

SUMMARY OF MAJOR ACTION AND DISCUSSION ITEMS

ACLA Board of Directors Meeting

July 16, 2007

- The President reported that the Officers of the Board and the Past President were interviewed by the RAD Formula consultants as one of the interview sessions conducted overall. Interviews have now been completed and a preliminary report will be issued by the consultants to the member libraries and the Board in advance of the July 30 Special Meeting.
- The President introduced the new South Region representative, Ms. Dorothy Davis.
- The Board received a mid-year update on progress against the Strategic Plan.
- Proposed revisions to the ACLA Bylaws have been distributed to the member libraries by the Chair of the Bylaws Review Committee. Comments from members are requested by August 27.
- The ACLA Board ratified the submission of a Keystone Grant application on behalf of the Lauri Ann West Memorial Library. Ms. Richey noted that the Board should support in any way possible the efforts of libraries requesting Keystone funds. Ms. Smith asked that the review process for Keystone Grants be re-evaluated prior to the next cycle.
- A copy of a letter from the Carnegie Library of Pittsburgh to eiNetwork was distributed to the Board. The letter indicates that CLP will no longer be able to include eiNetwork staff under its human resource assistance and benefits administration and will terminate the current agreement effective the end of December 2007. Ms. Smith noted that the eiNetwork Board would be meeting and expected that this would be a matter of discussion. Ms. Serey is investigating options for payroll services and benefits administration for eiNetwork staff.
- The Board adjourned the business meeting and proceeded to hold a public comment session relative to the RAD Funding Formula consulting process. The following individuals (with interest noted as identified by the speakers) made comments:
 - Hugh Prytherch (patron of the Shaler North Hills Library)
 - Judith Lickert (patron of the Northern Tier Regional Library)
 - Wayne Murphy (trustee of the Sewickley Public Library)
 - Nathan Parker (Fox Chapel Borough Council Chair)
 - Jill Bethauer (patron of the Northern Tier Regional Library)
 - Glenn Walsh (a private citizen)
 - Joe Wertheim (patron and former Trustee of the Mt. Lebanon Library)
 - Joe Morrone (Quaker Valley School District employee)
 - Louis Sander (private citizen)

Comments were collected by the consultants for use in developing their recommendations.