



ONONDAGA COUNTY PUBLIC LIBRARY

The Galleries of Syracuse
447 South Salina Street
Syracuse, NY 13202-2494

Phone 315-435-1900
TDD 315-435-1872
Fax 315-435-8533

www.onlib.org

Susan Mitchell, Executive Director

MINUTES OCPL BOARD OF TRUSTEES' MEETING

August 20, 2014
Central Library, Board Room
4:00 p.m.

ATTENDING

V. Biesiada	R. Manning
T. Dodge	B. Morgan-Baker
R. Engel	C. Ondrako
J. Kianka	D. Stack
A. Lombardi	

ABSENT

K. Alford	M. Treier
-----------	-----------

ALSO PRESENT

S. Mitchell	K. Osmond
G. Cox	K. Park
D. Herbert	S. Reckhow
J. Kalkbrenner	A. Travis
D. Lewis	B. Fisher
D. Milcarek	M. Van Patten

WELCOME

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

INTRODUCTION

Ms. Biesiada introduced OCPL Executive Director, Susan Mitchell. Ms. Mitchell thanked everyone for their warm welcome. The Board thanked Ms. Milcarek for her work as Interim Executive Director.

CONSENT AGENDA/ APPROVAL OF MINUTES

Ms. Lombardi moved the consent agenda, which includes the minutes of the June 18, 2014 Board meeting. Mr. Manning seconded, the motion carried unanimously.

STEPPING UP AWARDS

Ms. Biesiada gave a brief background on this new initiative. Ms. Milcarek read the three nominations and presented the following staff members with their award: Amy DiScenza, Librarian 1, Mundy Branch; Deanna McGregor, PT Librarian Assistant, Paine Branch; and Liz Williams, Librarian II at Central Library.

PRESENTATION

Family Search

Ms. Sammons gave a presentation on the Family Search Project. She spoke on how the project came to be and that the project will take about three years to complete and will result in scanning approximately 40,000 titles. OCPL is the 4th public library in the United States to partner with

Family Search. They can only scan items that are not copyrighted, so this isn't our whole collection and users will still have a need to come into the library.

EXECUTIVE DIRECTOR'S REPORT Ms. Mitchell stated that she is learning about what is going on within the library and understanding the budget process.

ACTION & DISCUSSION **Action Items**

Resolution: 14-31

Mr. Kianka moved the following resolution:

Resolved, That the OCPL Board of Trustees approves advancing the 2015 draft budget as stated in concept to the County.

Mr. Manning seconded, the motion carried unanimously.

Ms. Herbert gave a quick overview of the 2015 proposed budget .

Mr. Fisher mentioned that the County Executive will present her 2015 budget to the Legislature on September 15th.

Discussion Items

1) Central Library Reorganization Project: Ms. Milcarek reported that we will be expecting to vacate level 4 by the end of this year. Mr. Fisher gave a recap of where we are in the process and that weekly meetings have begun with HKK architects. Ms. Biesiada inquired about the staff and the collection relocations. Ms. Milcarek stated the staff relocations are in process and plans are in the works regarding the collection.

2) 2nd Quarter Forecast: Ms. Herbert reviewed her forecast handout.

OCLSD

Ms. Van Patten stated on behalf of the member libraries they welcome Ms. Mitchell and look forward to working with her. There will be a NYS library booth at the State Fair in Technology building. Baldwinsville's little free library is now open.

COMMITTEE REPORTS

Government Relations

Mr. Manning reviewed the past and present activities of the committee. Mr. Manning announced that CLRC Executive Director, Debbie Emerson from has been selected to be the next president of NYLA. OCPL's budget presentation is scheduled for Monday, 9/22 at 1:00 p.m.

Finance

Ms. Lombardi gave an update on the Board performance on the Board accounts.

PRESIDENT'S REPORT

Ms. Biesiada informed the Board that FOCL has provided flyers with information about the 2014-2015 lecture series.

ADJOURNMENT

Ms. Lombardi moved to adjourn the meeting.
Ms. Biesiada adjourned the meeting at 4:55 p.m.

Gail M. Cox
Administrative Aide