

## **SUMMARY OF MAJOR ACTION AND DISCUSSION ITEMS**

### **ACLA Board of Directors Meeting**

**July 7, 2008**

- Several public statements regarding the eiNetwork and matters of conflict of interest of Board members were read and/or entered into the record.
  - Northland Public Library
  - Whitehall Public Library
  - Oakmont Carnegie Library
  - Crafton Public Library
  - Community Library of Allegheny Valley
  - Andrew Carnegie Free Library
  - Shaler North Hills Library
  - Scott Township Library
  - Brentwood Library
  - Plum Borough Community Library
  - Carnegie Library of McKeesport
  
- Board members Yates and Farrell noted they had received communication from two libraries each in support of Richey for President.
  
- At the recommendation of the Librarians Advisory Council, the ACLA Board appointed Joe Marrone to the eiNetwork Board replacing Paula Calabrese.
  
- The Board voted to endorse the recommendations of the eiNetwork Task Force as revised by LAC and the General Membership. The Board authorized the Executive Director to request full funding for eiNetwork in the 2009 RAD request, based on the model of operations presented by the Task Force and endorsed by the Membership and the Board. This is to include an additional \$50,000 for new technology initiatives.
  
- The Board appointed Michael Kumer to the Governance Committee.
  
- The Board discussed instituting two additional procedures related to Conflict of Interest (annual review of all Board members' statements by the full Board and full disclosure by Board members if any changes to a filed statement occur during the year). Legal counsel was asked to provide an opinion on whether the statements are a matter of public record. The Board will reconsider the matter in September.

- The Task Force on Conflict of Interest relative to Board Member Fish will meet and report at the September meeting.
  
- Jenkins distributed copies of the preliminary recommendations from the Formula Committee to the Members regarding core issues identified for action (Phase II of process). Flaherty indicated he would like to meet with the formula consultants in early August to discuss progress and prepare a report for the RAD Library Committee.