



ONONDAGA COUNTY PUBLIC LIBRARY

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Elizabeth J. Dailey, Executive Director

MINUTES

OCPL BOARD OF TRUSTEES' MEETING

July 10, 2013
Central Library, Board Room
4:00 p.m.

ATTENDING

K. Alford	J. Kianka
V. Biesiada	A. Lombardi
T. Dodge	R. Manning
R. Engel	D. Stack

ABSENT

B. Morgan-Baker	J. Suddaby
M. Treier	

ALSO PRESENT

E. Dailey	K. Park
G. Cox	D. Milcarek
S. Carmer	A. Travis
J. Kalkbrenner	D. Hole
D. Lewis	K. McCaffrey
K. Osmond	

WELCOME

Ms. Biesiada called the meeting to order at 4:02 p.m.

CONSENT AGENDA

APPROVAL OF MINUTES

Mr. Engel moved the consent agenda, which includes the minutes of the June 19, 2013 Board meeting.

Mr. Manning seconded, the motion carried unanimously.

Mr. Alford and Ms. Lombardi were not present at the time of the vote.)

PRESENTATIONS

Board Audit

Ms. Biesiada introduced Ms. Palmeter from Dermody, Burke and Brown. Ms. Palmeter gave an overview on the Board's clean audit report.

Branding

Ms. Dailey and Ms. Osmond gave a presentation on OCPL's Branding. Ms. Osmond explained the branding process with a PowerPoint presentation and referred to the Ad Council of Rochester's involvement with the process.

Collection Development

Ms. Milcarek gave an overview on her handout regarding the library's weeding process. She explained how we take a very

methodical approach to this process and how OCPL's collection compares to other library systems of its size.

Ms. Stack mentioned that it is just good library management to keep up on it.

EXECUTIVE DIRECTOR'S REPORT Ms. Dailey gave a report on the following topics:

MOU Approval: Seven libraries have approved the document to date, with other libraries expecting to vote upon it in August and September. The MOU and System Library Card Policy will be presented at one of the OCPL Board meetings in the fall.

Ms. Biesiada inquired about the possibility of smart cards. Ms. Lewis mentioned our scanners don't have the capabilities that can read a smart phone at this present time.

2014 Draft Budget: is being worked on with Department of Management and Budget (DMB). On July 15th Ms. Biesiada will join Ms. Dailey and Ms. Carmer at the library's budget meeting with the DMB.

DISCUSSION

Discussion Items

- 1) Central Library Reorganization Project Update: Ms. Milcarek updated the board on the County RFP committee meeting and that they haven't a decision at this present time.

OCSLD

Ms. McCaffrey reported on some innovative programs in member libraries this summer.

Baldwinsville: 4th annual Seneca River Cruise.

Maxwell: teens are working on Anime festival on July 27th.

Liverpool: won the Family Times Magazine's Bestie library award and they also recently celebrated their 120th anniversary.

FOCL

Ms. Hole reported on FOCL's upcoming Lecture season and announced the three newest Board members. They are also working on publicity, fundraising, and promotion for their new season.

COMMITTEE REPORTS

Government Relations

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

President's Report

Ms. Biesiada commented on the press conference Assemblyman Magnarelli had regarding the construction funding the Central Library will be receiving to update the HVAC system, along with the other libraries within the OCPL System that will also be receiving funding. Reminder: August Board meeting is cancelled.

ADJOURNMENT

Ms. Stack moved to adjourn the meeting.

Ms. Biesiada adjourned the meeting at 5:00 p.m.

Gail M. Cox
Administrative Aide