



ONONDAGA COUNTY PUBLIC LIBRARY

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Elizabeth J. Dailey, Executive Director

MINUTES

OCPL BOARD OF TRUSTEES' MEETING

May 15, 2013
Central Library
Board Room
4:00 p.m.

ATTENDING

K. Alford	A. Lombardi
V. Biesiada	R. Manning
T. Dodge	B. Morgan-Baker
R. Engel	M. Treier
J. Kianka	

ABSENT

D. Stack	J. Suddaby
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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 April 17, 2013 Board meeting.
Mr. Manning seconded, the motion carried unanimously.

Summer Reading Program

Ms. Travis reported on the grant funding OCPL received and the programs it will provide for the 2013 Summer Reading Program. OCPL libraries also received incentives from:

- Wegmans - \$50.00 gift card for refreshments for SRP activities
- State Fair- 4 tickets for each library location
- Pole Position Raceways - 4 race tickets for each library
- MOST - exhibit tickets
- Syracuse Chiefs - tickets for library night.
- Bryant and Stratton - is doing a children's book drive for the city libraries

Summer Reading Program launch will be held at the Liverpool Public Library on May 16th.

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

Central Library Renovation Project Brochure (draft): This brochure will be used for potential donors for the Central Library Renovation.

Out-of-System Borrower Policy: Suburban Library Boards are considering this new revised policy and will be getting back to this Board once the majority of the suburban libraries have approved it.

Safety and Security: Ms. Park gave an update on security within the Central Library.

Ms. Morgan-Baker mentioned she would ask Rescue Mission to do a walkthrough of the library.

ACTION/DISCUSSION

Discussion Items

Central Library Reorganization: Ms. Milcarek reviewed her updated timeline. The RFPs for the Construction Manager and Architecture and Engineering are now at the County's RFP Committee for their review and decision.

Grant Partnership: Liz Ayers called and asked if the library would like to partner in a PBS grant she applied for and was awarded. It involves using the 70 cassette tapes that were created back in the early 1980's of local people who were involved in the civil rights movement. The 50th anniversary is coming up and she would like to track some of the people and get their feedback about the 30 years since the tapes were created. She would then create TV spots similar to the NY history minutes on WCNY.

OCSLD

Ms. Polly commented on the current the out-of-system borrower policy. She provided the following information on the suburban libraries:

Baldwinsville: Their budget passed. They are having their annual Boat Cruise fundraiser, which is being held on Tuesday, July 9th, tickets are \$45.00.

Fayetteville: Ms. Considine has been named a Champion of Change by the Institute of Museum and Library Services. In June, Ms. Considine will attend an award ceremony at the White House in Washington and participate in a panel discussion about the future of museums and libraries.

Jordan: Preparing for their spring rummage sale this weekend.

NOPL: the library farm is in its 4th growing season. The community of library farmers is sharing seeds and know-how through monthly classes.

Onondaga Free: had 2 successful fundraisers:

A mini golf event held on April 27th at Fairmount Glen and the Annual Friends book sale the first weekend in May.

Tully: In partnership with Syracuse University, Tully FFA, and Cornell Cooperative Extension, Tully Free is launching its Seed Library. Seed packets are available to check out with a library card.

Each seed packet is stapled to a 3x5" card with instructions on how to grow the plant and how to harvest the seeds.

Little Learner Backpacks-Since Tully doesn't have a preschool, their librarians worked with kindergarten teachers to find out which skills incoming students are lacking. Based on feedback from kindergarten teachers and with a grant from Tully Lakes Hardware, we created "Little Learners Backpacks".

Hops Summit: will take place on June 22nd, a workshop on growing hops in CNY

Liverpool: is about to start circulating Learn to Play the Ukelele kits, which includes the instrument, a tuner, an instruction booklet, and a DVD!

A team of teens from Liverpool won the NYS Teen Video Challenge award; they will be congratulated during the NYS Summer Reading Launch in May 16th at 4:00.

FOCL

Ms. Hole reported that board members from FOCL, Foundation and Ms. Dailey went to Tompkins County Library to see how their Friends, Foundation and Library Board all function together.

Name change: They are now the Friends of the Onondaga County Libraries (still FOCL). The last Lecture for this season is Jennifer Egan being held tonight. Until June 30th you can renew your subscriptions at this year's rate. Beginning July 1st they will go up \$25.00.

COMMITTEE REPORTS

Government Relations

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

President's Report

Ms. Biesiada mentioned she attended with Mr. Manning the YWCA Diversity luncheon in honor of Elizabeth Dailey as one of the recipients.

Ms. Biesiada informed the Board on the meeting that is being held on May 17th to discuss patron concerns with the Central Library renovations regarding Local History/Genealogy.

Board Audit: Dermody, Burke and Brown has completed their work for the board audit. They commented on how instrumental Ms. Carmer was in acquiring the information they needed.

Duck Race Tickets: Ms. Dunsmore who is on the Community Wide Dialog board, reported on their the annual Duck Race Fundraiser which is being held on June 8th at the Inner Harbor.

ADJOURNMENT

Mr. Manning moved to adjourn the meeting.

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

Gail M. Cox
Administrative Aide