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Susan Mitchell, Executive Director

MINUTES OCPL BOARD OF TRUSTEES' MEETING

November 19, 2014
Central Library, Board Room
4:00 p.m.

ATTENDING

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

ABSENT

Keith Alford B. Morgan-Baker

ALSO PRESENT

S. Mitchell D. Lewis
G. Cox D. Milcarek
R. Dunsmore S. Reckhow

WELCOME

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

CONSENT AGENDA/ APPROVAL OF MINUTES

Mr. Manning moved the consent agenda, which includes the minutes of the October 15, 2014 Board meeting.
Mr. Engel seconded, the motion carried unanimously. (Ms. Lombardi was not present at the time of the vote)

EXECUTIVE DIRECTOR'S REPORT/DISCUSSION

Ms. Mitchell reported on the following topic:

Discussion Items

- 1) Central Library Renovation Project: Ms. Mitchell reported on the various focus groups visits with the architects. The groups most important issues are: flexibility, friendly welcoming presence on street level and especially inside the main entrance, outreach with pop-up locations and collaborations and concerns with parking. There was discussion regarding parking issues. Ms. Treier explained that Downtown Committee is looking into ways to have more universal signage for parking to make it easier for downtown visitors. Ms. Mitchell also mentioned when reopening a new facility it is the perfect opportunity to look at workflow redesign and rebranding.

Ms. Milcarek reported on the various aspects of the project and how the staff really appreciated hearing directly from the consultants even though there are still many questions that need to be answered.

Mr. Fisher spoke about the County Executive's meeting with the architects. He stated the architects are planning to have some schematic designs ready by the end of December. Mr. Fisher also gave an update on the progress of the leases.

OCSLD

Skaneateles Library and Skaneateles YMCA have partnered together. The YMCA will have 19 library lockers for remote hold pickups.

COMMITTEE REPORTS

Government Relations

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

Finance

Mr. Kianka mentioned the 990 form has been completed and conflict of interest statements from each board member need to be filled out and given back to him.

PRESIDENT'S REPORT

Ms. Biesiada presented the draft 2015 slate of officers and nominations are still be accepting with voting taking place at the December meeting.

EXECUTIVE SESSION

Ms. Stack moved to go into executive session to discuss a real estate matter. Mr. Manning seconded, motion passed unanimously.

No action was taken.

Ms. Stack moved to adjourn executive session.

Mr. Manning seconded, the motion carried unanimously.

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

ADJOURNMENT

Ms. Biesiada adjourned the meeting at 5:22 p.m.

Gail M. Cox
Administrative Aide