



Alliance Library System

Board of Directors Meeting June 26, 2008 Minutes

This meeting of the Alliance Library System Board of Directors was held at Brown County Public Library, Mt. Sterling, Illinois and called to order at 6:00 p.m.

1. Roll Call

Members Present: Steve Alvin, Susan Busenbark, Kevin Eckhoff, Chad McCoy, Stephanie McKinley-Miller, Jeff Taylor, Wed Turner

Members Absent: Yvonne Frey, Barbara Galik, Molly Horio, John Richmond, Pam Van Kirk

Staff Present: Kitty Pope, Geri Kegley

Guests Present: Sue Beach, Sharon Hillyer, Ruby Jaung (Steve Alvin's wife)

2. **Introductions** – In President B. Galik's absence, Secretary S. McKinley-Miller requested that introductions be made by those present.

3. **Approval of Agenda and Requested Changes to Consent Agenda** – S. McKinley-Miller called for approval of the agenda.

MOTION BY W. TURNER AND SECONDED BY K. ECKHOFF THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE AGENDA AS PRESENTED.
MOTION APPROVED

4. Consent Agenda

S. McKinley-Miller called for approval of the consent agenda.

07-08/39

MOTION BY S. ALVIN AND SECONDED BY J. TAYLOR THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE CONSENT AGENDA AS PRESENTED.
MOTION APPROVED.

4.1 Approval of minutes of the meeting of May 22, 2008

4.2 Approval of the payment of payroll and bills for May, 2008, two payrolls in the amount of \$70,293.75 and bills in the amount of \$183,426.80

4.3 Financial Report – Pam Van Kirk

5. Correspondence

G. Kegley shared the following:

- A display board featuring several articles from the Peoria *Journal Star* on the Peoria Public Library building project
- A display board showing ALS staff member, John Howard in action with Smart ALEC for the Smart Investing presentations
- A display board of the photos from the Kid's Day held on June 6th and Teen Day held on June 12th

- A brochure from the Summer Camp for School Librarians held June 9-11 and 18-19
- A letter to Governor Blagojevich from the ILA President and Executive Director requesting his signature on Senate Bill 2512 on Internet Safety Education Curriculum
- Information on the award of a grant for Picturing America, an initiative of the National Endowment for the Humanities conducted in cooperation with ALA; 84 member libraries of ALS are participating. K. Pope commended Val Brandon of the Innovation Department for her successful efforts in this project
- Information from the IRS on the increase in mileage rate to .585/mile beginning July 1, 2008 through December 31, 2008

6. President's Report

B. Galik was absent due to her attendance at the ALA conference in California.

7. Illinois State Library Report

Vandella Brown was absent and there was no report.

8. Executive Director's Report

K. Pope's report included the following:

- The ALS Delivery Service will kickoff July 2nd; K. Pope commended staff members, Paul Santos, Phil Evans and Dixie Miller for their efforts in this endeavor
- K. Pope will be meeting with the State Library regarding the Illinois Talking Book Center's Strategic Plan and its effect on the Mid-Illinois Talking Book Center
- The 2008 Summer Camp for School Librarians was a successful event. K. Pope recognized Angie Green's successful campaign to obtain \$50,000 worth of free books from various publishers to give away to those in attendance
- K. Pope and members of the MTeam along with B. Galik will present the budget to the State Library in July
- Personnel news: After nine months without an HR staff member, ALS has hired Morgan Morsch; Beth Dutlinger has been hired as the new Academic Consultant and Suzanne Baschieri as the new C & CE administrator

9. Unfinished Business

None reported

10. New Business

10.1 Prevailing Wage Resolution

In P. Santos' absence, K. Pope reviewed the annual report.

07-08/40

MOTION BY S. BUSENBARK AND SECONDED BY W. TURNER THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ACCEPTS THE PREVAILING WAGE REPORT AS PRESENTED **MOTION APPROVED**

10.2 ALS Salary System Adjustment – FY2009

In P. Santos' absence, K. Pope reviewed the report. The minimum wage will increase to \$7.75 per hour. To keep salaries in line with inflation, an increase of 2.8% to the ranges of the salary level, not to individual salaries was recommended.

07-08/41 MOTION BY S. ALVIN AND SECONDED BY C. MCCOY THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPTS THE ALS SALARY SYSTEM ADJUSTMENT FY2009 REPORT AS PRESENTED. **MOTION APPROVED**

10.3 ALS Mortgage Report

In P. Santos' absence, K. Pope reviewed the report. A discussion followed.

07-08/42 MOTION BY C. MCCOY AND SECONDED BY K. ECKHOFF THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPTS THE HIGH POINT LANE MORTGAGE REPORT AS PRESENTED.

10.4 Trends Report

K. Pope reviewed the 2008 Trends Report. A discussion followed.

07-08/43 MOTION BY S. ALVIN AND SECONDED BY K. ECKHOFF THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPTS THE 2008 TRENDS REPORT AS PRESENTED.

11. Public/Audience Comments

- Both Sue Beach and Sharon Hillyer commended ALS and John Howard for the excellent Fundraising Program held at ALS
- Sue Beach spoke about adult programs The Big Read and Picturing American taking place at Quincy

12. Other Business

None reported

13. Next Board Meeting

S. McKinley-Miller thanked Sharon Hillyer for hosting the meeting. The next meeting of the Alliance Library System Board of Directors will be on July 24, 2008 at the Alliance Library System, 600 High Point Lane, East Peoria, IL.

14. Adjournment

MOTION BY W. TURNER AND SECONDED BY S. BUSENBARK THAT THE MEETING OF THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS BE ADJOURNED AT 7:17 P.M. **MOTION APPROVED**

Secretary

Prepared by:
Geri Kegley
Executive Manager