

**MINUTES**  
**ALLEGHENY COUNTY LIBRARY ASSOCIATION**  
**BOARD OF DIRECTORS MEETING (VIA TELECONFERENCE)**  
**OCTOBER 2, 2009**

**BOARD MEMBERS IN ATTENDANCE:** Joy Gaetano, J. Terrence Farrell, Brad Fish, Shawn Flaherty, Diane Yates, Shannon Debes, Cynthia Richey, and R. Lafe Metz.

**BOARD MEMBERS ABSENT:** Leslie Britton Dozier

**OTHERS IN ATTENDANCE:** Marilyn Jenkins and Ronald Stout.

**12:00 P.M.    Call to order – Joy Gaetano**  
Determination of Quorum – Quorum established.

**Action and Discussion Items**

Jenkins gave a summary of the RAD Library Committee report which commended ACLA and the Formula Committee for their time, effort, and dedication to the formula process. The Library Committee expressed concern in three areas:

1.     A further explanation on why local funding was not retained as a factor in the formula.
2.     The calculation of distress and the number of eligible libraries that qualify.
3.     Transition to the new formula.

Given RAD releases their final budget December 1 and they are only in a position to approve or not approve a proposal to ACLA, they have sent ACLA's proposal back with those questions, and the Membership needs to determine a response to those concerns.

The ACLA bylaws require a two-week notice for a special General Membership meeting. The purpose of this special Board meeting is to waive the notice requirement due to special circumstances and schedule the meeting on October 6 in order to ensure the Membership has sufficient time to form their response for approval by the October 29, 2009 General Membership meeting.

MOTION by Flaherty and seconded by Richey to waive the two-week notice required by the ACLA bylaws for special meetings of the General Membership specifically related to developing a response to the RAD regarding its formula concerns for a period of time ending on December 1, 2009. MOTION carried unanimously.

At 12:40 p.m. the meeting was adjourned.

**Respectfully submitted,**

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**Shannon Debes, Secretary**