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Elizabeth J. Dailey, Executive Director

MINUTES

OCPL BOARD OF TRUSTEES' MEETING

June 19, 2013
Liverpool Public Library
4:00 p.m.

ATTENDING

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

ABSENT

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

ALSO PRESENT

E. Dailey	K. Park
G. Cox	S. Reckhow
S. Carmer	D. Milcarek
K. Osmond	J. Armour Polly

WELCOME

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

CONSENT AGENDA

APPROVAL OF MINUTES Ms. Stack moved the consent agenda, which includes the minutes of the May 15, 2013 Board meeting.

Mr. Manning seconded, the motion carried unanimously.

PRESENTATION

Ms. Armour Polly gave a presentation on the top ten things that you may not know about the Liverpool Public Library.

EXECUTIVE DIRECTOR'S REPORT

Ms. Dailey gave a report on the following topics:

2012 System Annual Report: has been approved by New York State.

System Retreat: June 20th at Arrowhead Lodge. Ms. Dailey reviewed the topics on the agenda.

Big Read Grant: Ms. Osmond gave an overview about CNY READS and how the Big Read project came to be.

Branding: Ms. Dailey introduced the branding process to the Board. Ms. Osmond and she will be giving a presentation at a future board meeting.

ACTION/DISCUSSION

Action Items

Mr. Dodge moved the following resolution:

Resolution: 13-19

Resolved, That the OCPL Board of Trustees approves the submission of the Special Legislative Grant for \$10,000 for the purchase of an ST View Scan Scanner for Local History/Genealogy.

Mr. Manning seconded, the motion carried unanimously.

Ms. Lombardi moved the following resolution:

Resolution: 13-20

Resolved, That the OCPL Board of Trustees approves advancing the 2014 draft budget as stated in concept to the County.

Mr. Manning seconded, the motion carried unanimously.

Discussion Items

- 1) Central Library Reorganization Project Update: Ms. Milcarek updated the board on the Construction Manager and Architect/Engineer RFP process.

OCSLD

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

FOCL

Ms. Dailey reviewed the handout provided by FOCL.

COMMITTEE REPORTS

Government Relations

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

President's Report

Ms. Biesiada reported on the meeting Elizabeth and she had with several advocates of the LH/G Department. An Advisory committee will be formed.

EXECUTIVE SESSION

Ms. Biesiada motioned to go into executive session to discuss a real estate negotiation.

Mr. Dodge seconded, the motion carried unanimously.

No action was taken.

Mr. Manning motioned to close executive session and reconvene in open session.

Ms. Lombardi seconded, the motion carried unanimously.

No further action was taken in open session.

ADJOURNMENT

Mr. Manning moved to adjourn the meeting.

Ms. Biesiada adjourned the meeting at 5:05 p.m.

Gail M. Cox
Administrative Aide