



Minutes of the Regular Meeting of the ALS Board of Directors

Place: Alliance Library System
600 High Point Lane
East Peoria, IL 61611

Date: June 24, 2010

Attending: John Richmond, President, Susan Busenbark, Kevin Eckhoff, Katie Grumbine, Susan Herring, Neil Kelley, Stephanie McKinley-Miller, Phyllis Self (via telephone), Jeffery Taylor, Wed Turner, and Pam Van Kirk.

Absent: Steven Alvin and Molly Horio

Staff Present: Kitty Pope, Paul Santos, and Kendal Orrison

Guests: Dennis Danowski and Neil Kelley (via V-Tel)

09-10/50

Agenda Item	Discussion and Decisions
1. Call to Order	John Richmond called the meeting to order at 6:00 p.m.
2. Roll Call/Introductions	Roll call was taken and introductions were made.
3. Approval of Agenda and Requested Changes to Consent Agenda	John Richmond called for approval of the agenda. MOTION BY W. TURNER AND SECONDED BY S. MCKINLEY-MILLER THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS TO APPROVE THE AGENDA AS PRESENTED. MOTION APPROVED.
4. Consent Agenda 4.1 Approval of minutes of the meeting of May 27, 2010 4.2 Approval of the payment of payroll and bills for May, 2010: two payrolls in the amount of \$76,340.80 and bills in the amount of \$103,271.90. 4.3 Financial Report	J. Richmond called for approval of the consent agenda. MOTION BY S. HERRING AND SECONDED BY J. TAYLOR THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS TO APPROVE THE CONSENT AGENDA AS AMENDED. MOTION APPROVED.
5. Correspondence	K. Pope shared the following: <ul style="list-style-type: none"> • System Mergers – Director’s Memo #10-021 from Anne Craig, Director, Illinois State Library. June 8, 2010. • ALS Restructuring Report #4 and #5 • Article – Audio book service receives needed funding. Peoria Journal Star. June 2, 2010. • Lifelong Role of Libraries Pre-K – 20 and Beyond: Lifelong Learning Poster • Postcard – Announcing Ground Breaking of Peoria Public Library Lincoln Branch, Friday, July 9, 2010.
6. President’s Report	<ul style="list-style-type: none"> • Alpha Park possibly hosting youth services meetings

		<ul style="list-style-type: none"> • LCLS, LTLS, RPLS merger discussions • Talked about ongoing dialogue with the State regarding system merger. Libraries are looking for opportunities to cooperate.
	7. Illinois State Library Report	<ul style="list-style-type: none"> • Message from Director Anne Craig – System Director’s Memo #10-021 – review outstanding grant payments – \$24 million • Budget Update • Talking Book & Braille Services • Library Learning – L2 • Illinois Digital Archives Integrates Digital Past • Opportunity Online Grant Program – Tech Atlas inventory Update Deadline August 31, 2010 • Empowering Library Staff to Use Online Legal Resources – June 17 at 1:30 p.m. • IPLAR Reminder! • Public Library Districts: U.S. Census Information • Interlibrary Loan & Reciprocal Borrowing Statistical Survey Deadline for Submission September 30 (P. SELF JOINED THE MEETING VIA TELEPHONE AT 6:21 PM)
	8. Unfinished Business	None reported
09-10/51	9. New Business 9.1 Prevailing Wage Report	<p>P. Santos reviewed the report. A question and answer period followed.</p> <p>MOTION BY P. VAN KIRK AND SECONDED BY S. MCKINLEY-MILLER THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPT THE PREVAILING WAGE REPORT AS PRESENTED. MOTION APPROVED.</p>
09-10/52	9.2 Verbal Reports on the Strategic Restructuring Workshop	J. Richmond, S. Busenbark, S. Herring, K. Grumbine, W. turner, P. Santos, and K. Pope reviewed events at the Strategic Workshop. A question and answer period followed.
09-10/53	9.3 Merger Letter of Intent Report	<p>K. Pope reviewed the report. A question and answer period followed.</p> <p>MOTION BY S. HERRING AND SECONDED BY P. SELF THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPT THE MERGER LETTER OF INTENT REPORT AS PRESENTED. MOTION APPROVED.</p>
09-10/54	9.4 Selecting a Merger Consultant Report	<p>K. Pope reviewed the report. A question and answer period followed.</p> <p>MOTION BY S. HERRING AND SECONDED BY S. BUSENBARK THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPT THE SELECTING A MERGER CONSULTANT REPORT AS PRESENTED. MOTION APPROVED.</p>

09-10/55	9.5 Merger Costs Report	<p>K. Pope reviewed the report. A question and answer period followed.</p> <p>MOTION BY S. MCKINLEY-MILLER AND SECONDED BY K. ECKHOFF THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPT THE MERGER COSTS REPORT AS PRESENTED. MOTION APPROVED.</p>																				
09-10/56	9.6 Selecting Merger Design Team Representatives Report	<p>K. Pope reviewed the report. A question and answer period followed.</p> <p>MOTION BY P. VAN KIRK AND SECONDED BY S. BUSENBARK THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPT THE SELECTING MERGER DESIGN TEAM REPRESENTATIVES REPORT AS PRESENTED AND APPOINT J. RICHMOND, S. HERRING, W. TURNER, AND K. POPE AS REPRESENTATIVES. MOTION APPROVED.</p>																				
09-10/57	9.7 RSA Sustainability Report	<p>K. Orrison presented the verbal report about RSA and its sustainability after June 30, 2011. A question and answer period followed.</p> <p>MOTION BY J. TAYLOR AND SECONDED BY W. TURNER THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPT THE RSA SUSTAINABILITY REPORT AS PRESENTED. MOTION APPROVED.</p>																				
10. Public/Audience Comments		Dennis Danowski talked about the IMLS Grant on collection digitization and programs.																				
11. Other Business																						
09-10/58	12. Closed Session 12.1 Review closed meeting minutes of January 28, 2010 and May 27, 2010	<p>MOTION BY P. VAN KIRK AND SECONDED BY S. MCKINLEY-MILLER THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS MOVE INTO CLOSED SESSION AT 7:45 P.M. TO REVIEW THE CLOSED MEETING MINUTES OF JANUARY 28, 2010 and May 27, 2010. ROLL CALL VOTE BY SUSAN BUSENBARK.</p> <table data-bbox="716 1493 1170 1808"> <tr><td>S. BUSENBARK</td><td>YES</td></tr> <tr><td>K. ECKHOFF</td><td>YES</td></tr> <tr><td>K. GRUMBINE</td><td>YES</td></tr> <tr><td>S. HERRING</td><td>YES</td></tr> <tr><td>S. MCKINLEY-MILLER</td><td>YES</td></tr> <tr><td>J. RICHMOND</td><td>YES</td></tr> <tr><td>P. SELF</td><td>YES</td></tr> <tr><td>J. TAYLOR</td><td>YES</td></tr> <tr><td>W. TURNER</td><td>YES</td></tr> <tr><td>P. VAN KIRK</td><td>YES</td></tr> </table> <p>MOTION BY J. TAYLOR AND SECONDED BY W. TURNER THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS MOVE OUT OF CLOSED SESSION AT 7:59 P.M. ROLL CALL</p>	S. BUSENBARK	YES	K. ECKHOFF	YES	K. GRUMBINE	YES	S. HERRING	YES	S. MCKINLEY-MILLER	YES	J. RICHMOND	YES	P. SELF	YES	J. TAYLOR	YES	W. TURNER	YES	P. VAN KIRK	YES
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P. VAN KIRK	YES																					

	<p>VOTE BY SUSAN BUSENBARK.</p> <p>S. BUSENBARK YES K. ECKHOFF YES K. GRUMBINE YES S. HERRING YES S. MCKINLEY-MILLER YES J. RICHMOND YES P. SELF YES J. TAYLOR YES W. TURNER YES P. VAN KIRK YES</p> <p>MOTION BY P. VAN KIRK AND SECONDED BY W. TURNER THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE RELEASE OF THE CLOSED MEETING MINUTES OF JANUARY 28, 2010 AND MAY 27, 2010. MOTION APPROVED</p>
	<p>Next Board Meeting: Thursday, July 22, 2010, 6:00 p.m. ALS, 600 High Point Lane, East Peoria, IL 61611</p>
<p>14. Adjournment</p>	<p>MOTION BY P. VAN KIRK AND SECONDED BY W. TURNER THAT THE MEETING OF THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS BE ADJOURNED AT 8:00 P.M. MOTION APPROVED</p>

Prepared by: Kitty Pope and Paul Santos

Secretary