

MINUTES
OCPL BOARD OF TRUSTEES' MEETING

May 15, 2019
Central Library, Board Room
4:00 p.m.

ATTENDING

| | |
|---------------|------------|
| V. Biesiada | E. Kochian |
| T. Dodge | R. Manning |
| R. Engel | C. Ondrako |
| J. Hurst-Wahl | M. Treier |

ABSENT

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| B. Morgan-Baker | M. Tucci |
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ALSO PRESENT

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| G. Cox | D. Marmor |
| R. Battelle | A. Schiavulli |
| M. Carter | J. Brooks |
| K. Coffta | A. Perrine |
| C. Diede | A. Travis |
| A. Horan | M. Van Patten |
| R. Maguire | G. Wisniewski |

WELCOME

Mr. Kochian called the meeting to order at 4:00 p.m.

INTRODUCTION

Ms. Marmor introduced Charles Diede, Administrator for Library Operations.

CONSENT AGENDA

Ms. Biesiada moved the consent agenda, which includes the minutes from the April 10, 2019 meeting.
Ms. Hurst-Wahl seconded, the motion carried unanimously.
(Mr. Dodge and Ms. Ondrako were not present at the time of the vote.)

ACTION/DISCUSSION

Resolution: 19-10

Action Items

Mr. Manning made the following motion:

Resolved, That the OCPL Board of Trustees accepts the CLRC New Initiatives Grant for \$2,000 to bring STARLAB Roving Planetarium to four city libraries and two community libraries in July 2019.

Ms. Treier seconded, the motion carried unanimously.
(Mr. Dodge and Ms. Ondrako were not present at the time of the vote.)

Ms. Treier made the following motion:

Resolved, That the OCPL Board of Trustees accepts the Syracuse Parks Conservancy Greening Grant for \$300.00 to purchase tools, fertilizer and plants for a family program to update the various outdoor space areas at the Paine Branch Library.

Mr. Manning seconded, the motion carried unanimously.
(Ms. Ondrako was not present at the time of the vote.)

Discussion Items

- 1) 1st Quarter Forecast: Mr. Carter reviewed his 1st quarter forecast handout to the Board.
- 2) SDD: Ms. Marmor gave highlights of the keynote speaker's presentation and the sessions that were offered at OCPL's SDD held on May 3rd.

FOCL

Ms. Brooks presented the following information:

24th Lecture Series season: They closed the season with author Colm Toibin on May 7th. She mentioned how Mayor Walsh and County Executive McMahan not only presented the author with local Irish gifts, they also presented FOCL with a proclamation on the upcoming 25th Lecture Series season.

Book Clubs: FOCL placed inserts in the program asking book clubs to sign up, so FOCL may give recognition to them in the upcoming season.

Ms. Brooks handed out the following sheets of information:

- 25th Lecture series author list
- New sponsor form
- New advertiser form
- New subscription form

OCSLD

Baldwinsville: Ms. Van Patten gave a report on the personnel changes within her youth services area at her library.

Liverpool: Ms. Wisniewski gave an update on their renovation project. She mentioned it is the 1st renovation within 35 years. Their Main floor has been cleared out and are fitting as many services as they can fit in their Carmen meeting room space during this transition. The Children's room will also be open and they will be operating this way for approximately for 3 months.

Ms. Van Patten reported on the following concerns:

- E-commerce charges
- Tech Backpacks

Executive Director's Search: Mr. Kochian mentioned they haven't made any decisions at this point in time. He will be attending the June 4th OCSLD meeting and hopefully will have an update for them by then.

COMMITTEE REPORTS

Government Relations

Mr. Dodge reviewed the past and future activities of the committee.

State Fair Booth Update: CLRC will not have a booth at the State Fair this year due to the enormous increase in booth fees.

Strategic Planning

Ms. Hurst-Wahl mentioned she has completed 4 SWOT analysis groups and the Committee will be meeting to view the information gathered. The goal is to move the process forward and to provide an overall plan for the Board.

OTHER

MOU Committee

Ms. Schiavulli gave an update on where they are in the process and their next meeting is scheduled for June 10th at the Central Library at 2:30. Mr. Carter is still working on the percentages for the various member services charges.

Bookmobile

Ms. Coffta stated she started a conversation with FOCL about this and everyone is very optimistic about the idea.

PRESIDENT'S REPORT

Mr. Kochian read the compliment letter he received from a patron regarding the Mundy Branch staff over the years.

EXECUTIVE SESSION

Ms. Biesiada moved to go into executive session for a personnel matter relating to the employment of a particular person.

Ms. Ondrako seconded, the motion carried unanimously.

No action was taken.

Ms. Biesiada moved to close executive session and reconvene in open session

Mr. Dodge seconded, the motion carried unanimously.

MOTION

Resolution: 19-12

Ms. Biesiada made the following motion:

Resolved, That the OCPL Board of Trustees authorizes the Board's Executive Committee to review search firm proposals and hire a firm on behalf of the Board.

Mr. Dodge seconded, the motion carried unanimously.

ADJOURNMENT

Mr. Dodge moved to adjourn the meeting.

Mr. Kochian adjourned the meeting at 5:45 p.m.

Gail M. Cox
Administrative Assistant