

SUMMARY OF MAJOR ACTION AND DISCUSSION ITEMS

ACLA Board of Directors Meeting

June 13, 2006

- The Board welcomed Sanjay Saha. Mr. Saha will be serving in an ad hoc position through the end of 2006. Mr. Saha was referred to ACLA by the Boards-by-Design program.
- The Board authorized submission of Keystone Grant applications from municipalities on behalf of member libraries including: Avalon, Carnegie Library of Pittsburgh / Hill District, Crafton, Lauri Ann West / Sharpsburg, and Shaler. One additional grant was considered but withdrawn by the Library.
- The Board authorized submission of grant applications from Member Libraries wishing to participate in Commonwealth Libraries' MLS scholarship program.
- The Board adopted a charge for the Standards Compliance and Extenuating Circumstances Task Force. The charge is as follows:
 - To determine consequences for libraries that fail to meet standards and identify extenuating circumstances meriting exemption from standards.*The Task Force should:
 - Recommend 2008 formula consequences for libraries that fail to meet the standards adopted by the Membership May 31, 2006.
 - Consider special circumstances that might occur for which libraries could claim temporary exemption from standards, and recommend a process for libraries to petition for this consideration.
 - Consider the impact of a distressed community on standards compliance.
 - Present recommendations to the ACLA Board by October 1, 2006.
- At the recommendation of the Finance Committee and ACLA's audit firm, ACLA will be transitioning its accounting system from Quickbooks Pro to Quickbooks for Nonprofits. The Board authorized the Finance Committee to identify a consultant to assist staff with this process.