

**Northern New York Library Network
Board of Trustees Meeting
May 17, 2017
Clayton, New York**

The May 17, 2017 meeting of the Northern New York Library Network Board of Trustees was called to order at 8:01 A.M. at the 1000 Islands Harbor Hotel Clayton, New York.

Trustees Present: Karie Doelger, President; Julie Wever, Vice-President; Mike Beccaria, Secretary; Sue Longshore, Treasurer; Steve Bolton; Debra Kimok; Tom Lawrence; Brian O'Connor; Mike Paxton; Jane Subramanian and Michelle Young.

Trustees Absent: Peter Benson, Michelle Currier and Jackie Madison.

Staff Present: John Hammond and Phil Jones.

Agenda

Motion 16/17--23: Michelle Young (Mike Paxton) moved to approve the agenda as distributed. Carried unanimously.

Minutes

Motion 16/17--24: Jane Subramanian (Tom Lawrence) moved to approve the minutes of the April 13, 2017 meeting as distributed. Carried unanimously.

Financial Reports

Financial Statements

The Board reviewed and discussed the financial statements for April 2017. Staff responded to a number of general questions posed by Board members regarding the monthly statements.

Motion 16/17--25: Michelle Young (Julie Wever) moved to accept the financial statements for April 2017 as distributed. Carried unanimously.

Committee Reports

Northern New York Resources Corporation

The Board reviewed and discussed the April 13, 2017 NNYRC Board of Directors meeting minutes.

Motion 16/17--26: Michelle Young (Jane Subramanian) moved to accept the April 13, 2017 NNYRC Board of Directors meeting minutes as distributed. Carried unanimously.

Automation Committee

The Board reviewed and discussed the April 25, 2017 Automation Committee meeting minutes. Over the past several years the committee has been evaluating alternative platforms to replace the resource sharing package ICEPAC/ICICILL. The committee has concluded their search and recommends the purchase of Index Data's MasterKey Platform, a federated regional catalog, along with the purchase of the compatible Drupal based ILL package developed by Southeastern Library Resources Council.

Motion 16/17--27: Mike Beccaria (Mike Paxton) moved to authorize the Executive Director to execute all contracts relevant to the replacement of the resource sharing package ICEPAC/ICICILL. Carried unanimously.

The committee recommends discontinuing the First Search WorldCat subscription version in favor of the WorldCat free version. Due to low usage the committee also recommends discontinuing OCLC Group Access (WorldShare).

Nominating Committee

On June 30, 2017 the terms for Karie Doelger and Julie Wever expire. In April, the Nominating Committee prepared a ballot that was mailed to the Network's membership. Ewa Janokowska, Clinton-Essex-Franklin Library System and Kelly Wilson, St Lawrence-Lewis BOCES School Library System were elected to five-year terms on the Board of Trustees. The committee called for volunteers to serve as officers.

Motion 16/17--28: Nominating Committee Chair Jane Subramanian (Karie Doelger) moved to approve the 2017-2018 Network slate of officers: President, Michelle Young; Vice-President, Mike Beccaria; Secretary, Debra Kimok and Treasurer, Sue Longshore. Carried unanimously.

The committee called for volunteers to serve on the Northern New York Resources Corporation Board of Directors. Mike Beccaria, Tom Lawrence, Sue Longshore, Jane Subramanian and Michelle Young indicated they would be willing to serve on the board.

Motion 16/17--29: Nominating Committee Chair Subramanian (Debra Kimok) moved to approve the 2016-2017 Northern New York Resource Corporation Board of Directors: Mike Beccaria, Tom Lawrence, Sue Longshore, Jane Subramanian and Michelle Young. Carried unanimously.

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

Executive Directors Report

Christi Sommerfeldt has been hired to fill the Regional Services Librarian position, her start date is June 12, 2017. She is currently the Assistant Director of Prospect Research at St Lawrence University.

Mike Paxton has submitted his resignation as a Trustee, effective June 16, 2017. He is leaving the area for a position with the University of Chicago.

Steve Bolton announced he is retiring in the near future. The North Country Library System has begun the search for his replacement.

Tom Lawrence announced he will be retiring from the Department of Corrections in September 2017.

Next Meeting

June 22, 2017 Tuesday 10:00 A.M. – Conference Call (call-in instructions will be included in the board packet)

Adjournment

The Board meeting was adjourned at 8:39 A.M.

The May 17, 2017 meeting minutes were approved at the June 22, 2017 meeting.

☞ **Next Board Meeting** ☞

June 22, 2017, Thursday, 10:00 A.M.
Conference Call