

**Northern New York Library Network
Board of Trustees Meeting
February 19, 2015
Via Conference Call**

The February 19, 2015 meeting of the Northern New York Library Network Board of Trustees was called to order at 10:03 A.M.

Trustees Present: Connie Holberg, President; Julie Wever, Vice-President; Mike Beccaria, Secretary; Peter Benson; Steve Bolton; Karie Doelger; Jackie Madison; Brian O'Connor; Paul Schaffer; Barbara Shaffer; Jane Subramanian and Michelle Young.

Trustees Absent: Marianne Hebert and Tom Lawrence.

Staff Present: John Hammond and Phil Jones.

Agenda

Motion 14/15--14: Jane Subramanian (Michelle Young) moved to approve the agenda as distributed. Carried unanimously.

Minutes

Motion 14/15--15: Jackie Madison (Karie Doelger) moved to approve the minutes of the November 20, 2014 meeting as distributed. Carried unanimously.

Financial Statements

The Board reviewed and discussed the financial statements for November 2014, December 2014 and January 2015. Staff responded to a number of general questions posed by Board members regarding the monthly statements.

Motion 14/15--16: Michelle Young (Jane Subramanian) moved to accept the November 2014, December 2014 and January 2015 financial statements as distributed. Carried unanimously.

Executive Directors Report

John Hammond noted ongoing issues include:

Coordinated Collection Development grant funds have been disbursed to member academic libraries.

The new version of the NYS Historic Newspapers website has seen a 36% increase in page views since it went live in January. It is expected to exceed 1 million page views per month once more downstate newspapers are added.

A Committee is currently looking into alternative platforms to replace ICEPAC/ICICILL.

All member libraries participating in the ASKUS 24/7 reference service have renewed for another year.

Requests have gone out to recipients of NNYLN Technology Grants for mid-year progress reports.

It was noted the Hospital Library Services Program funding application for fiscal year 2015-2016 was included in Board packets. The Board reviewed and discussed the participating hospitals fee schedule and the contract with Samaritan Medical Center to provide circuit librarian services to participating hospitals. State aid is based on the same amount received in fiscal year 2014-2015.

Motion 14/15--17: Michelle Young (Barbara Shaffer) moved to adopt the resolution to approve the Annual Application for the Hospital Library Service Program 2015-2016 and authorize the Executive Director to execute all contracts relevant to this program. Carried unanimously.

Next Meeting Dates

Those Board members present agreed to the proposed meeting dates:

April 9, 2015 Thursday 10:00 A.M. – Network Office in Potsdam
May 21, 2015 Thursday (Time To-Be-Announced) – Board Meeting & Annual Meeting, Riveredge Resort Alexandria Bay NY

Adjournment

The Board meeting was adjourned at 9:27 A.M.

The February 19, 2015 meeting minutes were approved at the April 9, 2015 meeting.

◆ Next Board Meeting ◆
April 9, 2015, Thursday, 10:00 AM
Network Office
6721 US Hwy 11
Potsdam, NY