



**Board of Directors Meeting  
February 28, 2008  
Minutes**

This meeting of the Alliance Library System Board of Directors was held at the Alliance Library System, East Peoria, Illinois and called to order at 6:01 p.m.

**1. Roll Call**

**Members Present:** Barbara Galik, President, Susan Busenbark, Yvonne Frey, Molly Horio, Chad McCoy, Stephanie McKinley-Miller, John Richmond, Jeff Taylor, Wed Turner, Pam Van Kirk

**Members Absent:** Steve Alvin, Kevin Eckhoff

**Staff Present:** Kitty Pope, Geri Kegley, Karen Bersche, Lee Logan, Paul Santos, Jillian Rebmann

**2. Introductions** – B. Galik requested that introductions be made by those present. B. Galik welcomed new ALS Consultant, Jillian Rebmann.

**3. Approval of Agenda and Requested Changes to Consent Agenda** – B. Galik called for approval of the agenda.

MOVED 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**

**4. Consent Agenda**

B. Galik called for the approval of the consent agenda. A correction was noted in the meeting minutes of January 24, 2008; on page 3, under #7 Board Absences: 1<sup>st</sup> sentence should read – B. Galik reported that Board member, S. Alvin had informed her that, due to his teaching schedule this semester, he will miss three Board meetings for the months of January, February and April. Also, on page 4 under #07-08/24, 1<sup>st</sup> sentence: J. Turner should be W. Turner.

**07-08/28**

MOVED BY J. TAYLOR AND SECONDED BY J. RICHMOND THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE CONSENT AGENDA AS AMENDED.  
**MOTION APPROVED.**

- 4.1 Approval of the minutes of the meeting of January 24, 2008
- 4.2 Approval of the payment of payroll and bills for January, 2008, three payrolls in the amount of \$112,575.39 and bills in the amount of \$147,742.10
- 4.3 Financial Report – Pam Van Kirk

**Correspondence**

G. Kegley shared the following:

- As Vandella Brown was unable to attend, her written report was handed out
- A listing of legislative bills of interest to libraries was shared
- The Cookbook Project is on target with nearly 350 recipes received to date; it will be ready for delivery in August, 2008
- P. Van Kirk commended John Howard for the Fundraising Workshop he presented at ALS; the material was very helpful

**5. President's Report**

B. Galik shared the following:

- Reported on the Mellon Summit she attended
- Reported on Bradley' plans for spring break and the exam period

**6. Illinois State Library Report**

Vandella Brown was not in attendance but the Board received her written report.

**7. Executive Director's Report**

K. Pope's report included the following:

- Touched on the delivery report to be presented later in the meeting
- Update on LSTA grants for 2008
- Reported on the ALS website and the problems faced due to a crash of 2 servers
- Mary Carol Lindbloom has been named the Director of the South Central Regional Library Council in Ithaca, New York; her last day with ALS is April 4, 2008
- Update on ALS Today newsletter that is emailed out bi-weekly

**8. Unfinished Business**

None reported

**9. New Business**

**9.1 C & CE Department Annual Review**

L. Logan reviewed the annual report of the C & CE Department. A discussion followed.

**07-08/29**

MOTION BY C. MCCOY AND SECONDED BY S. BUSENBARK THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ACCEPT THE ANNUAL REVIEW OF THE C & CE DEPARTMENT AS PRESENTED

**MOTION APPROVED**

**9.2 MITBC FY2009 PLAN OF SERVICE**

K. Bersche reviewed the FY2009 Plan of Service report for MITBC. A discussion followed.

**07-08/30**

MOTION BY Y. FREY AND SECONDED BY S. BUSENBARK THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ACCEPT THE MITBC FY2009 REPORT AS PRESENTED.

**MOTION APPROVED**

9.3 Delivery Service Report

P. Santos reviewed the status of the delivery service contract, request for proposal (RFP) results and options for future delivery service at ALS. A lengthy discussion period followed.

**07-08/31**

MOTION BY S. MCKINLEY-MILLER AND SECONDED BY P. VAN KIRK THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPT THE DELIVERY SERVICE REPORT AS PRESENTED AND AUTHORIZE ALS STAFF TO PROCEED WITH A TRANSITION TO IN-HOUSE DELIVERY SERVICE. **MOTION APPROVED**

9.4 ALS Day 2008

L. Logan reviewed the plans for ALS Day 2008 which will take place on Tuesday, April 22<sup>nd</sup>.

**07-08/32**

MOTION BY P. VAN KIRK AND SECONDED BY W. TURNER THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ACCEPTS THE ALS DAY 2008 REPORT AS PRESENTED. **MOTION APPROVED**

**10. Public/Audience Comments**

None reported

**11. Other Business**

None reported

**12. Next Board Meeting**

The next meeting of the Alliance Library System Executive Committee will be on March 27, 2008 (if necessary) at the Alliance Library System, 600 High Point Lane, East Peoria, Illinois. The next meeting of the Alliance Library System Board of Directors will be on April 24, 2008 at the Spoon River Valley CUSD #4, 35265 N IL 97, London Mills, IL 61455. The school is located about 6 miles east of London Mills. It is at the intersection of Routes 116 and 97. The high school is the building on the north or left as you look at the campus.

**13. Adjournment**

MOTION BY P. VAN KIRK AND SECONDED BY Y. FREY THAT THE MEETING OF THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS BE ADJOURNED AT 7:52 P.M. **MOTION APPROVED**

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Secretary

Prepared by:  
Geri Kegley  
Executive Manager