

**Northern New York Library Network
Board of Trustees Meeting
May 23, 2013
Alexandria Bay, New York**

The May 23, 2013 meeting of the Northern New York Library Network Board of Trustees was called to order at 9:15 A.M. at the Riveredge Resort Alexandria Bay, New York.

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

Trustees Absent: Amy Catania, Jennifer Henry, Gordon Muir, Liz Resseguie, Sally Rusaw and Paul Schaffer.

Staff Present: John Hammond and Phil Jones.

Agenda

Motion 12/13--25: Michelle Young (Ellen Darabaner) moved to approve the agenda as distributed. Carried unanimously.

Minutes

Motion 12/13--26: Connie Holberg (Julie Wever) moved to approve the minutes of the April 4, 2013 meeting as distributed. Carried unanimously.

Financial Reports

Financial Statements

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

Motion 12/13--27: Michelle Young (Michelle Parry) moved to accept the financial statements for March 2013 and April 2013 as distributed. Carried unanimously.

Committee Reports

Northern New York Resources Corporation

The Board reviewed and discussed the April 15, 2013 NNYRC Board of Directors meeting minutes. Michelle Young noted the NNYRC Board approved Don Simmons' recommendations to sell a portion of the real estate (RPAI) holdings and use the proceeds to rebalance the portfolio resulting in a 54% mutual stock fund/46% mutual bond fund ratio.

Motion 12/13--28: Michelle Parry (Ellen Darabaner) moved to accept the April 15, 2013 NNYRC Board of Directors meeting minutes as distributed. Carried unanimously.

Nominating Committee

On June 30, 2013 terms expire for three Board members: Patrick McIntyre, Sally Rusaw and Michelle Young. In addition to the listed vacancies Liz Resseguie has moved out of the area and is no longer able to serve on the board. In April, the Nominating Committee prepared a ballot that was mailed to the Network's membership. Mike Beccaria, Paul Smith's College; Peter Benson, Saranac Lake Free Public Library; Steve Bolton, North Country Library System and Jane Subramanian, St Lawrence County Historical Association were elected to five-year terms on the Board of Trustees.

Motion 12/13--29: Nominating Committee Chair Holberg (Michelle Young) moved to approve the 2013-2014 Network slate of officers: President, Connie Holberg; Vice-President, Ellen Darabaner; Secretary, Gordon Muir and Treasurer, Marianne Hebert. Carried unanimously.

The Committee called for volunteers to serve on the Northern New York Resources Corporation Board of Trustees. Ellen Darabaner, Marianne Hebert, Connie Holberg, Joan Pellikka and Julie Wever indicated they would be willing to serve on the board.

Motion 12/13--30: Nominating Committee Chair Holberg (Michelle Parry) moved to approve the 2013-2014 Northern New York Resource Corporation Board of Directors: Ellen Darabaner, Marianne Hebert, Connie Holberg, Joan Pellikka and Julie Wever. Carried unanimously.

John Hammond thanked out-going Board members for their hard work and dedication.

Executive Directors Report

John Hammond noted highlights of ongoing issues include:

OPALS (Open-source Automated Library System) is currently being considered as a replacement for ICEPAC and ICICILL; however questions and concerns submitted to the vendor have not been addressed.

Newsbank has proposed a 7% increase for the *Watertown Daily Times* database subscription, the Network is considering canceling the subscription.

There will be an AskUs24x7 training session at the Network office on June 25th.

The NY3Rs Association's pilot eBook project has been successful and is now seeking new participants. SUNY Potsdam participated in the pilot project.

Most of the Technology Service Improvement Grants have been completed for this year. Funds for the grant program have been included in next year's budget.

The Lynda.com subscription will be renewed with an additional five seats.

Tom Blauvelt is retiring at the end of June after 42 years of service. Chuck Henry will assume Tom's responsibilities as Integrated Technologies Coordinator.

Old Business

Fall Conference

Network staff have begun planning the 2013 Fall Conference. This year the conference will follow a PechaKucha presentation format. Institutions that have received Technology Service Improvement Grants and individuals that have received Professional Development Grants will be asked to do presentations on their projects following a PechaKucha presentation format of 20 slides shown for 20 seconds each (six minutes and 40 seconds in total). The purpose of the presentation format is to keep presentations concise and fast-paced. Date, time and location of the conference to be announced.

Next Meeting Dates

Those Board members present discussed the following meeting dates for fiscal year 2013-2014:

September 13, 2013 *Friday* 10:00 A.M. Network Office Potsdam NY
December 12, 2013 Thursday 10:00 A.M. Network Office Potsdam NY
February 27, 2014 Thursday 11:00 A.M. Conference Call
April 3, 2014 Thursday 10:00 A.M. Network Office Potsdam NY
May 22, 2014 Thursday - time and location to be announced

Motion 12/13--31: Connie Holberg (Michelle Parry) moved to approve the Northern New York Library Network Board of Trustees meeting dates as discussed. Carried unanimously.

Adjournment

The Board meeting was adjourned at 9:52 A.M.

The May 23, 2013 meeting minutes were approved at the September 13, 2013 meeting.

∞ Next Board Meeting ∞
September 13, 2013, 10:00 A.M.
Network Office
6721 US Hwy 11
Potsdam, NY