

SUMMARY OF MAJOR ACTION AND DISCUSSION ITEMS

ACLA General Membership Meeting

October 30, 2006

- The Executive Director distributed a mid-year narrative review of progress against the strategic plan.
- The Members discussed a motion to adopt Option #1 regarding distribution of 2007 funds. Option #1 retains the formula approved by the members in May and submitted to the RAD in July with two adjustments:
 1. A hold harmless provision has been added. Library gains are capped with funds redistributed to libraries that would have faced a loss in combined RAD and State Aid funding, ensuring that no library would experience any loss in that regard.
 2. State funding would be paid out against the formula when received in the exact amounts received by libraries in 2002-03 per Act 97. The balance due to a library from the formula (with hold harmless adjustments) would be paid on a monthly basis from RAD funds received. Legal counsel confirmed that this process would satisfy the requirements of Act 97.

An amendment to the motion was made requesting that voting be accomplished by secret ballot. This amendment was defeated. By roll call the original motion was approved.

- The Executive Director presented recommendations from the Standards Compliance and Extenuating Circumstances Task Force. A motion was made to suspend standards compliance for one year, effectively requiring compliance in 2008 rather than 2007. Motion carried.