

**MINUTES
ALLEGHENY COUNTY LIBRARY ASSOCIATION**

**BOARD OF DIRECTORS MEETING
JULY 16, 2007**

BOARD MEMBERS IN ATTENDANCE: Wendy Smith, Janet Lockhart, Terry Farrell, Sanjay Saha, Vanessa Gleason, Dorothy Davis, and Cynthia Richey

BOARD MEMBERS ABSENT: Bob Kollar and Sara Jane Lowry

OTHERS IN ATTENDANCE: Marilyn Jenkins, Carolyn Marks, Connie Galbraith, Sandra Collins, Kathy Robinson, Ed Mandell, Ronald Stout, and Glenn Walsh

6:05 P.M. Call to order – Wendy Smith

- A. Determination of Quorum – Quorum established.

- B. Public Comments – Glenn Walsh read a statement declaring his dissatisfaction regarding advertisement of the Public Comment Session with Olszak Consulting.

- C. Approval of Minutes – MOTION was made by Lockhart and seconded by Richey to adopt the June 2007 minutes with corrections noted by Richey. MOTION carried.

- D. Financial Statements – June 2007 financial statements filed for audit.

- E. Request for Additions or Changes to the Agenda – Jenkins requested an addition to the Action & Discussion Items regarding a letter from CLP terminating the contractual agreement under which eiNetwork staff are leased from CLP and participate in CLP's benefit plans.

Reports

- A. President – Smith noted the dinner meeting set for July 26 with the CLP Board was to be rescheduled citing scheduling conflicts. She also reported current Board officers and previous chairs of the Formula Committee recently met with Olszak to give input at the consultant's request.

- B. Ombudsman – Saha reported no one contacted him in his capacity of ombudsman during the month of June.

- C. Executive Director – A written report had been forwarded to Board members. Jenkins also noted the Duquesne Branch of the McKeesport Library was closing temporarily related to the School District issues and Mobile Library Services would be providing library service in the interim, at the request of the Library.

- D. Written Reports – Attached to these minutes.
1. Mid-Year Update on Strategic Plan
 2. Direct Services Oversight Committee
 3. Personnel Committee
 4. Bylaws Committee
 5. District Services

Action and Discussion Items

- A. Ratification of Transmittal of the Keystone Grant Application from Lauri Ann West Memorial Library – The Board ratified the submission of a Keystone Grant application on behalf of Lauri Ann West Library. Richey encouraged Board support of all libraries requesting the grants. She and Smith concurred that the process for review of the grants in subsequent years should be re-evaluated.
- B. Jenkins distributed copies of the letter from CLP regarding eiNetwork employees. She reported that the eiNetwork Board would be discussing this matter at its next Board meeting and that the eiNetwork director was currently investigating other options. Smith asked that follow-up on this be provided to the Board.

The meeting was adjourned at 7:00 p.m. commencing with the Public Comment Session with Olszak Management Consulting.

Respectfully submitted,

Terrence Farrell – Secretary