



# ONONDAGA COUNTY PUBLIC LIBRARY

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**Elizabeth J. Dailey, Executive Director**

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## MINUTES

### OCPL BOARD OF TRUSTEES' MEETING

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

#### ATTENDING

K. Alford	B. Morgan-Baker
V. Biesiada	R. Manning
T. Dodge	D. Stack
J. Kianka	

#### ABSENT

R. Engel	J. Suddaby
A. Lombardi	M. Treier

#### ALSO PRESENT

E. Dailey	D. Milcarek
G. Cox	K. Park
	R. Batelle
D. Lewis	K. McCaffrey

#### WELCOME

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

#### PRESENTATION

Ms. Reckhow introduced Ms. Batelle who gave a presentation on the teen's new Summer Reading Program initiative entitled "Badge, Badge Revolution".

#### CONSENT AGENDA/ APPROVAL OF MINUTES

Mr. Kianka moved the consent agenda, which includes the minutes of the October 9, 2013 Board meeting.  
Mr. Manning seconded, the motion carried unanimously.

#### EXECUTIVE DIRECTOR'S REPORT

Ms. Dailey reported on the following topics:

Library Dispensers: Ms. Dailey gave an update on the installation of the dispensers where one will be installed in WCNY and the other one in the Great Northern Mall.

Grant Application CNY Arts: CNY Community Public Arts Grant application was completed for designing a public art bus shelter in the 400 block of S. Salina Street. It will be called "Centro @ Central".

## **ACTION & DISCUSSION**

*Resolution 13-32*

### **Action Items**

Mr. Dodge moved the following resolution:

**Resolved,** That the OCPL Board of Trustees approves the revised Fees and Fines Schedule.

Mr. Manning seconded, motion carried unanimously.

*Resolution 13-33*

Ms. Stack moved the following resolution:

**Resolved,** That the OCPL Board of Trustees approves the finance committee's recommended amendments to the Board's Investment Policy Statement.

Mr. Kianka reviewed the changes in the document.

Mr. Manning seconded, the motion carried unanimously.

### **Discussion Items**

- 1) Central Library Reorganization Project: Ms. Milcarek gave an update on where the Library is in the process.
- 2) Planning of Trosky Bequest: Ms. Biesiada updated the Board on a recent bequest the library received. Mr. Kianka reported on the Finance committee's meeting with Ms. Dailey and Ms. Biesiada. The Board will review the suggestions and discuss policy and guidelines for the bequest.

## **FOUNDATION**

Mr. Kianka reported on the Foundation's steering committee meeting to decide to resolve the foundation. Since FOCL would like to have a friends and a foundation arm, the Foundation would like to present a resolution to FOCL to fold the Foundation with the intent that the funds from the Foundation will go to the OCPL Board to help support FOCL's fundraising arm. FOCL is also looking into changing their name to better reflect these changes in their role.

## **COMMITTEE REPORTS**

Government Relations

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

## **PRESIDENT'S REPORT**

Ms. Biesiada reported on Ms. Carmer's retirement party. Ms. Carmer spoke on how much she enjoyed working for OCPL and the wonderful support she received from the Board.

Ms. Biesiada mentioned that Ms. Dailey put together a Director's Search Focus Group, which included the directors and former directors of other library systems around our region. A number of other focus groups will be scheduled in the near future with the various constituents involved .

## **EXECUTIVE SESSION**

Mr. Dodge moved to go into executive session to discuss a position regarding a particular person. Mr. Manning seconded, motion passed unanimously.

No action was taken.  
Mr. Manning moved to adjourn executive session.  
Ms. Stack seconded, the motion carried unanimously.

Open session resumed, Mr. Manning moved to adjourn the meeting.

## **ADJOURNMENT**

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

Gail M. Cox  
Administrative Aide