

SUMMARY OF MAJOR ACTION AND DISCUSSION ITEMS

ACLA Board of Directors Meeting

May 19, 2008

- The Board received public comments regarding the Sunshine Act (Glenn Walsh), eiNetwork recommendations (Brentwood, C.C. Mellor, Oakmont, and South Park), and LAC representation to the ACLA Board (Whitehall). Copies of written statements submitted are available from the ACLA office.
- Saha reported that he had spoken with all four ACLA representatives to the eiNetwork Board. Paula Calabrese has agreed to step down to allow for the appointment of an individual with IT expertise to be identified by LAC.
- Jenkins reported that the eiNetwork Board received preliminary cost estimates for CLP's portion of Scenario 3 costs. These estimates indicate an amount approximately twice what eiNetwork is currently spending on services to CLP. The eiNetwork Board determined that a consolidated model of service delivery would be preferable due to the cost factor. Mike Nangia was asked to get cost estimates from the same vendors on servicing the consortium as a whole.
- The ACLA Board moved to appoint a Task Force comprised of three appointees from each region (one director, one trustee, and one IT individual) to make recommendations regarding a consolidated model that would serve the needs of both ACLA libraries and CLP. The Task Force is to report back to the Board at its next meeting and to be prepared to report out at a special meeting of the General Membership the third week of June.
- Saha reported that Michael Kumer had expressed interest in serving on the Governance Committee. Flaherty asked that the discussion be tabled until Kumer is present to explain the reasons for his request and his particular expertise in this regard.
- Jenkins reported on the request pending from the F.O.R. Sto-Rox Library regarding becoming a branch of ACLA. She indicated that the original request had been made based on new service standards adopted by the Membership in May of 2006 that the Library would have been unable to meet. Those standards were subsequently suspended. The matter of standards must be resolved in order to determine potential consequences for the Sto-Rox Library and others. Jenkins explained the various levels of State standards (system member, independent library quality aid, and independent library incentive aid).