



Minutes of the Regular Meeting of the ALS Board of Directors

Place: Western Illinois University Libraries
Macomb, Illinois

Date: August 27, 2009

Attending: John Richmond, President, Steve Alvin, Sue Busenbark, Kevin Eckhoff, Katie Grumbine, Sue Herring, Molly Horio, Stephanie McKinley-Miller, Phyllis Self, Jeff Taylor, Wed Turner, and Pam Van Kirk

Absent: None

Staff Present: Kitty Pope, Paul Santos, and Lori Bell

Guest: Dennis Danowski and Chad McCoy

Agenda Item	Discussion and Decisions
1. Call to Order	J. Richmond called the meeting to order at 6:01 p.m.
2. Roll Call/Introductions	Roll call was taken and introductions were made.
<p>09-10/01</p> <p>3. Approval of Agenda and Requested Changes to Consent Agenda</p>	<p>J. Richmond called for approval of the agenda.</p> <p>MOTION BY P. SELF AND SECONDED BY K. ECKHOFF THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE AGENDA AS PRESENTED. MOTION APPROVED.</p> <p>An email was received from Chad McCoy regarding his resignation from the Alliance Library System Board of Directors in May and asking to rejoin the Alliance Library System Board of Directors. A discussion followed.</p> <p>MOTION BY J. TAYLOR AND SECONDED BY S. HERRING THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS RESCIND MOTION # 08-09/32 THEREBY CANCELLING THE RESIGNATION OF CHAD MCCOY. MOTION APPROVED UNANIMOUSLY.</p> <p>J. Richmond and the Board welcomed C. McCoy back to the Board.</p>
<p>09-10/02</p> <p>4. Consent Agenda</p> <p>4.1 Approval of minutes of the meeting of June 25, 2009</p> <p>4.2 Approval of the payment of payroll and bills for June 2009, two payrolls in the amount of</p>	<p>J. Richmond called for approval of the consent agenda.</p> <p>MOTION BY P. VAN KIRK AND SECONDED BY S. MCKINLEY-MILLER THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION APPROVED.</p>

<p>\$85,660.50 and bills in the amount of \$145,401.83 and payment of payroll and bills for July 2009, three payrolls in the amount of \$ 127,950.36 and bills in the amount of \$117,527.78</p> <p>4.3 Financial Report – Pam Van Kirk</p>	
<p>5. Correspondence</p>	<p>K. Pope shared the following:</p> <ul style="list-style-type: none"> • Letter from Anne Craig, Director of the Illinois State Library re: FY2010 -17.11% (-\$321,591.02) reduction in ALS funding. • Letter from Senator Durbin to Dr. Phyllis Self regarding federal support for school and public libraries • Article from the August 3, 2009 issue of <i>Business Week</i> “The Minimum Wage Rise is Outpacing Inflation”. • Public Library Per Capita Grants: <ol style="list-style-type: none"> 1) Email regarding checking the status of FY09 grants 2) Estimated Per Capita differences for FY 09 chart 3) Public Library Budget Cycle chart • Amendment of the Open meetings Act. Notification. • On a + note e-letters #27 How to work with less #28 How are folks cutting back? • <u>Making Cities Stronger: Public Library Contributions to Local Economic Growth</u> by the Urban Libraries Council. • <i>Library offers wage freeze</i>, Peoria Journal Star Aug.26/09 • Copies of the <u>2010 ILA Handbook of Organization and Membership Directory</u> were made available to the Board. • Photos from the June ALS Board meeting in Galesburg.
<p>6. President’s Report</p>	<p>J. Richmond reported on the following:</p> <ul style="list-style-type: none"> • A busy month with continued increases in circulation and attendance at programs.
<p>7. Illinois State Library Report</p>	<p>K. Pope presented the ISL Report from Neil Kelly.</p> <ul style="list-style-type: none"> • Questions were asked about the new Capital Building Program.
<p>8. Executive Director’s Report</p>	<p>K. Pope’s report included the following:</p> <ul style="list-style-type: none"> • The impact of Per Capita Grant cuts are having on public libraries (-16.5%) school libraries (-3%) and the multitype systems (-16.5%) (17.1% for ALS due to the Sherrard Public Library moving to PALS). • Discussed the InfoQuest Text messaging reference project
<p>9. Unfinished Business</p>	<p>None reported</p>
<p>10. New Business 10.1 Rules & Regulations Annual Review</p>	<p>K. Pope reviewed the ALS Rules and Regulations Report.</p> <p>MOTION BY S. HERRING AND SECONDED BY S. ALVIN THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ACCEPT THE ALS RULES AND REGULATIONS REVIEW AS PRESENTED.</p> <p>MOTION APPROVED.</p>

09-10/03

09-10/04

10.2 Board Meeting Ground Rules
 K. Pope introduced a document on Board Meeting Ground Rules to be shared with the membership.

 MOTION BY P. VAN KIRK AND SECONDED BY S. HERRING THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPT THE BOARD MEETING GROUND RULES AS PRESENTED.
MOTION APPROVED.

09-10/05

10.3 Piloting an ALS Fundraising Project PROJECT DOLLARS \$\$\$
 L. Bell reviewed the Project Dollars \$\$\$ Report.

 A DISCUSSION FOLLOWED.
 • D. Danowski provided information about the Bill and Malinda Gates grant.

 MOTION BY S. ALVIN AND SECONDED BY P. SELF THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ACCEPT THE PROJECT DOLLARS \$\$\$ REPORT AS PRESENTED.
MOTION APPROVED.

11. Public/Audience Comments
 D. Danowski welcomed the ALS Board to Macomb and presented each member a with Macomb Illinois pen that only writes in black ink!

12. Other Business
 None reported.

09-10/06

13. Closed Session
13.1 ALS FY2010 Budget
 MOTION BY S. HERRING AND SECONDED BY S. MCKINLEY-MILLER THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS MOVE INTO CLOSED SESSION AT 6:45 P.M. TO DISCUSS MATTERS OF SPECIFIC PESONNEL.(5 ILCS 120/2(c)(1)). ROLL CALL VOTE BY S. BUSENBARK

S. ALVIN	NO
S. BUSENBARK	YES
K. ECKHOFF	YES
K. GRUMBINE	YES
S. HERRING	YES
M. HORIO	YES
C. MCCOY	YES
S. MCKINLEY-MILLER	YES
J. RICHMOND	YES
P. SELF	YES
J. TAYLOR	YES
W. TURNER	YES
P. VAN KIRK	YES

09-10/07

MOTION BY S. ALVIN AND SECONDED BY P. SELF THAT THE ALS BOARD OF DIRECTORS MOVE OUT OF CLOSED SESSION AT 6:50 P.M. ROLL CALL VOTE BY S. BUSENBARK

S. ALVIN	YES
S. BUSENBARK	YES
K. ECKHOFF	YES
K. GRUMBINE	YES
S. HERRING	YES
M. HORIO	YES

09-10/08

09-10/09

	<p>C. MCCOY YES S. MCKINLEY-MILLER YES J. RICHMOND YES P. SELF YES J. TAYLOR YES W. TURNER YES P. VAN KIRK YES</p> <p>J. Richmond reported that no discussions were conducted during the closed session.</p> <p>P. Santos presented the revised FY 2010 Budget in detail.</p> <p>A DETAILED QUESTION AND ANSWER PERIOD FOLLOWED.</p> <ul style="list-style-type: none"> • The Board spent significant time with ALS management working through the budget cutting options. • The Board and Advisory Council will not be having a meal at meetings, and the ALS mileage rate will be cut in half from \$.55 per mile to \$.28 per mile effective September 1, 2009. • The President thanked the ALS Management Team for their due diligence in drafting the revised budget and asked staff to “teach” this budget cutting process to the membership. <p>MOTION BY S. ALVIN AND SECONDED BY P. SELF THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPT THE PROPOSED FY2010 BUDGET REVISION REPORT AS PRESENTED AND APPROVE A REVISED OPERATING BUDGET FOR FY2010 UTILIZING RESERVES TO ACCOMMODATE THE \$38,000 PROJECTED SHORTFALL. MOTION APPROVED WITH REGRET.</p>
<p>14. Next Board Meeting</p>	<p>Next Board Meeting: Thursday, September 24, 2009 Washington District Library 380 North Wilmor Road Washington, IL 61571-2690</p>
<p>15. Adjournment</p>	<p>MOTION BY S. ALVIN AND SECONDED BY W. TURNER THAT THE MEETING OF THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS BE ADJOURNED AT 7:50 P.M. MOTION APPROVED.</p>

Secretary

Prepared by:
 Kitty Pope
 Executive Director