

Minutes of the Regular Meeting of the ALS Board of Directors

Place: Cullom-Davis Library @ Bradley University, Peoria, IL

Date: October 2, 2008

Attending: Barbara Galik, President, Steve Alvin, Kevin Eckhoff, Yvonne Frey, Stephanie McKinley-Miller, Jeff Taylor and Wed Turner

Absent: Susan Busenbark, Molly Horio, Chad McCoy, John Richmond and Pam Van Kirk

Staff Present: Kitty Pope, Geri Kegley

Call to Order 6:07 p.m.

Agenda Item	Discussion and Decisions
1. Introductions	B. Galik requested that introductions be made by those present.
2. Approval of Agenda and Requested Changes to Consent Agenda	B. Galik called for approval of the agenda. MOTION BY S MCKINLEY-MILLER AND SECONDED BY K. ECKHOFF THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE AGENDA AS PRESENTED. MOTION APPROVED
08-09/03 3. Consent Agenda 3.1 Approval of minutes of the meeting of July 24, 2008 3.2 Approval of the payment of payroll and bills for July, 2008, three payrolls in the amount of \$124,106.42 and bills in the amount of \$174,247.05 and for August, 2008, two payrolls in the amount of \$85,123.15 and bills in the amount of \$148,448.99 3.3 Financial Report – Pam Van Kirk	B. Galik called for approval of the consent agenda. MOTION BY W. TURNER AND SECONDED BY J. TAYLOR THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION APPROVED G. Kegley sent out the July, 2008 minutes in the old and a new format in the Board packet. Members present were asked to give their preference on how future minutes should be prepared. A discussion followed and it was decided that the new format would be used.

<p>4. Correspondence</p>	<p>G. Kegley shared the following:</p> <ul style="list-style-type: none"> • Article from the Peoria <i>Journal Star's</i> 9/13/08 edition - "Galesburg group to work for library" • Article from the Peoria <i>Journal Star's</i> 9/10/08 edition – "Architects apply for Peoria's library projects" • Article from the ALA website "ALA Files Comments to FCC on Broadband Data Collection – Round 2" • Email from the Director of Education for Second Life congratulating ALS on the project, Bradburyville, a site dedicated to the writings of sci-fi author Ray Bradbury • Brochure for Building Rural Libraries and Community Development for the LSTA project ALS is partnering with WIU and the IL Institute for Rural Affairs • Brochure advertising ALS' poster service • Brochure from ALS C & CE Department with key information for entering and exiting the profession of school librarianship • MITBC poster of Kitty's blind Welsh Terrier "Bill" • ALS tip sheet created by the C & CE Department with information to help member libraries stay current, connected and critical • Article from the 8/15/08 edition of the Library Journal, "Future-Proof Your Library" LJ's Movers and Shakers strategize about how to secure a vital future • Article from the August 2008 edition of the InterBusiness Issues (iBi) on Joanne Glasser, President of Bradley University and bio on Ms. Glasser, ALS keynote speaker for the Annual Meeting on October 30, 2008 • ALS Business Plan 2009-2011 "Learning, Leadership and Cooperation: ALS Delivers!" • Copies of the <i>Issues and Trends Facing Rural and Small Libraries</i> – a document compiled for the National Summit on Rural and Small Libraries • Copies of the ILA's 2008 Handbook of Organization and Membership Directory
<p>5. President's Report</p>	<p>B. Galik reported on the following:</p> <ul style="list-style-type: none"> • Presented a workshop on Second Life at a conference in the Netherlands in August. Seventeen nations were represented at the conference. • Ideas are being gathered to update the Cullom-Davis Library. It was built in the '40's and updated in 1966 and 1990 • As it was B. Galik's last meeting as President, she thanked the Board and staff for the wonderful experience.
<p>6. Illinois State Library Report</p>	<p>Neil Kelley handed out a written report and he gave a brief summary of the key issues.</p>

08-09/04

7. Executive Director's Report	<p>K. Pope's report included the following:</p> <ul style="list-style-type: none"> • ALS members received 17 LSTA grants and ALS received 2 • Reported on the ILA Conference at Navy Pier • Joanne Glasser, who was scheduled as the keynote, will not be able to attend the ALS Annual Meeting on October 30th • Announced the names of the new board members
8. Unfinished Business	<p>None reported</p>
9. New Business 9.1 FY2008 Audit Report	<p>K. Pope presented the report for Paul Santos which reviews the results of the annual audit. A discussion followed.</p> <p>MOTION BY S. ALVIN AND SECONDED BY Y. FREY THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPTS THE FY2008 AUDIT REPORT AS PRESENTED.</p> <p>MOTION APPROVED</p>
10. Public/Audience Comments	<p>Y. Frey and S. McKinley-Miller spoke about the Picturing America grant (coordinated by ALS for the members) and how delighted they have been with the materials they received from it.</p>
11. Other Business	<p>G. Kegley presented the completed copy of the ALS cookbook. All proceeds from the sale will go towards the luncheon series endowment fund.</p> <p>K. Pope read a resolution in appreciation of outgoing board members Barbara Galik and Yvonne Frey. Each was presented with a token of appreciation.</p> <p>MOTION BY S. ALVIN AND SECONDED BY W. TURNER THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPT THE RESOLUTION OF APPRECIATION FOR OUTGOING BOARD MEMBERS B. GALIK AND Y. FREY.</p> <p>MOTION APPROVED</p>
12. Next Board Meeting	<p>The next meeting of the Alliance Library System Board of Directors will be on Thursday, October 30, 2008 (one week later), at ALS East Peoria, IL at 4:00 p.m. with the ALS Annual Meeting following.</p>
13. Adjournment	<p>MOTION BY S. MCKINLEY-MILLER AND SECONDED BY K. ECKHOFF THAT THE MEETING OF THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS BE ADJOURNED AT 7:25 P.M.</p> <p>MOTION APPROVED</p>

 Secretary

Prepared by:
 Geri Kegley
 Executive Manager