

**MINUTES
GENERAL MEMBERSHIP MEETING**

**WEDNESDAY, JANUARY 30, 2008
COMMUNITY LIBRARY OF CASTLE SHANNON**

- I. **Call to Order** – Sanjay Saha called the meeting to order at 7:30 p.m.

- II. **Determination of Quorum** – Quorum established

- III. **Public Comments** - None

- IV. **Action & Discussion Items**
 - A. **Progress On Formula Consulting Process** – Olszak was not present to provide an update, but it was noted that all regions have chosen their representatives.

 - B. **Discussion and Adoption of 2008 Budget** – Jenkins gave a presentation on the proposed 2008 budget (attached to these minutes). She noted changes in the draft presented at the October 2007 meeting. Specifically, the October draft included retention of State Aid funds related to the populations directly served through Mobile Services and Robinson Township Library and for which ACLA receives municipal support. Those funds will now be paid directly to the Carnegie Library of Pittsburgh. CLP has indicated that it will not relinquish these funds due to the State mandate language. As a result, budget cuts in revenue will need to be made to Robinson Township Library (\$35,000), Mobile Services (\$50,000), and the balance from System Services. She reported that the ACLA Board at its meeting on January 19 voted to recommend to the members the adoption of this 2008 budget with the proviso that recommended cuts to System Services be reviewed with the Librarians Advisory Council and that the LAC make recommendations back to the Board with respect to final allocation of any cuts to programs and services. MOTION was made by Bob Moll (Andrew Carnegie Free Library) and seconded by Jeff Au (Braddock Carnegie Library) to accept the budget as proposed and give the Librarians Advisory Council until March 15 to make any recommendations to the ACLA Board. MOTION carried. Carnegie Library of Pittsburgh abstained.

- V. **Presentations** - **Special Services Coordinator** – Charity Leonette, Special Services Coordinator and Webmaster for ACLA gave a presentation on “Programs and Partnerships that Benefit ACLA and its Member Libraries.” A copy is attached to these minutes.

VI. Approval of Minutes – Cynthia Richey announced she collected verbatim public comments from the October 2006 General Membership meeting and had distributed those comments prior to the meeting. MOTION was made by Kathy Robinson (Crafton Public Library) and seconded by Christine McIntosh (Bethel Park Library) to approve the October and December 2007 minutes and the amended October 2006 minutes. MOTION carried.

VII. Reports

- A. President's Report – No report – Smith not present.
- B. Treasurer's Report – Jenkins presented the Treasurer's Report as of December 31, 2007 and noted these were un-audited financials and final end-of-year figures would be reflected after the audit in March.
- C. Regional Reports
 - 1. East – No report.
 - 2. North – No report.
 - 3. South – No report.
 - 4. West – Diane Ragan (Andrew Carnegie Free Library) noted South Fayette's strategic plan is almost complete, Crafton is in the bid process of their expansion project, Scott would be receiving increased funding from the township, Moon had recently purchased new furniture and shelving, and she outlined A.C. Free's upcoming programs at the library.
 - 5. Central – No report.
- D. Written Reports
 - 1. Librarians Advisory Council – No report.
 - 2. District Services – A written report is attached to these minutes.
 - 3. eiNetwork – Serey not present. A written report is attached to these minutes.

VIII. Announcements – None

The meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Terrence Farrell, Board Secretary