



**Board of Directors Meeting  
April 24, 2008  
Minutes**

This meeting of the Alliance Library System Board of Directors was held at Spoon River Valley CUSD #4, London Mills, Illinois and called to order at 6:02 p.m.

**1. Roll Call**

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

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

**Staff Present:** Kitty Pope, Geri Kegley, Paul Santos, Kendal Orrison

**2. Introductions** – B. Galik requested that introductions be made by those present.

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

MOVED BY S. MCKINLEY-MILLER AND SECONDED BY J. RICHMOND THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE AGENDA AS PRESENTED. **MOTION APPROVED**

**4. Consent Agenda**

B. Galik called for approval of the consent agenda. A correction was requested to the minutes of February 28, 2008, page 2, #5 President's Report; in bullet 2 change bread to break.

**07-08/33**

MOVED BY J. TAYLOR AND SECONDED BY C. MCCOY 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 February 28, 2008

4.2 Approval of the payment of payroll and bills for February, 2008, two payrolls in the amount of \$78,239.32 and bills in the amount of \$545,166.89 and for March 2008, two payrolls in the amount of \$75,691.78 and bills in the amount of \$210,732.75

4.3 Financial Report – Pam Van Kirk

## 5. Correspondence

G. Kegley shared the following:

- An article from the April 16, 2008 edition of the Peoria *Journal Star* regarding Western IL University partnering with Alliance and 10 rural member libraries of ALS for an LSTA funded grant
- An article from the *Galva News* April 16, 2008 edition featuring Galva Public Library
- An information packet from the Regional Budget Hearings held in Tazewell County on March 17, 2008
- A copy of Kitty Pope's speaking notes from the Regional Budget Hearings with State Representative Mike Smith on Monday, March 17, 2008
- A listing of 2008 Legislative Bills of interest to libraries
- An update on the cookbook project

## 6. President's Report

B. Galik shared the following:

- A letter was received regarding a Second Life program; the program was cancelled
- Bradley University kicked off their Renaissance campaign
- BU Cullom Davis Library is gearing up for finals week
- Spoke at a conference on computers and libraries in Virginia recently
- Will be the keynote and workshop presenter for Technology Days Conference in June in Texas

## 7. Illinois State Library Report

Vandella Brown shared the following:

- The Strategic Plan for the State Library has been released; worked on for the last three years; still working on developmental department's objectives; there will be a televised product
- There are still some free, used computers from the office of the Secretary of State; call Anne Craig's office for more information
- The last day for submission for LSTA grants is May 12<sup>th</sup>
- The System per capita grant reports will take place July 21<sup>st</sup> through August 1<sup>st</sup>; System board members, staff and the public are welcome
- The Institute for School and Public Librarians will take place June 8-13 at Bradley University; K. Pope commended Angie Green for the great work she is doing
- Reaching Forward South Conference to be held October 2-3, 2008, at the Northfield Inn in Springfield

## 8. Executive Director's Report

K. Pope's report included the following:

- P. Santos has been working on the drafting of the FY2009 budget; thanked Paul and all staff for their efforts in eliminating the \$100,000 deficit from FY2008
- Noted the changes made to the IL State Library's OCLC final report
- Shared a picture board of IL Library Day in Springfield
- Talked about needing volunteers from the board to be on the Annual Awards Committee; Kevin Eckhoff (by email), Sue Busenbark and Molly Horio offered their services
- Shared a photo of the newly updated "Smart ALEC" which will be traveling for the Smart Investing at Your Library project
- Shared photos of ALS Day 2008 held on April 22<sup>nd</sup>

## 9. Unfinished Business

None reported

## 10. New Business

### 10.1 IT/RSA Department Annual Review

K. Orrison reviewed the annual report of the Information Technology and RSA departments. He stated that the Communications and RSA departments had been joined in November to create the Alliance Information Technology Department. A discussion followed.

**07-08/34**

MOTION BY W. TURNER AND SECONDED BY P. VAN KIRK THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPT THE INFORMATION TECHNOLOGY AND RESOURCE SHARING ALLIANCE ANNUAL REVIEW AS PRESENTED **MOTION APPROVED**

### 10.2 Summer Reading Kickoff Final Report

K. Pope reviewed the final report for the Summer Reading Kickoff prepared by Angie Green. There were 105 participants, the largest attendance so far in a very successful program.

**07-08/35**

MOTION BY P. VAN KIRK AND SECONDED BY M. HORIO THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ACCEPT THE FINAL SUMMER READING KICKOFF REPORT AS PRESENTED. **MOTION APPROVED**

### 10.3 ALS FY2009 Budget Report

P. Santos reviewed the budget for FY2009, starting with the MITBC budget, followed by the RSA budget and the ALS budget. He explained each facet of the budgets and the difference in totals between 08 and 09. The \$100,000 deficit reported in 2007 for FY2008 has been eliminated and a balanced budget is planned for FY2009. A discussion followed. President B. Galik thanked Paul and all of the ALS staff for their support and work to eliminate the deficit.

- 07-08/36** MOTION BY P. VAN KIRK AND SECONDED BY S. MCKINLEY-MILLER THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPT THE PROPOSED FY2009 ALS BUDGET REPORT AS PRESENTED.

**MOTION APPROVED**

**11. Public/Audience Comments**

None reported

**12. Other Business**

None reported

**13. Next Board Meeting**

The next meeting of the Alliance Library System Board of Directors will be on May 22, 2008 at the Alliance Library System, 600 High Point Lane, East Peoria, IL 61611.

**14. Adjournment**

MOTION BY S. BUSENBARK AND SECONDED BY J. RICHMOND THAT THE MEETING OF THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS BE ADJOURNED AT 7:36 P.M.

**MOTION APPROVED**

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Secretary

Prepared by:  
Geri Kegley  
Executive Manager