

**EXECUTIVE DIRECTOR'S
SUMMARY OF MAJOR ACTION AND DISCUSSION ITEMS**

ACLA Board of Directors Meeting

January 18, 2010

- Gaetano introduced Christine McIntosh, 2010 Chair of the Librarians Advisory Council. She also thanked Sharon McRae for her service to ACLA as LAC Chair in 2009.
- Jenkins summarized the RAD Formula review process as communicated to her by David Donahoe. There will be a small coordinating team with staff representation from both RAD and ACLA, members from the RAD Library Committee, members from the ACLA Board (Shannon Debes and Shawn Flaherty agreed to serve), and the LAC Chair. This group will meet to understand the remaining RAD concerns and make recommendations on adjustments relative to those concerns. Libraries will be engaged on the regional level and through LAC to provide input, along with the ACLA Board. The RAD would like to complete this process prior to the ACLA 2011 RAD submission (mid July).
- Jenkins reported that the 2010 State Aid held in escrow since receipt late in 2009 has been paid out to libraries. She expressed gratitude for the foresight of the Commissioner of Libraries for the advance distribution of the State Aid which protected the funds from any further reduction.
- Jenkins briefed the Board on Senate Bill 711 which authorized table gaming. A portion of the proceeds due to Allegheny County from this fund will in fact be made available to ACLA. .85% of Allegheny County receipts will be distributed according to specific provisions in the legislation: 80% of funds by population (decennial census / 2010), 15-20% for distress (per Commonwealth Libraries' designation of distress), no more than 5% for administration of the funds. Actual receipt of revenue is unlikely before 2011 as systems must be put in place to govern and allow collection of funds.
- ACLA will be soliciting legal services for a new 5-year period.
- The Sewickley Public Library and Focus on Renewal have agreed on a tentative management services arrangement. A draft contract is currently under review by SPL counsel. Under the terms of this agreement the Sto-Rox Library would continue to be owned and operated by Focus on Renewal. SPL would provide management services at FOR's request. Funding committed to the Sto-Rox Library would continue to be directed to that Library. However, FOR would retain the right to re-direct funds to SPL in exchange for specific management services. Board member Britton

agreed to work with legal counsel to review the draft agreement for compliance with State Code from the System perspective.

- The Board reviewed recommendations from Critical Issues Task Forces. There was extensive discussion regarding recommendations from the Structures Task Force (which will be summarized separately). Regarding the Standards recommendations, the Board by consensus agreed to table a vote at the January General Membership meeting in lieu of a presentation and discussion of the recommendations. The Board expressed its concern that the organization be fully aware of the detail in the recommendations, have opportunity to consider additional implications due to the current fiscal environment, provide input, and then take the recommendations into consideration for adoption at the April General Membership meeting.
- The Board appointed Committees for 2010:
 - Audit: ACLA Board members Richey (Chair), Flaherty, and Kamper, citizen members Pat Cunningham (CPA), and Terry Farrell.
 - Finance: Kamper (Chair), Metz, and Yates.
 - Governance: Debes (Chair), Britton, and Fish.
 - Personnel: Gaetano (Chair), Fish, and Yates.Fish will also Chair the Future of Libraries Committee and Debes will serve on that Committee as well.