

SUMMARY OF MAJOR ACTION AND DISCUSSION ITEMS

ACLA General Membership Meeting

April 30, 2008

- Sanjay Saha as presiding officer invited public comments. The following attendees spoke:
 - Dennis Luther (Brentwood Library)
 - Shannon Dunn (Oakmont Library)
 - Jo Ellen Kenney (McKeesport Library)
 - Sandra Collins (Northland Library)
 - Sharon McRae (Shaler Library)
 - Kathy Robinson (Crafton Library)
 - Bob Moll (Andrew Carnegie Library)

- A presentation on the Technology Assessment Report was delivered, introduced by Kate Dewey and continued by Mark Taylor (solutions4networks). Dewey indicated her firm had been asked by the eiNetwork Board to assist in developing a strategic plan. It became apparent that an assessment of the technology capacity of eiNetwork would be required. solutions4networks was contracted to conduct that assessment. Taylor explained s4n's process and outlined the four scenarios called out in the recommendations. Marcia Taylor, eiNetwork Treasurer, then presented financial information requested by the eiNetwork Board detailing budget numbers for county libraries under Scenario 3. Discussion followed.

- Wendy Smith has resigned as President. Sanjay Saha is Acting President. The West Region will be identifying a new representative to the ACLA Board.