

# SUMMARY OF MAJOR ACTION AND DISCUSSION ITEMS

## ACLA Board of Directors Meeting

May 15, 2006

- One of the objectives in the Strategic Plan is to assess the feasibility of a development position at ACLA. To assist in consideration of this objective, Maria Polinsky, Development Officer for the Greater Pittsburgh Literacy Council, was invited to speak to the Board regarding her role and responsibilities at GPLC. She also offered assistance to the Board as it continues to research this possibility.
- The Board agreed to reschedule its June 19 meeting to Tuesday, June 13 in order to accommodate a number of members who anticipated being unable to attend the June meeting.
- The Board voted to invite Sanjay Saha to join the Board in an ad hoc capacity pending an at-large vacancy at the end of 2006. Mr. Saha, referred to ACLA by *Boards by Design* through Duquesne University, is a hospital administrator who lives in the North Hills. He has expertise in planning and administration. Both Smith and Jenkins met with him and recommended him to the Board.
- The Audit Committee recommended a draft of the 2005 audit to the Board for approval. The Audit carried a clean opinion.
- LAC had presented a list of recommendations to the Board regarding the Standards / Funding Formula. These were reviewed together with other feedback from member libraries. The Board agreed with LAC that no consequences for noncompliance should be imposed in 2007. However, consequences should be imposed beginning in 2008 and a process should be adopted to define those consequences and conditions for exemption as expediently as possible. In addition the Board agreed to consider a 20% limit on losses for one year only in the 2007 formula. This would be implemented through a limit on gains at a % necessary to free up the required dollars.