

**Northern New York Library Network
Board of Trustees Meeting
April 4, 2013
Potsdam, New York**

The April 4, 2013 meeting of the Northern New York Library Network Board of Trustees was called to order at 10:05 A.M. at the Network's office in Potsdam, New York.

Trustees Present: Patrick McIntyre, President; Connie Holberg, Vice-President; Michelle Young, Treasurer; Ellen Darabaner; Marianne Hebert; Michelle Parry; Joan Pellikka; Sally Rusaw and Julie Wever.

Trustees Absent: Amy Catania, Jen Henry, Gordon Muir, Liz Resseguie and Paul Schaffer.

Staff Present: John Hammond and Phil Jones.

Agenda

Motion 12/13--21: Michelle Parry (Julie Wever) moved to approve the agenda as distributed. Carried unanimously.

Minutes

Motion 12/13--22: Michelle Parry (Sally Rusaw) moved to approve the minutes of the March 1, 2013 meeting as distributed. Carried unanimously.

Financial Reports

Financial Statements

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

Motion 12/13--23: Michelle Young (Ellen Darabaner) moved to accept the financial statements for February 2013 as distributed. Carried unanimously.

Committee Reports

Northern New York Resources Corporation

Michelle Young noted the next Board of Directors meeting is a conference call scheduled for 10:00 A.M. April 15, 2013.

Budget/Personnel Committee

The Board reviewed and discussed the Budget/Personnel Committee recommendations as outlined in their March 18, 2013 meeting minutes, Operating Budget, Salary Schedule and Five-year Projections.

Motion 12/13--24: Board members voted unanimously to accept the recommendations of the Budget Personnel Committee concerning the Operating Budget, salaries, retirement bonus and fiscal projections. Carried unanimously.

Library Assistants Committee

It was noted Library Assistants' Day 2012 which was re-scheduled from October 30, 2012, will be April 30, 2013 at the Best Western Plus Carrier Circle Syracuse NY.

The 35th Annual New York State Library Assistants' Association Conference will be June 12-14, 2013 at the High Peaks Resort Lake Placid NY.

Executive Directors Report

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

Network staff have been investigating contemporary platforms as possible replacements for ICEPAC and ICICILL. OPALS, currently used by the School Library Systems, is being considered.

The Network anticipates renewing databases funded by the Automation project: WorldCat, Newsbank *Watertown Daily Times*, Ebsco Omnifile and OCLC resource sharing access.

Membership in AskUs24x7 consortium has been renewed. The Network funds half the cost of the service, with participants contributing the other half.

All member academic libraries report receiving their CCDA funds.

Members of the Overdrive work group will meet at the end of summer to re-evaluate the Overdrive collection.

Several participating hospitals have returned contract renewals for the hospital library services program.

All of the funds budgeted for Professional Development Grants have been awarded this fiscal year (2012-2013). The next opportunity to re-apply is July 1, 2013 for fiscal year 2013-2014.

The Network's 48th Annual Meeting is scheduled for May 23, 2013 at the Riveredge Resort Alexandria Bay. Those Board members present agreed the Board meeting would start at 9:00 A.M. The conference keynote speaker Helene Blowers will begin at 10:00 A.M.

SUNY Potsdam's 2013 Academic Festival will be held April 10 to 13, 2013. The festival, entitled: "Making the Future", will feature lectures, panel discussions, workshops, seminars, displays and performances. On Friday April 12th SUNY Potsdam librarians will hold a panel and group discussion on "Printing Chocolate Bars: Exploring the Library of the Future".

The 2013-14 State Budget includes an additional \$4 million in Library Aid.

Next Meetings

The next meeting is the Network's 48th Annual Meeting May 23, 2013 at the Riveredge Resort Alexandria Bay NY. The Board meeting will begin at 9:00 A.M.

Current Topics

Board members shared and discussed current topics of interest or concern at their respective institutions.

Adjournment

Board members adjourned at 11:20 A.M. to view a demonstration of the new historical newspaper website.

The April 4, 2013 meeting minutes were approved at the May 23, 2013 meeting.

**☞ Next Board Meeting & 48th Annual Meeting ☛
May 23, 2013, 9:00 AM
Riveredge Resort Alexandria Bay NY**