

**Northern New York Library Network
Board of Trustees Meeting
February 13, 2014
Via Conference Call**

The February 13, 2014 meeting of the Northern New York Library Network Board of Trustees was called to order at 9:06 A.M.

Trustees Present: Connie Holberg, President; Ellen Darabaner, Vice-President; Marianne Hebert, Treasurer; Mike Beccaria; Steve Bolton; Karie Doelger; Michelle Parry; Joan Pellikka; Jane Subramanian and Julie Wever.

Trustees Absent: Peter Benson, Amy Catania, Gordon Muir and Paul Schaffer.

Staff Present: John Hammond and Phil Jones.

Agenda

Motion 13/14--18: Jane Subramanian (Ellen Darabaner) moved to approve the agenda as distributed. Carried unanimously.

Minutes

Motion 13/14--19: Marianne Hebert (Michelle Parry) moved to approve the minutes of the December 12, 2013 meeting as distributed. Carried unanimously.

Financial Statements

The Board reviewed and discussed the financial statements for December 2013. Staff responded to a number of general questions posed by Board members regarding the monthly statements.

Motion 13/14--20: Michelle Parry (Karie Doelger) moved to accept the December 2013 financial statements as distributed. Carried unanimously.

Executive Directors Report

John Hammond noted ongoing issues include:

The new website (<http://nyshistoricnewspapers.org>) for the historic newspaper collection will go live next week. The website includes a growing collection of newspapers from across the state. Instructional video podcasts and FAQs are available under the help icon.

The pilot project to provide deliveries to North Country Library System and Clinton Essex Franklin Library System has been approved. Empire Library Delivery will be making 2 stops per week.

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

The 7th Annual Regional Library Assistants' Conference is being held at the Doubletree Hotel, Carrier Circle, Syracuse NY April 2, 2014. The Network is a co-sponsor.

The NNYLN Library Assistants' Conference is scheduled for June 18, 2014.

Nearly all of the budgeted Professional Development funds have been awarded for this fiscal year.

Library Legislative Day is scheduled for Wednesday February 26, 2014 in Albany. A schedule of appointments can be found at <http://nnyln.org/lobby-day-2014>.

Governor Cuomo has released the 2014-2015 Executive Budget. The proposed budget contains a 5% reduction in state aid to libraries. The 5% (\$4 million) cut in state aid to libraries represents the amount the state legislature added to the state budget last year.

Annual Application: Hospital Libraries Services Program

John Hammond briefly summarized the Hospital Library Services Program funding application for fiscal year 2014-2015, that was included in Board packets. He noted budgeted state aid is based on the same amount received in fiscal year 2013-2014.

Motion 13/14--21: Steve Bolton (Jane Subramanian) moved to adopt the resolution to approve the Annual Application for the Hospital Library Service Program 2014-2015 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 3, 2014 Thursday 10:00 A.M. – Network Office in Potsdam
May 22, 2014 Thursday (Time To-Be-Announced) – Board Meeting & Annual Meeting, Mirror Lake Inn Lake Placid NY

Adjournment

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

The February 13, 2014 meeting minutes were approved at the April 3, 2014 meeting.

◆ Next Board Meeting ◆
April 3, 2014, Thursday, 10:00 AM
Network Office
6721 US Hwy 11
Potsdam, NY