



Minutes of the Regular Meeting of the ALS Board of Directors

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

Date: March 24 , 2011

Attending: Phyllis Self, President; Molly Horio; Lauren Jensen; Kevin Eckhoff; Katie Grumbine; Julie McNamara; Barbara Love; Charles Sila;

Absent: Sue Herring; Wed Turner; Jeffery Taylor

Staff Present: Janice Sherman, Executive Director
Rose Chenoweth, MITBC Director
Kendal Orrison, Assistant Director/RSA Director
Suzanne Baschieri, Admin. Asst.

Guests: Neil Kelley, Illinois State Library (via video conference)

Agenda Item	Discussion and Decisions
1. Call to Order	Phyllis Self called the meeting to order at 6:09 p.m.
2. Roll Call/Introductions	Roll call was taken and introductions were made.
10-11/43 3. Approval of Agenda and Consent Agenda	P. Self called for approval of the agenda, and requested any changes to the consent agenda. MOTION BY C. SILA AND SECONDED BY B. LOVE THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE AGENDA AS PRESENTED. MOTION APPROVED.
10-11/44 4. Consent Agenda 4.1 Approval of minutes of the meeting of Feb. 24, 2011 4.2 Approval of the payment of payroll and bills for February 2011: two payrolls in the amount of \$50,053.92 and bills in the amount of \$76,523.06. 4.3 Financial Report	P. Self called for approval of the consent agenda. MOTION BY C. SILA AND SECONDED BY K. ECKHOFF THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE MINUTES AND PARTS 2 AND 3 CONSENT AGENDA AS PRESENTED. MOTION APPROVED.

<p>5. Correspondence</p>	<p>Kendal Orrison shared the following:</p> <ul style="list-style-type: none"> • Call from a news editor after calling Galesburg PL re: ADML boycott of Harper Collins. <p>Janice Sherman shared the following:</p> <ul style="list-style-type: none"> • A letter from Ann Craig regarding the Talking Book program. <p>Julie McNamara shared the following:</p> <ul style="list-style-type: none"> • EBSCO is offering the same prices as last year’s group purchases, but libraries must contact them directly.
<p>6. President’s Report</p>	<p>Phyllis Self thanked ALS staff for their dedication and for continuing to work throughout the merger process.</p>
<p>7. Illinois State Library Report</p>	<p>Neil Kelley covered the items in the printed report:</p> <ul style="list-style-type: none"> • Secretary of State Jesse White has awarded FY 2011 School District Library Program grants totaling \$1.4 million to 679 Illinois public school districts. More than 1.8 million students will benefit. • The second year of ILEAD U, the 21st Century Technology Tool Institute for IL Library Staff, began last week in Springfield. • The FY 2011 ILLINET ILL & Reciprocal Borrowing Statistical Survey is available. • The FY 2012 Adult Literacy Grant Application is available and due April 15th. There are 3 categories: Adult Volunteer Literacy Tutoring, Family Literacy, and Workplace Skills Enhancement. • The ISL is hosting two Census 2010 workshops on April 7th and April 8th. • The ISL is holding videoconferences with the system directors regarding this year’s per capita grants. • The ISL will be asking for additional information on this year’s annual report for systems as it will be the last year for 9 systems.
<p>8. Executive Director’s Report</p>	<p>Janice Sherman covered the following:</p> <ul style="list-style-type: none"> • ALS received \$184,784.92 payment from the State of Illinois. • Systems will be able to go into the merge with financial reserves due to drastic cuts. • ALS is the only one of the five merging systems that has not had raises in 3 years. The personnel budget can afford raises between 3 and 6% for the remaining staff. <p>The board went on record to state that they support the concept of staff raises in the 3 to 6% range for their dedication over the past 3 years.</p>

<p>9. Unfinished Business</p> <p>10-11/45 9.1 Verbal Report from the Merger Design Team</p> <p>9.2 Application to Merge</p>	<p>Janice Sherman, Phyllis Self, and Wed Turner reported on the following:</p> <ul style="list-style-type: none"> • The Merger Design Team is now the Transition Board. • Sue Herring is the Chair of the Search Committee for the Intermediate Executive Director. • Janice Sherman is the chair of the Nominating Committee that will receive nominations of people willing to serve on the RAILS Board. • The new system will be named Reaching Across Illinois Library System (RAILS). • LLSAP directors continue to meet and are working on FY 2012 plan that is equitable across LLSAPS. <p>MOTION BY C. SILA AND SECONDED BY M. HORIO THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE APPLICATION TO MERGE AS PRESENTED.</p> <p>MOTION APPROVED.</p>
<p>10. New Business</p> <p>10-11/46 10.1 Terminate ALS-RSA Member Contracts</p> <p>10-11/47 10.2 RSA Service Contract</p> <p>10-11/48 10.3 RSA Transfer Assets</p>	<p>MOTION BY B. LOVE AND SECONDED BY J. MCNAMARA THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE RESOLUTION TO TERMINATE ALS-RSA MEMBER CONTRACTS.</p> <p>MOTION APPROVED.</p> <p>MOTION BY C. SILA AND SECONDED BY K. ECKHOFF THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE SERVICE AGREEMENT BETWEEN RSA AND THE ALLIANCE LIBRARY SYSTEM FOR LIBRARY AUTOMTAION COMPUTER SERVICES.</p> <p>MOTION APPROVED.</p> <p>MOTION BY M. HORIO AND SECONDED BY C. SILA THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE RESOLUTION TRANSFERRING ASSETS HELD BY THE ALLIANCE LIBRARY SYSTEM TO THE NEWLY CREATED NOT FOR PROFIT ENTITY RESOURCE SHARING ALLIANCE.</p> <p>MOTION APPROVED.</p>

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	11. Public/Audience Comments	None.
	12. Other Business	Kendal Orrison and Janice Sherman noted that Suzanne Baschieri has been hired to provide administrative support, and Monica Franciscovich has resigned as Financial Coordinator. Monica will continue on a contractual basis until the merge.
	13. Next Board Meeting	Next Board Meeting: Thursday, April 21, 2011 at 6:00 p.m. Alliance Library System 600 High Point Lane East Peoria, Illinois 61611
10-11/49	15. Adjournment	MOTION BY L. JENSEN AND SECONDED BY C. SILA THAT THE MEETING OF THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS BE ADJOURNED AT 7:32 P.M. MOTION CARRIED



Secretary

Prepared by:
Suzanne Baschieri