

SUMMARY OF MAJOR ACTION AND DISCUSSION ITEMS

ACLA Board of Directors Special Meeting

May 12, 2008

- Michael Kumer was introduced as the new West Region representative to the ACLA Board.
- The Board elected Sanjay Saha to the position of President through the end of 2008. Cynthia Richey was elected Vice President.
- The Board discussed next steps in the eiNetwork process. A motion was made to remove all four ACLA representatives to the eiNetwork Board in order to set terms on a staggered basis consistent with the eiNetwork bylaws. That proposal was defeated. The Board then passed a motion requesting a resignation from one of the ACLA representatives to the eiNetwork Board in order to fill that position by June 30 with an individual, recommended by the Member Libraries, having technology expertise. In addition the Board set the terms of the current ACLA representatives to the eiNetwork Board:
 - Paula Calabrese (term to expire 12/31/08),
 - Marcia Taylor (term to expire 12/31/09),
 - Christine McIntosh (term to expire 12/31/10),
 - ACLA Executive Director (appointment at the pleasure of the ACLA Board).
- The Board concurred with Rebecca Serey's recommendation that a Technology Council be appointed in keeping with the Technology Assessment report findings. Member Libraries will be asked to make recommendations for candidates.
- The Board will address additional next steps in the eiNetwork process at its regular meeting on May 19.