

SUMMARY OF MAJOR ACTION AND DISCUSSION ITEMS

ACLA Board of Directors Meeting

June 18, 2007

- The President reported that she held her President's Conversation with the South Region. Discussion centered on the formula study. Libraries expressed general support for the consultants and the interview experience.
- The South Region has appointed Ms. Dorothy Davis as the new regional representative to the ACLA Board. Ms. Davis, an attorney with Eckert, Seamans, Cherrin, & Mellott, is a resident of Upper St. Clair.
- Keystone Grant applications construction projects were authorized for submission on behalf of the following libraries: Andres Carnegie Free Library, Carnegie Library of McKeesport, Carnegie Library of Pittsburgh, Mt. Lebanon Public Library, and Springdale Free Library.
- Mobile Services headquarters will be relocated to a facility on the North Side, pending final negotiation of lease terms. The landlord agreed to reduce rent to be comparable to an offer from a property in North Versailles. Issues relative to maintenance and repair of the facility in North Versailles also made that location less favorable.
- A public comment session related to the ACLA funding formula will be held on July 16 at 7:00 p.m. at the ACLA Offices. Comments will be limited to three minutes per individual. Registration in advance is requested (412-921-1123).
- A Special Meeting of the General Membership will be held on July 30 at 7:00 p.m. (location to be announced). This meeting will be an opportunity for the consultants to share preliminary findings and recommendations relative to the ACLA funding formula.
- The Board considered revisions to the ACLA Bylaws proposed by the Bylaws Committee. These revisions, in addition to some changes made by Board members directly, will be sent in draft to the Member Libraries for consideration over the next few months. If Libraries have comments or suggestions, these should be forwarded to the ACLA Office. The Bylaws revisions will be presented for vote at the October 30 General Membership meeting.