



# ONONDAGA COUNTY PUBLIC LIBRARY

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**Elizabeth J. Dailey, Executive Director**

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## MINUTES

### OCPL BOARD OF TRUSTEES' MEETING

March 13, 2013  
Central Library  
Board Room  
4:00 p.m.

#### ATTENDING

K. Alford	A. Lombardi
V. Biesiada	B. Morgan-Baker
T. Dodge	D. Stack
R. Engel	M. Treier

#### ABSENT

J. Kianka	J. Suddaby
R. Manning	

#### ALSO PRESENT

E. Dailey	K. Park
G. Cox	S. Reckhow
S. Carmer	A. Travis
R. Dunsmore	M. DeLaney
D. Lewis	D. Hole
D. Milcarek	N. Marquis
K. Osmond	K. McCaffrey

#### 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 February 13, 2013 Board meeting.  
Ms. Stack seconded, the motion carried unanimously.  
(Ms. Treier and Ms. Morgan-Baker were not present at the time of the vote.)

#### PRESENTATION

Mr. DeLaney gave a presentation on library advocacy and his reasons on why it is so important to attend Advocacy Day in Albany. He also commented on the many wonderful collaborations and services the Tully library provides to their community.

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

St. Patrick Day's Parade: Ms. Dailey gave a brief background on the library's participation in the parade. She mentioned OCPL's presence was a welcome addition to the parade. Next year's parade will be held on March 15, 2014.

Ossie C. Golden/Trustees Award: will be held on April 16<sup>th</sup> at 3:30 in the Central Library, Smith Room.

April Board Meeting: Appreciation of the OCPL Board will be held on April 17<sup>th</sup> at 3:30, just before the Board meeting.

Author visit: Thanks to a NYS grant secured by Senator DeFranciso, Garth Stein will speak at the Temple Adath Yeshurun on April 18<sup>th</sup>. Tickets are free.

SDD: will be held on Friday, 5/3. Dr. Barbara Stripling will be the keynote speaker. She is the current ALA president and also an assistant professor at Syracuse University's School of Information Studies.

**ACTION/DISCUSSION**

**Discussion Items**

- 1) Central Library Reorganization Project Update: Ms. Milcarek gave an update on the pre-proposal meetings and walk-thoughts and reviewed the timeline for this project.
- 2) 1<sup>st</sup> Consideration Out-of-System Borrow Card Proposal: Ms. Dailey summarized the proposal. She mentioned how the language was reworked to include the individual board's responsibility for the intent of this proposal. The Board had a discussion on the topic. Mr. Dodge made a motion to move this proposal to a 2<sup>nd</sup> consideration and Ms. Lombardi seconded, the motion carried unanimously.
- 3) 1<sup>st</sup> Consideration Sponsorship: Ms. Dailey explained the reason behind the need for this new policy. Ms. Lombardi made a motion to have this consideration moved to a resolution for the next board meeting. Mr. Engel seconded, the motion carried unanimously.

**OCSLD**

Ms. McCaffrey gave a report on the happenings in the suburban libraries:

UnConference: 10 library directors and staff members went to the conference organized by a group of Syracuse University iSchool students.

Liverpool:

- offers computer gaming for adults with special needs
- has story-time for adults at nearby rehab and long term care facilities
- Skyped with Liverpool's sister library in the Gambia

Manlius:

- Heather Nelepovitz, children's librarian was selected as one of the 30 librarians in the country to blog for public libraries

DeWitt:

- Jenifer Burke, children’s librarian has been named Chairperson of the “Award for Excellence in Literature for Young People’s Committee for 2013

Fayetteville:

- Sue Considine, Executive Director has been named a “Mover and Shaker” in the library industry by *Library Journal*.

**FOCL**

Ms. Hole gave some background information on herself and her role with FOCL. She complimented everyone at OCPL for their help during her transition into this position. She announced the 2013-2014 lecture series authors. Ms. Biesiada expressed the Board’s appreciation of FOCL’s annual donations.

Monroe County Library visit: Ms. Dailey reported on a very insightful and inspirational visit to the Monroe County Library on how they merged their Friends and Foundation Boards.

**COMMITTEE REPORTS**

Government Relations

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

Finance

Ms. Lombardi gave an update on the audit process. She is in the process of completing the last quarter report to give to the audit firm.

President’s Report

Ms. Biesiada reported that the library will be receiving approximately \$26,000 from the estate of Richard Clark for the support of Local History & Genealogy services and materials.

**ADJOURNMENT**

Ms. Lombardi moved to adjourn the meeting.  
Ms. Biesiada adjourned the meeting at 5:00 p.m.

Gail M. Cox  
Administrative Aide