

**MINUTES  
ALLEGHENY COUNTY LIBRARY ASSOCIATION**

**BOARD OF DIRECTORS MEETING  
MARCH 30, 2015**

**BOARD MEMBERS IN ATTENDANCE:** Tom Herward, Ronald Borczyk, Brad Fish, Sharon Helfrich, Claire Shubik-Richards, Glenn Schillo, Zineb Outnuna, Richard Betters

**BOARD MEMBERS ABSENT:** Al Kamper

**OTHERS IN ATTENDANCE:** Marilyn Jenkins, Kimberley Hrivnak, Amy Stromberg, Carrie Lane, Laurie Anderson, John Smart, Carolyn Marks, Tina LaMark, Chrisoula Perdziola, Amy Steele, Carolyn Marks, Anita Greene-Jones, Paula Kelly, Jenny Worley, Kathy Robinson, Sharon McRae, Michael Widdersheim.

**5:30 P.M.**     **Call to order** – Tom Herward  
Determination of Quorum – Quorum established.

**Public Comments** – None.

**Consent Agenda** – MOTION made by Fish and seconded by Schillo to accept the January minutes and financial reports from the consent agenda. MOTION carried, no oppositions.

**Requests for Additions or Changes to the Agenda** – None.

**Reports and Communication**

A. **President's Report**

Herward announced the 2015 Board Committee assignments. The Audit Committee: Al Kamper, Ron Borczyk, Sharon Helfrich, Mike Romano, Mike Lauer. The Finance Committee: Ron Borczyk, Richard Betters, Brad Fish. Governance Committee: Claire Shubik-Richards, Tom Herward, Zineb Outnuna, Glenn Schillo. CEO Support Committee: Tom Herward, Glenn Schillo.

B. **Executive Director's Report**

Jenkins reported that the State has indicated that it will release draft standards language to local libraries during the beginning of April. However, given that the State Librarian position is now open, there may be a delay. Jenkins stated

that audit field work is completed and report will be issued in advance of the required due date to RAD by June 1<sup>st</sup>. Congratulations to Kimberley Hrivnak who was able to submit all State Reports in advance of the deadline. Hrivnak commented that three member libraries already have their audits completed. Jenkins reported that the Accounting Services pilot program is being well received.

C. LAC Report

Greene-Jones reported that the LAC introduced the draft strategic plan at the last meeting but anticipates discussion at the April meeting. Standards were discussed and feedback recorded. That feedback has been shared with the ACLA Board and posted to the wiki.

**Specific Topics for Discussions and Motions**

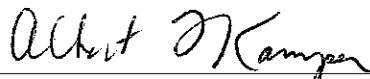
A. Tax exempt status/Senate Bill 4 – Jenkins stated that there is an on-going conversation on how tax exempt status is determined. The Bill has been passed by the Senate and public hearings are being held. Jenkins reviewed the issues surrounding the Bill (this information will be shared with the Member Libraries).

B. State Budget - Jenkins gave an update on the state budget relative to library aid and shared the Pennsylvania Library Associations position. There is a “5 for 5” proposal to restore enough funding to all the state aid formula to be reinstated with a match on at least the first \$5 per capita of local financial effort.

**Public Comments:** None

The meeting adjourned at 6:15 P.M.

Respectfully submitted,



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Albert Kamper, Secretary