

# **SUMMARY OF MAJOR ACTION AND DISCUSSION ITEMS**

## **ACLA Board of Directors Meeting**

**October 16, 2006**

- The Board reviewed and adopted recommendations from the Standards Compliance & Extenuating Circumstances Task Force. These include a process whereby libraries can request temporary exemption from standards due under special circumstances. This information will be shared directly with the libraries and at the General Membership meeting.
- The Board discussed the implications of the recent directive from the Commissioner of Libraries regarding payment of state subsidy amounts in 2007. Two options were considered, and the Board endorsed the first option which would allow the member-approved formula to be implemented. Information regarding both options will be distributed to the member libraries.
- The Operations Manager of Mobile Library Service gave a presentation to the Board describing this outreach program, its audiences, and statistics regarding its use.