

MINUTES
OCPL BOARD OF TRUSTEES' MEETING

September 21, 2016
Central Library, Board Room
4:00 p.m.

ATTENDING

K. Alford	B. Morgan-Baker
V. Biesiada	C. Ondrako
T. Dodge	M. Treier
A. Lombardi	

ABSENT

R. Engel	D. Stack
R. Manning	M. Tucci

ALSO PRESENT

S. Mitchell	S. Reckhow
G. Cox	D. Lewis
M. DeLaney	J. Billings
K. Coffta	S. Kushner
A. Travis	R Battelle

WELCOME

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

**CONSENT AGENDA/
APPROVAL OF MINUTES**

Mr. Alford moved the consent agenda, which includes the minutes from the August 17, 2016 meeting.
Ms. Treier seconded, the motion carried unanimously.

PRESENTATION

Teen Advisory: Ms. Battelle gave stats on the Teen Summer Reading Program. She explained the purpose of the newly created Teen Advisory Board, and how it is driven by the teens. The Teen Advisory group have already discussed having a monthly book club, a murder mystery afternoon and a monthly photography club. She also mentioned her participation on a countywide youth service committee and early literacy group.

**EXECUTIVE DIRECTOR'S
REPORT**

Ms. Mitchell reported on the following topics:

Personnel:

Civil Service: recruiting for an ILS manager, Director of Information Systems and a children's librarian at Paine's branch.

County Retirement Incentive: Ms. Mitchell gave an update on the retirement incentive and what it that entails.

Budget: Mr. DeLaney explained what would be happening as we moved forward and the amended budget will go to the Legislature on Oct. 6th.

NYLA: will be held on November 2-5 in Saratoga Springs. Board members are invited to attend. Dan Russell, Head of User Experience at Google has agreed to come and speak at PULISDO meeting being held during NYLA conference.

Administration: Ms. Mitchell thanked the administration, especially Mr. DeLaney for all the time and effort they put into the annual budget process.

Lib. Dispenser: Mr. Dougherty trying to get funding support for them.

ACTION

Resolution: 16-18

Action Items

Ms. Lombardi moved the following resolution:

Resolved, That the OCPL Board of Trustees approves the grant application submission to M & T Charitable Foundation for up to \$6,500 to support the 2017 Summer Reading Program.

Mr. Dodge seconded, the motion carried unanimously. (Ms. Ontario wasn't present at the time of the vote.)

Resolution: 16-19

Ms. Treier moved the following resolution:

Resolved, that the OCPL Board of Trustees recommends the application for \$7,459 from the New York State \$14 Million Construction Grant Program FY 2016-2020 for the Baldwinsville Public Library to improve energy efficiency by replacing current lighting with LED lighting fixtures; and, be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$10,010 from the same New York State \$14 Million Construction Grant Program FY 2016-2020 for the NOPL @ Brewerton Library to improve energy efficiency by replacing current lighting with LED lighting fixtures; and be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$300,859 from the same New York State \$14 Million Construction Grant Program FY 2016-2020 for the DeWitt Community Library to install an energy efficient Variable Air Volume system for heating and cooling; and, be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$11,175 from the same New York State \$14 Million Construction Grant Program FY 2016-2020 for the Jordan Brambley Library to improve energy efficiency by replacing current lighting with LED lighting fixtures and be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$17,305 from the same New York State \$14 Million

Construction Grant Program FY 2016-2020 for the Manlius Library to improve safety and energy efficiency by installing a new security panel, additional security cameras and lighting modifications; and, be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$97,500 from the same New York State \$14 Million Construction Grant Program FY 2016-2020 for the NOPL @ North Syracuse Library to replace the roof; and, be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$3,939 from the same New York State \$14 Million Construction Grant Program FY 2016-2020 for the Salina Library to improve security by upgrading the security camera system; and, be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$156,937 from the same New York State \$14 Million Construction Grant Program FY 2016-2020 for the eight city branches to upgrade their security camera system.

Ms. Lombardi seconded, the motion carried unanimously. (Ms. Ondrako wasn't present at the time of the vote.)

Discussion Items

Central Library Renovation Project Update:

Ms. Mitchell explained we are 96% done and the rest of the renovations/supplies are expected to be completed at the end of October or the beginning of November.

FOCL/CNY READS

Ms. Billings reported CNY READS will have their kick off on Jan 12th. They will be doing a joint event down the road with FOCL at OASIS. Lecture Series Kick-off: will be held on Oct 6th at the SU's Chancellor's house.

OCSLD

Mr. Kushner gave the following suburban library update reports:
Liverpool: Gigantic book sale- September 24th and 25th.
Dewitt: construction project is moving forward and they are still dealing with their association library lawsuit.
Fayetteville: a local citizen group is asking for their Board financial information and they are answering those inquiries.
LaFayette: Children's area is under construction.

COMMITTEE REPORTS

Strategic Planning

Mr. Alford mentioned Ms. Stack will take over chairing the Board's Strategic Planning Committee, since he is resigning from the board due to work obligations. Ms. Mitchell is working on dates with the consultant for Phase 2.

PRESIDENT'S REPORT

Ms. Biesiada stated a contract was signed with the law firm that specializes in library law, we should have some results from them soon.

Ms. Biasiada on behalf of the Board, thanked Mr. Alford for his service on the OCPL Board. Mr. Alford thanked everyone for their kind wishes.

ADJOURNMENT

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

Gail M. Cox
Administrative Assistant