



ONONDAGA COUNTY PUBLIC LIBRARY

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Elizabeth J. Dailey, Executive Director

MINUTES

OCPL BOARD OF TRUSTEES' MEETING

April 17, 2013
Central Library
Board Room
4:00 p.m.

ATTENDING

K. Alford	A. Lombardi
V. Biesiada	R. Manning
R. Engel	D. Stack

ABSENT

T. Dodge	J. Suddaby
J. Kianka	M. Treier
B. Morgan-Baker	

ALSO PRESENT

E. Dailey	K. Park
G. Cox	S. Reckhow
S. Carmer	A. Travis
D. Lewis	D. Hole
D. Milcarek	S. Kushner
K. Osmond	

WELCOME

Ms. Biesiada called the meeting to order at 4:00 p.m.

CONSENT AGENDA

APPROVAL OF MINUTES Ms. Lombardi moved the consent agenda, which includes the minutes of the March 13, 2013 Board meeting.

Ms. Stack seconded, the motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Ms. Dailey gave a report on the following topics:

Out- of-System Borrower Proposal: Ms. Dailey gave an update on where the suburban libraries are with this proposal.

State Budget: The impact on library aid is positive. The senate increased the appropriation statewide by four million.

System Retreat: June 20th at Arrowhead Lodge. It is for suburban library directors, central/branch managers and other library leaders. She reviewed the draft agenda with the Board.

Morning topic: Emergency Preparedness and Institutional Responsiveness.

Afternoon: New York State's Vision 20/20: The Regent's Advisory Council's Plan for Libraries into the Future.

1st quarter Forecast: Ms. Carmer reviewed the 1st quarter forecast report.

ACTION/DISCUSSION

Resolution: 13-15

Action Items

Mr. Manning moved the following resolution:

Resolved, That the OCPL Board of Trustees approves the submission of the 2012 State Annual Reports for OCPL and the OCPL system.

Ms. Lombardi seconded, the motion carried unanimously.

Resolution: 13-16

Ms. Lombardi moved the following resolution:

Resolved, That the OCPL Board of Trustees approves the expenditure up to \$350.00 from the Smith-Hawley Fund for the purchase of two plaques up to \$100.00 and \$250.00 to the library of the recipient of the 2013 Trustee of the Year Award.

Mr. Manning seconded, the motion carried unanimously.

Resolution: 13-17

Mr. Manning moved the following resolution:

Resolved, That the OCPL Board of Trustees approves the Sponsorship Policy.

Ms. Lombardi seconded, the motion carried unanimously.

Discussion Items

- 1) Central Library Reorganization Project Update: Ms. Milcarek gave an update on the Construction Manager RFP and Architect/Engineer RFP proposals they received. CM proposals are in the hands of the County RFP committee for their final decision. The A/E proposals are in the review process. Mr. Fisher informed Ms. Dailey and Ms. Carmer that before we sign any contracts there will be an agreement signed off with the Galleries.

Ms. Biesiada mentioned the email concerns she has received from some community members about the LH/G renovations. A meeting will be put together to address their concerns.

FOCL

Ms. Hole mentioned on May 15th, Jennifer Egan will be the final speaker on for the 2012-2013 Lecture Series. She asked for any suggestions for names of new sponsors, subscribers, and patrons. Ms. Hole welcomed Ms Lombardi as a liaison on the FOCL Board.

COMMITTEE REPORTS

Government Relations

Mr. Manning reviewed the past and present activities of the committee.

There are two new county legislators, Chet Dudzinski, Jr. and Robert Andrews.

Finance

Ms. Lombardi gave an update on the Board's portfolio.

President's Report

Ms. Biesiada thanked Mr. Alford and Mr. Manning for attending the Ossie Golden/Trustees Award event on April 16th and commented how delightful award recipient Camille DiSanza was.

Ms. Biesiada will be handing out books for World Book Night at the bus station.

There was a bomb threat written on bathroom wall for a future date. Police have taken precautionary measures and more measures will be taken on that date.

ADJOURNMENT

Ms. Stack moved to adjourn the meeting.

Ms. Biesiada adjourned the meeting at 4:55 p.m.

Gail M. Cox
Administrative Aide