting machines; maintain online guides for best practices to use sorting machines
- ♦ Member of system-wide "Getting to 80%" self check-out steering committee that increased the use of self service technology across the Library System
- ♦ Member of system-wide "Black Belt Librarian" committee tasked with updating and implementing Guidelines Governing the Use of the Library Policy CLO-101
- Graduate of Palm Beach County Leadership Level I program, 2012 first Librarian to complete the program.
- Graduate of the Leadership Development Program from the Center for Creative Leadership.
- Prepared and presented large events with James Patterson, Mary Pope Osborne, and Harry Potter Day.
- ♦ Designed and maintained the Library's public website for seven years
- ♦ Responsible for PBCLS Long Range Plan Objective 1.1 Circulation goals
- ♦ Responsible for PBCLS Long Range Plan Objective 4.1 and Strategy 4.2.2 FY 2000-07
- Published electronic newsletters for the public including Books & Bytes, Calendar of Events, & BookLetters
- Member of ALA, FLA, and the Palm Beach County Library Association
- ♦ Currently serve on Florida Library Association Leadership Development Committee

AWARDS

♦ Palm Beach County Golden Palm Winner – Sorter Installation Project – 2012

Library Employee Recognition Awards

- ♦ Leadership/Productivity Training Program for Staff GTD, 2013
- Harry Potter Display Steering Committee, 2013
- Sorter Online Troubleshooting Guide, 2012
- Sorter "Lost Book" Problem Resolution, 2011
- James Patterson Author Event, 2010
- Feature Film Production Support at Wellington Branch, 2009
- ◆ Three other Employee Recognition awards presented from 2002-2004
- ♦ Directors Award Winner Read Together Campaign, 2002
- ♦ Five "Outstanding Attendance" Awards 1999 to 2003
- ♦ SEFLIN Vista Award Winner "Train the Trainer" workshop, 2002



Doug is Owner and President of Limitless Press LLC, a small press specializing in books that help children deal with grief and loss - www.limitlesspress.com

"I had the pleasure of being Mr. Crane's mentor with the Palm Beach County Learning Council. I was very fortunate to have had the opportunity to work with Mr. Crane; his work dedication, enthusiasm and passion for making a difference in whatever project he may be involved in is commendable." — Lili Finke, PalmTran Senior Manager of Organizational Development and Community Affairs & President of ExecuCoach360

"The one who influences others to lead is a leader without limitations." John Maxwell