

Minutes of the Regular Meeting of the ALS Board of Directors

Place: Kewanee Public Library, Kewanee, IL

Date: November 20, 2008

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

Staff Present: Kitty Pope and Geri Kegley

Guests: Doris Oliver, Sylvia Lininger, Pat Whisler, Joanne Cox, Ann Turnbull and John Sayers

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 was taken and introductions were made. J. Richmond welcomed all of the guests.
3. Approval of Agenda and Requested Changes to Consent Agenda	J. Richmond called for approval of the agenda. MOTION BY P. VAN KIRK AND SECONDED BY S. MCKINLEY-MILLER THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE AGENDA AS PRESENTED. MOTION APPROVED
08-09/07 4. Consent Agenda 4.1 Approval of minutes of the meeting of October 30, 2008 4.2 Approval of the payment of payroll and bills for October, 2008, two payrolls in the amount of \$81,997.36 and bills in the amount of \$233,551.14 4.3 Financial Report – Pam Van Kirk	J. Richmond called for approval of the consent agenda. P. Van Kirk noted corrections to the minutes of October 30, 2008. MOTION BY S. HERRING AND SECONDED BY K. ECKHOFF THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE CONSENT AGENDA AS CORRECTED. MOTION APPROVED
5. Correspondence	G. Kegley shared the following: <ul style="list-style-type: none"> • Thank you email from Eric Colclasure for his Public Relations Award • Thank you letter from Pat Whisler of Kewanee Public Library for ALS providing excellent CE for FY09 LSTA Grant Application • ALS & MITBC put a call out on website for members to partner with for programs on Abraham Lincoln and all 10 spots were filled within 45 minutes!

6. President's Report	J. Richmond reported on the following: <ul style="list-style-type: none"> • A new sign was installed Alpha Park Library • Thanked the Kewanee Board and staff for their festive hospitality
7. Illinois State Library Report	Neil Kelley reviewed his report which included: <ul style="list-style-type: none"> • The library system's standard committee link is on the state library website; the next meeting is November 24th • Current information of libraries in Illinois needed on ELI; Vicky Strom is the contact at the state; corrections should be emailed/sent to her and she will make updates • Illinet's November 15th deadline extended to a floating deadline • Gave info on Interlibrary loans and upcoming Gates grants
8. Executive Director's Report	K. Pope's report included the following: <ul style="list-style-type: none"> • Update on RSA accomplishments over the past year with the new system • The new ALS website was rolled out • Lori Bell has 3 grants out currently • Stephen Abrams visit to ALS was a huge success
9. Unfinished Business	None reported
10. New Business 10.1 Systems Standards Report	K. Pope reviewed a report on the System Standards Committee and the changing role of the multitype library systems in Illinois. She asked for the Board's input. A discussion followed. MOTION BY S. ALVIN AND SECONDED BY P. VAN KIRK THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPT THE SYSTEMS STANDARDS REPORT AS MODIFIED. MOTION APPROVED
11. Public/Audience Comments	There were none.
12. Other Business	None reported.
13. Closed Session 13.1 Review closed meeting minutes of May 22, 2008	MOTION BY S. ALVIN AND SECONDED BY W. TURNER THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS MOVE INTO CLOSED SESSION AT 7:42 P.M. TO REVIEW THE CLOSED MEETING MINUTES OF MAY 22, 2008. ROLL CALL VOTE BY S. BUSENBARK <ul style="list-style-type: none"> S. ALVIN YES 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 J. TAYLOR YES P. SELF YES W. TURNER YES P. VAN KIRK YES

08-09/08

	<p>MOTION BY P. VAN KIRK AND SECONDED BY J. TAYLOR THAT THE ALS BOARD OF DIRECTORS MOVE OUT OF CLOSED SESSION AT 7:44 P.M. ROLL CALL VOTE BY S. BUSENBARK</p> <table border="0"> <tr><td>S. ALVIN</td><td>YES</td></tr> <tr><td>S. BUSENBARK</td><td>YES</td></tr> <tr><td>K. ECKHOFF</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>C. MCCOY</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>P. SELF</td><td>YES</td></tr> <tr><td>W. TURNER</td><td>YES</td></tr> <tr><td>P. VAN KIRK</td><td>YES</td></tr> </table> <p>MOTION BY J. TAYLOR AND SECONDED BY C. MCCOY THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE RELEASE OF THE MINUTES OF THE MAY 22, 2008 MEETING. MOTION APPROVED</p>	S. ALVIN	YES	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	J. TAYLOR	YES	P. SELF	YES	W. TURNER	YES	P. VAN KIRK	YES
S. ALVIN	YES																										
S. BUSENBARK	YES																										
K. ECKHOFF	YES																										
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J. RICHMOND	YES																										
J. TAYLOR	YES																										
P. SELF	YES																										
W. TURNER	YES																										
P. VAN KIRK	YES																										
<p>14. Next Board Meeting</p>	<p>Next Executive Committee Meeting: Thursday, December 18, 2008, 4:00 p.m. ALS, 600 High Point Lane, East Peoria, IL 61611</p> <p>Next Board Meeting: Thursday, January 22, 2009 ALS, 600 High Point Lane, East Peoria, IL 61611</p>																										
<p>15. Adjournment</p>	<p>MOTION BY S. ALVIN AND SECONDED BY P. SELF THAT THE MEETING OF THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS BE ADJOURNED AT 7:48 P.M. MOTION APPROVED</p>																										

Secretary

Prepared by:
Geri Kegley
Executive Manager