

SUMMARY OF MAJOR ACTION AND DISCUSSION ITEMS

ACLA Board of Directors Meeting

November 20, 2006

- The Board elected officers for 2007:
 - Wendy Smith, President
 - Janet Lockhart, Vice President
 - Vanessa Gleason, Treasurer
 - Terry Farrell, Secretary

- The Board awarded 2007 Incentive Grants:
 - Tuition reimbursement to Andrew Bayne Memorial Library
 - Support for a shared children's services specialist for the C.C. Mellor, Swissvale, and Braddock libraries.
 - Funding for the "Grand Read" program working with grandparents for the Hampton and Shaler libraries.
 - Support for a shared staff position for small libraries in the West and North regions.
 - Support for a shared teen services librarian for the Moon and Sewickley libraries.
 - Matching funds for new local government support for the Homestead Library.

- The Board adopted an Ethics Policy and Reporting of Fraud procedures. It also amended the Financial Policies and Procedures to include guidelines for capitalization of assets.

- Based on recommendations from the auditors and the Finance Committee the Board adopted an allocation model for tracking system services costs.

- The Board awarded a four-year agreement to Sisterson for audit services.

- The Board also discussed the October 30 General Membership meeting, the vote that was taken on the amended formula, and how best to respond to the various concerns of the members.