

## Minutes of the Regular Meeting of the ALS Board of Directors

**Place:** Alliance Library System, East Peoria, IL

**Date:** May 28 2009

**Attending:** John Richmond, President, Steve Alvin, Kevin Eckhoff, Sue Herring, Molly Horio, Stephanie McKinley-Miller, Jeff Taylor and Wed Turner

**Absent:** Sue Busenbark, Katie Grumbine, Chad McCoy, Phyllis Self and Pam Van Kirk

**Guests:** Sue Beach and Nancy Dolan

**Staff Present:** Kitty Pope, Geri Kegley and Kendal Orrison

Agenda Item	Discussion and Decisions
1. <b>Call to Order</b>	J. Richmond called the meeting to order at 6:04 p.m.
2. <b>Roll Call/Introductions</b>	Roll call was taken and introductions were made.
3. <b>Approval of Agenda and Requested Changes to Consent Agenda</b>	<p>J. Richmond called for approval of the agenda.</p> <p>MOTION BY S. MCKINLEY-MILLER AND SECONDED BY S. HERRING THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE AGENDA AS PRESENTED.</p> <p><b>MOTION APPROVED</b></p>
<p>08-09/21</p> <p>4. <b>Consent Agenda</b></p> <p>4.1 Approval of the minutes of the meeting of April 23, 2009</p> <p>4.2 Approval of the payment of payroll and bills for April, 2009, two payrolls in the amount of \$82,257.93 and bills in the amount of \$139,245.89</p> <p>4.3 Financial Report – Pam Van Kirk</p>	<p>J. Richmond called for approval of the consent agenda</p> <p>MOTION BY S. ALVIN AND SECONDED BY K. ECKHOFF THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE CONSENT AGENDA AS PRESENTED.</p> <p><b>MOTION APPROVED</b></p>
5. <b>Correspondence</b>	<p>G. Kegley shared the following:</p> <ul style="list-style-type: none"> <li>An email was received from Chad McCoy regarding his resignation from the ALS Board;</li> </ul> <p>MOTION BY S. ALVIN AND SECONDED BY J. TAYLOR THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ACCEPT CHAD MCCOY'S RESIGNATION WITH REGRET.</p> <p><b>MOTION APPROVED</b></p> <ul style="list-style-type: none"> <li>An invitation to an Open House for the retirement of Sue Beach, Executive Director of the Quincy Public Library; The Board and staff thanked Sue for her service to Quincy Public Library and wished her well in her retirement</li> </ul>

	<ul style="list-style-type: none"> <li>• ALS article from May 15, 2009 stating that the IL State Library has received 516 applications for LSTA grants!</li> <li>• Article from the May 28, 2009 edition of the <i>Star Courier</i> in Kewanee, regarding the WATT Solution meter kits donated by Ameren Illinois Utilities through a partnership with ALS</li> <li>• A 2009/2010 Getting Ready for School Success by 6 Family Activities Calendar was made available to the Board</li> <li>• The latest On a +Note article, “A Golden Opportunity”</li> <li>• Article from the April 1, 2009 edition of School Library Journal, Spending Survey, “Despite the recession, media specialists are making the best of a bad situation”</li> <li>• Article from the May 22, 2009 edition of the <i>Journal Star</i> regarding District 105 librarian’s jobs in jeopardy plus an article written by columnist Phil Luciano from the May 27, 2009 edition of the <i>Journal Star</i> in support of retaining the librarian’s jobs</li> </ul> <p>* S. Herring reported late breaking news that District 150 had decided against eliminating the library positions due to an increase in funding that would allow them maintain the staff salaries</p>
<b>6. President’s Report</b>	<p>J. Richmond reported on the following:</p> <ul style="list-style-type: none"> <li>• The Limestone Independent News, (which Alpha Park Library uses to market library events to the community) announced its closing but re-opened 5 days later</li> </ul>
<b>7. Illinois State Library Report</b>	<p>Neil Kelley reviewed his report which included:</p> <ul style="list-style-type: none"> <li>• The State Library will begin 9 review sessions of LSTA Grant applications the third week of June with reviewers from all over the State</li> <li>• Adult Literacy Grants are being reviewed and awards will be announced 3 weeks prior to LSTA award announcements</li> <li>• Bibliostat training continues (ALS hosted one on May 13<sup>th</sup>)</li> <li>• The update to the Administrative Ready Reference guide is completed and can be accessed at <a href="http://il.webjunction.org/readyref/">http://il.webjunction.org/readyref/</a></li> <li>• The State Library requested that library directors certify their library’s information on L2 by May 29<sup>th</sup></li> <li>• The public library per capita payments are behind from the state and the comptroller’s office is reporting that the situation will not improve in the near future</li> <li>• Legislation that will allow boards of system’s covering over 4000 sq. miles to meet electronically is on the verge of passing</li> </ul>
<b>8. Executive Director’s Report</b>	<p>K. Pope’s report included the following:</p> <ul style="list-style-type: none"> <li>• 2009 ALA Legislative Day attended by Lee Logan</li> <li>• The State Library changed its method of meeting annually with systems from in person to v-tel</li> <li>• Showed the new readers and tapes for Talking Books; Springfield will get them first; MITBC won’t receive any for approximately 2 years</li> <li>• SirsiDynix webcast/podcast On a +Note was held on May 13<sup>th</sup> and was very well attended; another one will be done in</li> </ul>

	<p>13 weeks</p> <ul style="list-style-type: none"> <li>The 2009 Trends Report will be presented at the June Board meeting and after approval will be released nationally on July 13<sup>th</sup> at the annual ALA conference in Chicago</li> </ul>																				
	<p><b>9. Unfinished Business</b></p> <p>None reported</p>																				
08-09/22	<p><b>10. New Business</b></p> <p><b>10.1 RSA/IT Annual Review</b></p> <p>K. Orrison reviewed his annual report for RSA/IT in detail. He spoke about the core services of IT which include website and marketing services; technology services; poster printing services and group purchases as well as the core services of RSA which include automation; bibliographic access; interlibrary loan and reference. J. Richmond thanked Kendal for his service and detailed report.</p> <p>MOTION BY S. ALVIN AND SECONDED BY M. HORIO THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPT THE INFORMATION TECHNOLOGY AND RESOURCE SHARING ALLIANCE ANNUAL REVIEW AS PRESENTED.</p> <p><b>MOTION APPROVED</b></p>																				
08-09/23	<p><b>10.2 Per Capita Grant Application</b></p> <p>K. Pope reviewed the FY2010 Per Capita Grant Application. She reported that N. Kelley had agreed to take the completed binders and deliver them to the State Library on Friday, May 29<sup>th</sup>. A discussion followed.</p> <p>MOTION BY W. TURNER AND SECONDED BY S. HERRING THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE FY2010 PER CAPITA GRANT APPLICATION AS PRESENTED FOR SUBMISSION TO THE ILLINOIS STATE LIBRARY.</p> <p><b>MOTION APPROVED</b></p>																				
	<p><b>11. Public/Audience Comments</b></p> <p>S. Beach stated that the next time a major system upgrade is done in RSA, Quincy plans to become a full member.</p>																				
	<p><b>12. Other Business</b></p> <p>None reported.</p>																				
	<p><b>13. Closed Session</b></p> <p>MOTION BY J. TAYLOR AND SECONDED BY S. ALVIN THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS MOVE INTO CLOSED SESSION AT 7:36 P.M. TO REVIEW THE CLOSED MEETING MINUTES OF THE JANUARY 22, 2009 MEETING.</p> <p>ROLL CALL VOTE BY S. MCKINLEY-MILLER</p> <table style="width: 100%; border: none;"> <tr> <td>S. ALVIN</td> <td style="text-align: right;">YES</td> </tr> <tr> <td>S. BUSENBARK</td> <td style="text-align: right;">ABSENT</td> </tr> <tr> <td>K. ECKHOFF</td> <td style="text-align: right;">YES</td> </tr> <tr> <td>K. GRUMBINE</td> <td style="text-align: right;">ABSENT</td> </tr> <tr> <td>S. HERRING</td> <td style="text-align: right;">YES</td> </tr> <tr> <td>M. HORIO</td> <td style="text-align: right;">YES</td> </tr> <tr> <td>S. MCKINLEY-MILLER</td> <td style="text-align: right;">YES</td> </tr> <tr> <td>J. RICHMOND</td> <td style="text-align: right;">YES</td> </tr> <tr> <td>P. SELF</td> <td style="text-align: right;">ABSENT</td> </tr> <tr> <td>J. TAYLOR</td> <td style="text-align: right;">YES</td> </tr> </table>	S. ALVIN	YES	S. BUSENBARK	ABSENT	K. ECKHOFF	YES	K. GRUMBINE	ABSENT	S. HERRING	YES	M. HORIO	YES	S. MCKINLEY-MILLER	YES	J. RICHMOND	YES	P. SELF	ABSENT	J. TAYLOR	YES
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	<p>W. TURNER YES P. VAN KIRK ABSENT</p> <p>MOTION BY S. ALVIN AND SECONDED BY K. ECKHOFF THAT THE ALS BOARD OF DIRECTORS MOVE OUT OF CLOSED SESSION AT 7:38 P.M. ROLL CALL VOTE BY S. MCKINLEY-MILLER</p> <p>S. ALVIN YES S. BUSENBARK ABSENT K. ECKHOFF YES K. GRUMBINE ABSENT S. HERRING YES M. HORIO YES S. MCKINLEY-MILLER YES J. RICHMOND YES P. SELF ABSENT J. TAYLOR YES W. TURNER YES P. VAN KIRK ABSENT</p> <p>MOTION BY S. ALVIN AND SECONDED BY M. HORIO THAT THE ALLIANCE LIBRARY BOARD OF DIRECTORS APPROVE THE RELEASE OF THE MINUTES FROM THE CLOSED MEETING OF JANUARY 22, 2009. <b>MOTION APPROVED</b></p>
<p><b>14. Next Board Meeting</b></p>	<p>Next Board Meeting: Thursday, June 25, 2009 Galesburg Public Library 40 East Simmons Street Galesburg, IL 61401</p>
<p><b>15. Adjournment</b></p>	<p>MOTION BY S. MCKINLEY-MILLER AND SECONDED BY J. TAYLOR THAT THE MEETING OF THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS BE ADJOURNED AT 7:41 P.M. <b>MOTION APPROVED</b></p>

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Secretary

Prepared by:  
Geri Kegley  
Executive Manager