

Minutes of the Regular Meeting of the ALS Board of Directors

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Place: Alliance Library System
East Peoria, Illinois

Date: October 22, 2009

Attending: John Richmond, President, Sue Busenbark, Sue Herring, Molly Horio, Stephanie McKinley-Miller, Phyllis Self, Wed Turner, and Pam Van Kirk

Absent: Steve Alvin, Kevin Eckhoff, Katie Grumbine, Jeffrey Taylor

Staff Present: Kitty Pope, Lee Logan, and Paul Santos

Guests: Joanne Cox, John Sayers, Barb Love, and Pat Lister, Ann Turnbull, David Self

Agenda Item	Discussion and Decisions
1. Call to Order	J. Richmond called the meeting to order at 4:11 p.m.
2. Roll Call/Introductions	Roll call was taken and introductions were made.
09-10/15 3. Approval of Agenda and Requested Changes to Consent Agenda	J. Richmond called for approval of the agenda. MOTION BY S. MCKINLEY-MILLER AND SECONDED BY W. TURNER THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE AGENDA AS PRESENTED. MOTION APPROVED.
09-10/16 4. Consent Agenda 4.1 Approval of minutes of the meeting of September 24, 2009 4.2 Approval of the payment of payroll and bills for September 2009, two payrolls in the amount of \$77,615.88 and bills in the amount of \$144,792.91. 4.3 Financial Report – Pam Van Kirk	J. Richmond called for approval of the consent agenda. MOTION BY S. MCKINLEY-MILLER AND SECONDED BY S. HERRING THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION APPROVED.
5. Correspondence	K. Pope shared the following: <ul style="list-style-type: none"> • <i>Librarians heed a text for help</i>, The Peoria Journal Star, Oct. 13/09 • <i>Checking out a job</i>, The Peoria Journal Star, Oct. 17/09 • ILA Conferences photos, October 2009, Peoria, Illinois • Email reply from Representative David Leitch Re: Library funding and the State Budget • On a + note e-letters: #35 KISS is alive and well in my world! #36 5 Ways to help your library survive the recession

<p>6. President's Report 6.1 Election of Officers 6.2 Commitment to Serve</p>	<p>J. Richmond turned the meeting over to K. Pope who presented the following recommended slate for nomination:</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 20px;">John Richmond</td> <td>President</td> </tr> <tr> <td>Stephanie McKinley-Miller</td> <td>Vice President</td> </tr> <tr> <td>Pam Van Kirk</td> <td>Treasurer</td> </tr> <tr> <td>Sue Busenbark</td> <td>Secretary</td> </tr> </table> <p>President K. Pope asked the members if there were any further nominations for the office of Board President. The question was asked again. Hearing none, K. Pope declared the nomination for the office of the ALS Board President closed.</p> <p>09-10/17</p> <p>MOTION BY P. SELF AND SECONDED BY P. VAN KIRK THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ELECT JOHN RICHMOND BOARD PRESIDENT FOR 2009-10. MOTION APPROVED.</p> <p>Vice President K. Pope asked the members if there were any further nominations for the office of Board Vice President. The question was asked again. Hearing none, K. Pope declared the nomination for vice president closed.</p> <p>09-10/18</p> <p>MOTION BY P. VAN KIRK AND SECONDED BY M. HORIO THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ELECT STEPHANIE MCKINLEY-MILLER ALS BOARD VICE PRESIDENT FOR 2009-10. MOTION APPROVED.</p> <p>Treasurer K. Pope asked the members if there were any further nominations for the office of Board Treasurer. The question was asked again. Hearing none, K. Pope declared the nomination for treasurer closed.</p> <p>09-10/19</p> <p>MOTION BY S. MCKINLEY-MILLER AND SECONDED BY S. BUSENBARK THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ELECT PAM VAN KIRK FOR ALS BOARD TREASURER. MOTION APPROVED.</p> <p>Secretary K. Pope asked the members if there were any further nominations for the office of Board Secretary. The question was asked again. Hearing none, K. Pope declared the nomination for secretary closed.</p> <p>09-10/20</p> <p>MOTION BY P. SELF AND SECONDED BY P. VAN KIRK THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ELECT SUE BUSENBARK FOR ALS BOARD SECRETARY. MOTION APPROVED.</p>	John Richmond	President	Stephanie McKinley-Miller	Vice President	Pam Van Kirk	Treasurer	Sue Busenbark	Secretary
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	<p>ALS Board of Directors Executive Committee 2009-2010:</p> <table border="1" data-bbox="768 216 1442 369"> <tr> <td>President</td> <td>John Richmond</td> </tr> <tr> <td>Vice President</td> <td>Stephanie McKinley-Miller</td> </tr> <tr> <td>Treasurer</td> <td>Pam Van Kirk</td> </tr> <tr> <td>Secretary</td> <td>Sue Busenbark</td> </tr> </table>	President	John Richmond	Vice President	Stephanie McKinley-Miller	Treasurer	Pam Van Kirk	Secretary	Sue Busenbark
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<p>7. Illinois State Library Report</p>	<p>Neil Kelley's report included the following:</p> <ul style="list-style-type: none"> • The State Library's Bi-monthly Insight newsletter is available • Information and applications for the FY2010 School District Library Grant Program is posted, and the deadline is 11/20/09. • The Illinois State Library FY2010 Live and Learn Construction Grant Program is available on the Illinois State Library website. • Public libraries are encouraged to complete the Public Library Funding & Technology Access Study no later than 10/31/09. • Synergy: The Illinois Library Leadership Initiative 2010. • Laura Bush 21st Century Librarian Program Grant will be used to implement ILEAD U. • New set of draft standards on "Research and Development" is available for your input on the Library System Standards blog. 								
<p>8. Executive Director's Report</p>	<p>K. Pope's report included the following:</p> <ul style="list-style-type: none"> • Reviewed the Annual Report for FY2009. <p>A discussion followed.</p> <p>MOTION BY S. HERRING AND SECONDED BY P. VAN KIRK THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE ANNUAL REPORT FOR FY2009 AS PRESENTED. MOTION APPROVED.</p>								
<p>9. Unfinished Business 9.1 Save Illinois Libraries Campaign</p>	<p>L. Logan reviewed and reported on updates concerning the Save Illinois Libraries Campaign.</p> <p>A question and answer period followed.</p> <p>Pres. J. Richmond thanked Lee and the ALS staff for their leadership efforts on this project.</p>								
<p>10. New Business</p>	<p>None reported</p>								
<p>11. Public/Audience Comments</p>	<p>None</p>								
<p>12. Other Business</p>	<p>None reported.</p>								
<p>13. Next Board Meeting</p>	<p>Next Board Meeting: Thursday, December 3, 2009 at 6:00 p.m. Alliance Library System 600 High Point Lane East Peoria, IL 61611</p>								
<p>14. Adjournment</p>	<p>MOTION BY P. VAN KIRK AND SECONDED BY S. HERRING THAT THE MEETING OF THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS BE ADJOURNED AT 5:00 P.M. MOTION APPROVED</p>								

09-10/21

09-10/22

Secretary

Prepared by:
Kitty Pope/ M. Cadwalader