

**MINUTES**  
**ALLEGHENY COUNTY LIBRARY ASSOCIATION**

**BOARD OF DIRECTORS MEETING**  
**January 9, 2017**

**BOARD MEMBERS IN ATTENDANCE:** Phyllis Comer, Sally Coyne, Rich Fuller, Christine McIntosh, Kristen McMahon, Jack Murtagh, Tracy Soska.

**BOARD MEMBERS ABSENT:** None

**OTHERS IN ATTENDANCE:** Marilyn Jenkins, Kimberley Hrivnak, Laurie Anderson, Tina LaMark, Carolyn Marks.

6:00 p.m.     **Call to order** – Sally Coyne

**Determination of Quorum** – Quorum established.

**Public Comments** – None

**Consent Agenda** – MOTION made by Soska and seconded by Comer to accept the Consent Agenda, including the 2016 December minutes and November financials. MOTION carried, no oppositions.

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

**Reports and Communication**

- A. **President's Report** – Coyne welcomed Board members and asked them to introduce themselves as there are several new members. She distributed 2017 Board Committee assignments.
- B. **Director's Report** – Jenkins asked Hrivnak to provide an overview from her attendance of the Pennsylvania Library Association's Legislative Committee. That Committee is developing its platform for 2017. ACLA will work closely with PaLA on messaging regarding the State budget. Jenkins noted that the Allegheny Regional Asset District Board has not yet released its request for proposal for consulting services regarding library operations, but she will post that to the Board and Member Libraries as soon as it is available.
- C. **LAC Report** – The LAC has not yet met in 2017.

**Specific Topics for Discussion and Motions**

- A. **Executive Session** – The Board moved to executive session to discuss strategic priorities for 2017. The Board reconvened in public session at 7:36 p.m.

**Public Comments of a General Nature** – None

The public meeting adjourned at 7:40 p.m.

Respectfully submitted,

C. McIntosh

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Christine McIntosh, Secretary