

Minutes of the Regular Meeting of the ALS Board of Directors

Place: Alliance Library System, East Peoria, IL

Date: February 26, 2009

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

Absent: Molly Horio

Staff Present: Kitty Pope, Lori Bell and Lee Logan

Guests: David Self

Agenda Item	Discussion and Decisions
1. Call to Order	J. Richmond called the meeting to order at 6:02 p.m.
2. Roll Call/Introductions	Roll call was taken and introductions were made.
3. Approval of Agenda and Requested Changes to Consent Agenda	J. Richmond called for approval of the agenda. MOTION BY S. HERRING AND SECONDED BY P. SELF THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE AGENDA AS PRESENTED. MOTION APPROVED
08-09/12 4. Consent Agenda 4.1 Approval of minutes of the meeting of January 22, 2009 4.2 Approval of closed minutes of the meeting of January 22, 2009 4.3 Approval of the payment of payroll and bills for January, 2009, two payrolls in the amount of \$81,926.69 and bills in the amount of \$278,142.01 4.4 Financial Report – Pam Van Kirk	J. Richmond called for approval of the consent agenda MOTION BY S. MCKINLEY-MILLER AND SECONDED BY W. TURNER THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION APPROVED

5. Correspondence	<p>K. Pope shared the following:</p> <ul style="list-style-type: none"> • Article from the Peoria <i>Journal Star's</i> January 27th edition – “Libraries fear lead-testing law may apply to kid’s books • U.S. Map showing the percentage of farmers with high speed internet • Article, “ALA Creates One-Stop Source for Stimulus Information • Article from <i>The Bugle</i>, Livingston County’s Hometown Weekly Newspaper, February 13, 2009 edition titled “18th-century fashion to re-debut at Odell Library • On a +Note Article by K. Pope “Leading in tough times” • Fondulac Public Library building plans • Dunlap Public Library new building photos • Director’s message from the Peoria Public Library’s March 2009 newsletter “Passages” • ALS 2009 Summer Reading Kickoff brochure
6. President’s Report	<p>J. Richmond reported on the following:</p> <ul style="list-style-type: none"> • Why networking in his community is so important and making a difference • Alpha Park’s long range planning project has begun • Programs and computer use at Alpha Parke seem to be growing in popularity – “success is nice!”
7. Illinois State Library Report	<p>Neil Kelley reviewed his report which included:</p> <ul style="list-style-type: none"> • On the Front Lines Conference information • FY2010 LSTA Grant offerings • Revision of Illinois System Standards continues • Circulated a copy of “A Guide to the Secretary of State Literacy Effort 2009”
8. Executive Director’s Report	<p>K. Pope’s report included the following:</p> <ul style="list-style-type: none"> • Discussed the current status of ALS/RSA/MITBC budgets • Projected ALS delivery volumes for 2009-2012 up 8% annually, 32% in next 4 years! • 2009 LSTA Grant proposals for ALS • Annual PREPs of staff will be completed by May 1st
9. Unfinished Business	<p>None reported</p>
10. New Business 10.1 C & CE Department Annual Review	<p>L. Logan reviewed the annual report of the C & CE Department. A discussion followed about knowledge-based consulting and CE needs for the next 12 months. A discussion followed. J. Richmond thanked Lee for his report.</p> <p>MOTION BY P. VAN KIRK AND SECONDED BY P. SELF THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ACCEPT THE CONSULTING & CONTINUING EDUCATION 2009 REPORT AS PRESENTED.</p> <p>MOTION APPROVED</p>

08-09/13

08-09/14

10.2 MITBC FY2010 Plan of Service

L. Bell reviewed the MITBC FY2010 Plan of Service. A complete copy of the service plan was shared with the Board. A discussion followed regarding staffing, upgrade of the computer system and outreach activities. J. Richmond thanked Lori for her report.

MOTION BY S. ALVIN AND SECONDED BY P. VAN KIRK THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE MITBC PLAN OF SERVICE SUMMARY FOR FY2010 AS PRESENTED FOR SUBMISSION TO THE ILLINOIS STATE LIBRARY.

MOTION APPROVED

08-09/15

10.3 2009 ALS Day Report

L. Logan reviewed plans for ALS Day 2009 to be held on April 28 or 29, 2009. The theme is "going green". Governor Pat Quinn is the invited speaker. Lee will brief the board again at the April 23rd meeting.

MOTION BY S. BUSENBARK AND SECONDED BY S. MCKINLEY-MILLER THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ACCEPT THE ALS DAY 2009 REPORT AS PRESENTED.

MOTION APPROVED**11. Public/Audience Comments**

There were none.

12. Other Business

None reported.

13. Next Board Meeting

Next Executive Committee Meeting (if necessary)
Thursday, March 26, 2009
ALS, 600 High Point Lane, East Peoria, IL 61611

Next Board Meeting:
Thursday, April 23, 2009
ALS, 600 High Point Lane, East Peoria, IL 61611

14. Adjournment

MOTION BY S. ALVIN AND SECONDED BY W. TURNER THAT THE MEETING OF THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS BE ADJOURNED AT 7:29 P.M.

MOTION APPROVED

Secretary

Prepared by:
Kitty Pope
Executive Director