

SUMMARY OF MAJOR ACTION AND DISCUSSION ITEMS

ACLA General Membership Meeting

January 30, 2008

- The Membership voted to accept a revised 2008 Budget with the proviso that proposed cuts to system services be reviewed with the Librarians Advisory Council for recommendations to the ACLA Board by March 15. A copy of the revised budget is available on the ACLA web site at:
http://www.aclalibraries.org/acla/home/2008_budget_0108.pdf
A copy of the budget presentation is also available on the ACLA web site at:
http://www.aclalibraries.org/acla/home/gm_013008.pdf
- Special Services Coordinator, Charity Leonette, explained “Programs and Partnerships that benefit ACLA and its Member Libraries.” A copy of her presentation can be found on the ACLA web site at:
http://www.aclalibraries.org/acla/home/13008_gm_special_services.pdf
- 2007 year-end financial reports were presented. Copies are available on the ACLA web site at:
http://www.aclalibraries.org/acla/home/2007_financial_statements_accrual_1207.pdf