

SUMMARY OF MAJOR ACTION AND DISCUSSION ITEMS

ACLA Board of Directors Meeting

September 17, 2007

- The President reported that she had met with the West Region. Discussion centered on the formula process. She is also hoping to still schedule a meeting with the Board President and Director of the central region.
- ACLA is being awarded the Good Government Award by the League of Women of Voters at a dinner on October 18.
- The Board considered input from member libraries regarding the Bylaws revisions proposed. Committee Chair Richey reported that she has received feedback from approximately half a dozen libraries. The board determined the following:
 - The matter of ACLA Membership eligibility for libraries not meeting State standards will be addressed as part of Phase 2 of the upcoming formula consulting process.
 - As the RAD historically had declined to appoint a member to the ACLA Board as a conflict of interest, the Board was not inclined to increase its potential appointees from one to two positions on the Board.
 - In order to ensure a full range of skills and expertise on the Board, the selection of the at-large members should remain with the Board itself. However, Member Libraries are encouraged to bring potential candidates to the Board's attention. Further, the Board will bring its recommended candidate to the Membership for approval.
 - The Board agreed to have the IRS model for Conflict of Interest policy cited in the Bylaws.
 - A simple majority of regional members may remove a regional director, providing that it is the consensus of a majority of all members in the region, not just those present at a particular meeting.
 - The Board did not wish to impose on regions any additional criteria for removing regional representatives to the Board (such as attendance at a specified number of meetings). It wished instead to cede decisions on criteria for regional representatives to the regions themselves.
 - The Board concurred that a simple majority of all Member Libraries should be required for removal of a Regional Director while that Director is serving as President.
 - A region may remove its Regional Director with or without cause.

The Bylaws revisions, with these recommendations, will be voted on at the October General Membership meeting.

- The Board considered and approved the recommendation from the Direct Services Oversight Committee to adopt the “Strategic Business Plan” prepared for redesign of the Knowledge Connection program. This would entail moving from a site-based to a transportable, plug in operation that would work in collaboration with other existing community programs.
- The Board adopted a process and criteria for the 2008 Incentive Grants.
- An independent review committee is in the process of reviewing applications submitted for the Library Achievement Awards. The awardees will be acknowledged at the October 11 Awards Reception.