



ONONDAGA COUNTY PUBLIC LIBRARY

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447 South Salina Street
Syracuse, NY 13202-2494

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

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Elizabeth J. Dailey, Executive Director

MINUTES OCPL BOARD OF TRUSTEES' MEETING

May 21, 2014
Central Library, Smith Room
4:00 p.m.

ATTENDING

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

ABSENT

B. Morgan-Baker

ALSO PRESENT

E. Dailey	K. Park
G. Cox	S. Reckhow
R. Dunsmore	A. Travis
J. Kalkbrenner	K. Whitney
D. Lewis	W. Fisher
D. Milcarek	D. Hole
K. Osmond	M. Van Patten

WELCOME

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

INTRODUCTION

Ms. Biesiada introduced the newest Board member, Christina Ondrako.

PRESENTATION

Stepping Up Awards: Ms. Dailey presented the following staff members with the first Stepping Up Awards: Ken Wood, B. Maggie Foster, and Jarath Hemphill. Congratulations to all.

CONSENT AGENDA/ APPROVAL OF MINUTES

Ms. Lombardi moved the consent agenda, which includes the board minutes of the April 16, 2014 Board meeting. (Mr. Alford was not present at the time of the vote.)

Mr. Manning seconded, the motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Ms. Dailey reported on the following topics:

Library Budget Votes: Ms. Dailey turned over the report to Ms. Travis, who reviewed the handout of the library budget votes.

1st Quarter Forecast: Ms. Dailey gave a brief report on the 1st quarter forecast.

Literacy CNY: Ms. Dailey announced that she will be receiving their lifetime achievement award at their June 26th reception.

ACTION & DISCUSSION

Action Items

Resolution: 14-19

Mr. Kianka moved the following resolution:

Resolved, That the OCPL Board of Trustees approves the Gift and Artifact Policy.

Mr. Manning seconded, the motion carried unanimously.

Resolution: 14-20

Ms. Treier moved the following resolution:

Resolved, That the OCPL Board of Trustees approves the Staff Computer Use and Work Product Policy.

Mr. Dodge seconded, the motion carried unanimously.

Resolution: 14-21

Ms. Lombardi moved the following resolution:

Resolved, That the OCPL Board of Trustees approves the Exhibit Spaces and Bulletin Boards Policy.

Ms. Treier seconded, the motion carried unanimously.

Resolution: 14-22

Ms. Treier moved the following resolution:

Resolved, That the OCPL Board of Trustees approves the Public Comment Policy.

Mr. Manning seconded, the motion carried unanimously.

Resolution: 14-23

Mr. Dodge moved the following resolution:

Resolved, That the OCPL Board of Trustees approves the expenditure of \$10,740 of the Richard F. Clark bequest for the purchase of an ST View Scan, which will enable staff and patrons to view, manipulate, copy, scan, print and email microform images, and thus provide greater, better and easier access to important collections, especially NYS and Onondaga County history material.

Mr. Kianka seconded, the motion carried unanimously.

Discussion Items

- 1) Central Library Reorganization Project: Ms. Biesiada gave a recap of where we are in the process. Mr. Fisher stated we are making good progress.

- 2) Centro Bus Stop: Ms. Dailey mentioned that the grant is for design only. Funding construction and where to locate it are still not worked out. Students did present 2 different designs.
- 3) Executive Director's Search: Ms. Biesiada reported that we are moving forward. The Director's Search Advisory Committee met and made a recommendation that will be presented the Board in executive session.

FOCL

Ms. Hole reported on the 2013-2014 lecture series. She mentioned that the sponsorship and subscription forms were sent out for the upcoming 20th season and Oct 14th will be the kickoff. Ms. Hole mentioned there are new Board members starting in July. She thanked Ms. Dailey for all her hard work and effort.

OCLSD

Ms. Van Patten mentioned the eBooks are soaring and that larger libraries such as Baldwinsville and Fayetteville are mentoring the smaller libraries to help and promote those collections.

OnPass: Liverpool and NOPL will continue to charge the fee.

COMMITTEE REPORTS

Government Relations

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

PRESIDENT'S REPORT

Ms. Biesiada commented on the grand reopening yesterday at Mundy. Ms. Biesiada gave her kudos to Susan Reckhow and staff for all their work.

EXECUTIVE SESSION

Ms. Stack moved to go into executive session to discuss a personnel matter related to the Executive Director's Search.

Ms. Manning seconded, the motion carried unanimously.

Mr. Manning moved to adjourn executive session.

Mr. Kianka seconded, the motion carried unanimously.

Board reconvened in open session.

Motion

Resolution: 14-24

Mr. Dodge moved the following resolution:

Resolved, That the OCPL Board of Trustees approves extending the offer to the final candidate, Susan Mitchell for the executive director's position.

Mr. Manning seconded, the motion carried unanimously.

ADJOURNMENT

Ms. Stack moved to adjourn the meeting.

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

Gail M. Cox

Administrative Aide