



Northern New York Library Network

- [Resource Sharing](#)
 - [Collection Development Grants](#)
 - [ICEPAC](#)
 - [ICICILL](#)
 - [ICICILL Statistics](#)
 - [ICICILL Training](#)
 - [ILLiad](#)
- [Databases](#)
 - [OmniFile/EBSCO](#)
 - [Watertown "Times"](#)
 - [WorldCat](#)
 - [Overdrive](#)
 - [Ask Us 24/7](#)
- [Professional Development](#)
 - [Upcoming Classes](#)
 - [Professional Development Financial Assistance Program](#)
 - [Application](#)
 - [Guidelines](#)
 - [Reimbursement](#)
 - [CE Assist: Training on Demand](#)
 - [ICICILL Training](#)
 - [Room Reservations](#)
- [Digitization](#)
 - [Digitization Service Center](#)
 - [NYS Historic Newspapers](#)
 - [New York Heritage](#)
- [Publications](#)
 - [Emergency Manual](#)
 - [Member Directory](#)
 - [Member Contacts](#)
- [Area Libraries](#)
 - [Membership Directory](#)

- [Membership Contacts](#)
- [Libraries in NNY](#)
- [Library Catalogs](#)
- [ILL Directory](#)
- [Webmail / Gmail](#)
- [About Us](#)
 - [Contact Us](#)
 - [NNYLN Staff](#)
 - [Application](#)
 - [Board](#)
 - [Board Minutes](#)
 - [By-Laws](#)
 - [NNYLN Committees](#)
 - [Committee Form](#)
 - [Library Assistants Committee](#)
 - [Directions](#)
 - [Excellence Award](#)
 - [Mission Statement](#)
 - [Plan of Service](#)
 - [Section 1-3](#)
 - [Timeline](#)
- [Home](#)

Meetings February 23, 2012

Northern New York Library Network
 Board of Trustees Meeting
 February 23, 2012
 Via Conference Call

The February 23, 2012 meeting of the Northern New York Library Network's Board of Trustees was called to order at 11:02 A.M.

Trustees Present: Patrick McIntyre, President; Connie Holberg, Vice-President; Gordon Muir, Secretary; Michelle Young, Treasurer; Amy Catania; Steve Bolton; Ellen Darabaner; Connie Holberg; Ewa Jankowska; Linda Larkin; Michelle Parry; Liz Resseguie; Sally Rusaw and Paul Schaffer.

Trustees Absent: Jennifer Henry

Staff Present: John Hammond, Bridget Doyle and Phil Jones.

Agenda

Motion 11/12--14: Gordon Muir (Michelle Young) moved to approve the agenda as distributed.

Carried unanimously.

Minutes

Motion 11/12--15: Gordon Muir (Sally Rusaw) moved to approve the minutes of the December 8, 2011 meeting as distributed. Carried unanimously.

Financial Statements

The Board reviewed and discussed the financial statements for December 2011 and January 2012.

Staff responded to a number of general questions posed by Board members regarding the monthly statements.

Motion 11/12--16: Connie Holberg (Ellen Darabaner) moved to accept the financial statements for December 2011 and January 2012 as distributed. Carried unanimously.

Executive Directors Report

John Hammond noted that his written report was included in the Board packets. Highlights of ongoing issues include:

All of the Network's budgeted state aid for fiscal year 2011-12 has been received.

Several academic libraries have indicated they received their Coordinated Collection

Development Aid (CCDA).

The Governor's proposed budget for fiscal year 2012-2013 maintains library funding at the current level, but it does not address the 23% cut in library aid sustained over the past five years.

Library Legislative Day is scheduled for Tuesday March 6, 2012 in Albany; transportation is being arranged by library supporters in the Plattsburgh and Watertown/Lowville areas.

2012-2013 Hospital Libraries Services Program Grant Application Board members reviewed and discussed the Hospital Library Services Program funding application and budget for fiscal year 2012-2013. John Hammond noted historically the program has been served by two circuits with hubs at Champlain Valley Physicians Hospital (East) and Samaritan Medical Center (West). Over the past few years the number of participating hospitals in the eastern portion of the Network's region has dwindled to two; all indications are there will only be one participating hospital for the 2012-2013 program year.

At their February 14, 2012 meeting the Hospital Library Program Planning Committee made the recommendation to base the program at Samaritan Medical Center (SMC); it was agreed SMC will receive all circuit library program funding, continue to provide service to its' original circuit and implement fee-based services to be offered to the hospitals formerly part of the CVPH circuit.

Motion 11/12--17: Gordon Muir (Paul Schaffer) moved to adopt the resolution to approve the Annual Application and Budget for the Hospital Library Service Program 2012-2013 and authorize the Executive Director to execute all contracts relevant to this program. Motion Carried. Ellen Darabaner abstained.

2012-13 LSTA Grant Application for Newspaper Digitization

Board members reviewed and discussed the Federal LSTA grant application. Funds will be used to continue the Network's newspaper digitization efforts in fiscal year 2012-2013.

Motion 11/12--18: Gordon Muir (Michelle Young) moved to approve the LSTA grant application to fund Network digitization projects. Carried unanimously.

Next Meeting Dates

Those Board members present agreed to the proposed meeting dates:

April 5, 2012 Thursday 10:00 A.M. – Network Office in Potsdam

May 24, 2012 Thursday (Time To-Be-Announced) – Board Meeting & Annual Meeting, Lake Placid NY 2/23/2012 Board Meeting: Page 3

Adjournment

The Board meeting was adjourned at 11:20 A.M.

The February 23, 2012 meeting minutes were approved at the April 5, 2012 meeting.

- Next Board Meeting -

April 5, 2012, Thursday, 10:00 AM

Network Office, 6721 US Hwy 11, Potsdam, NY

[Print](#)

A Glimpse of NNYLN's Region

