



Minutes of the Regular Meeting of the ALS Board of Directors

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

Date: May 27, 2010

Attending: John Richmond, President, Steven Alvin via telephone, Susan Busenbark, Katie Grumbine, Susan Herring, Molly Horio, Stephanie McKinley-Miller, Jeffery Taylor, and Wed Turner

Absent: Kevin Eckhoff, Phyllis Self, Pam Van Kirk, and Neil Kelley

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

Guests: Ron Winner and Pat Norris

09-10/44

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 S. MCKINLEY-MILLER AND SECONDED BY M. HORIO 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 April 22, 2010 4.2 Approval of the payment of payroll and bills for April, 2010: two payrolls in the amount of \$75,603.46 and bills in the amount of \$121,486.05. 4.3 Financial Report	J. Richmond called for approval of the consent agenda. MOTION BY J. TAYLOR AND SECONDED BY S. HERRING 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"> • Article – Legislature’s failure hitting home already. Chicago Sun-Times. May 16, 2010. • Article – Alliance Library System in peril: With state funding overdue, 22 of 31 employees face layoffs at end of month. Peoria Journal Star. May 21, 2010. • Article – Morton, Eureka libraries get high service marks. Peoria Journal Star. May 25, 2010. • Article – Recession drives more Americans to libraries in search of employment resources; but funding lags demand. American Library Association – 2010 State of America’s Libraries Report. April 12, 2010.

		<ul style="list-style-type: none"> Article – The Life and Death of Libraries. Harwood. May 25, 2010.
	6. President’s Report	<ul style="list-style-type: none"> Changes at ALS
	7. Illinois State Library Report	<ul style="list-style-type: none"> PL District Census collection 2009 Public Library data submitted Federally 2010 Public Library data collection ongoing Two summer institutes (1) ISPL at Bradley University and (2) SPLMI at University of Illinois Springfield Penny Severns Summer Family Literacy Grant - \$201,000 granted
	8. Executive Director’s Report	<p>K. Pope’s report included the following:</p> <ul style="list-style-type: none"> Strategic restructuring workshop.
	9. Unfinished Business	None reported
09-10/45	New Business 10.1 ALS Salary System Adjustment – FY2011	<p>P. Santos reviewed the report. A question and answer period followed.</p> <p>MOTION BY S. ALVIN AND SECONDED BY S. MCKINLEY-MILLER THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPTS THE ALS SALARY ADJUSTMENT FY2011 REPORT AS PRESENTED/AMENDED. MOTION APPROVED.</p>
09-10/46	10.2 Proposed ALS Budgets FY2011 Reports	<p>P. Santos reviewed the report. A question and answer period followed.</p> <p>MOTION BY W. TURNER AND SECONDED BY S. HERRING THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPTS THE PROPOSED ALS BUDGETS FY2011 REPORTS AS PRESENTED. MOTION APPROVED.</p>
09-10/47	10.3 Change in Core Services Report	<p>K. Pope presented the verbal report.</p> <p>ALS new core services will be:</p> <ul style="list-style-type: none"> Delivery of materials Support of RSA and resource sharing <p>There will no longer be:</p> <ul style="list-style-type: none"> Continuing education or consulting services Marketing, advocacy, or library promotional services Innovation and grant development services Web services <p>A question and answer period followed.</p> <p>MOTION BY S. BUSENBARK AND SECONDED BY S. ALVIN THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ENDORSE THE ACTIONS AUTHORIZED BY THE ALS EXECUTIVE COMMITTEE ON MAY 17, 2010. MOTION APPROVED WITH REGRET.</p>
	11. Public/Audience Comments	
09-10/48	12. Other Business	<p>MOTION BY S. HERRING AND SECONDED BY S. MCKINLEY-MILLER THAT THE BOARD OF DIRECTORS thank all ALS,</p>

	RSA, and MITBC staff and patrons for their ongoing support and dedication to cooperation and library development. Their efforts have enriched libraries throughout central Illinois. MOTION APPROVED.																																				
09-10/49	<p>13. Closed Session 13.1 Review closed meeting minutes of January 28, 2010</p> <p>MOTION BY S. TAYLOR AND SECONDED BY J. TAYLOR THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS MOVE INTO CLOSED SESSION AT 7:37 P.M. TO REVIEW THE CLOSED MEETING MINUTES OF JANUARY 28, 2010. ROLL CALL VOTE BY SUSAN BUSENBARK.</p> <table> <tr><td>S. ALVIN</td><td>YES</td></tr> <tr><td>S. BUSENBARK</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>M. HORIO</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>J. TAYLOR</td><td>YES</td></tr> <tr><td>W. TURNER</td><td>YES</td></tr> </table> <p>MOTION BY S. ALVIN AND SECONDED BY K. GRUMBINE THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS MOVE OUT OF CLOSED SESSION AT 7:43 P.M. ROLL CALL VOTE BY SUSAN BUSENBARK.</p> <table> <tr><td>S. ALVIN</td><td>YES</td></tr> <tr><td>S. BUSENBARK</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>M. HORIO</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>J. TAYLOR</td><td>YES</td></tr> <tr><td>W. TURNER</td><td>YES</td></tr> </table> <p>MOTION BY S. ALVIN AND SECONDED BY J. TAYLOR THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS TABLE THE REVIEW OF THE CLOSED MEETING MINUTES OF JANUARY 28, 2010. MOTION APPROVED</p>	S. ALVIN	YES	S. BUSENBARK	YES	K. GRUMBINE	YES	S. HERRING	YES	M. HORIO	YES	S. MCKINLEY-MILLER	YES	J. RICHMOND	YES	J. TAYLOR	YES	W. TURNER	YES	S. ALVIN	YES	S. BUSENBARK	YES	K. GRUMBINE	YES	S. HERRING	YES	M. HORIO	YES	S. MCKINLEY-MILLER	YES	J. RICHMOND	YES	J. TAYLOR	YES	W. TURNER	YES
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14. Next Board Meeting	Next Board Meeting: Thursday, June 24, 2010, 6:00 p.m. ALS, 600 High Point Lane, East Peoria, IL 61611																																				
15. Adjournment	MOTION BY S. ALVIN AND SECONDED BY W. TURNER THAT THE MEETING OF THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS BE ADJOURNED AT 8:23 P.M. MOTION APPROVED																																				

 Secretary

Prepared by: Kitty Pope and Paul Santos