

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

ACLA Board of Directors Meeting

June 15, 2009

- Rebecca Serey, Director, delivered an update on eiNetwork operations, including an overview of 2009 initiatives.
- The Board authorized a change in Healthcare providers to take advantage of significant savings through a new umbrella policy. Member Libraries will also be able to participate in this library consortium plan.
- Christine McIntosh, Director of the Bethel Park Library and member of the Formula Development Committee, provided an explanation of the formula factors and calculations.
- Brad Fish presented recommendations from the Future of Libraries Critical Issues Task Force (<http://acla.pbworks.com/Future-of-Libraries-Task-Force>) which the Board endorsed. These recommendations will be considered by the Members at the July 29 meeting.
- The Board adopted a new performance review process for the Executive Director that will include input from staff or regional conveners on alternating years.