

**Northern New York Library Network
Board of Trustees Meeting
June 21, 2016
Conference Call**

The June 21, 2016 meeting of the Northern New York Library Network Board of Trustees was called to order at 10:01 A.M.

Trustees Present: Karie Doelger, President; Julie Wever, Vice-President; Marianne Hebert, Treasurer; Peter Benson; Steve Bolton; Debra Kimok; Sue Longshore; Jackie Madison; Brian O'Connor; Barbara Shaffer; Jane Subramanian and Michelle Young.

Trustees Absent: Mike Beccaria and Tom Lawrence

Staff Present: John Hammond and Phil Jones.

Agenda

Motion 15/16--29: Jane Subramanian (Michelle Young) moved to approve the agenda as distributed. Carried unanimously.

Minutes

Motion 15/16--30: Jane Subramanian (Barbara Shaffer) moved to approve the minutes of the May 26, 2016 meeting as distributed. Carried unanimously.

Financial Reports

Financial Statements

The Board reviewed and discussed the financial statements for May 2016.

Motion 15/16--31: Michelle Young (Brian O'Connor) moved to accept the financial statements for May 2016 as distributed. Carried unanimously.

Executive Directors Report

The Bylaws for Trustees and Members have not been updated for a number of years. Karie Doelger and Brian O'Connor volunteered to serve on the committee to revise the bylaws.

The Fall Meeting is scheduled for Friday, October 14 at the Malone Golf Club. There will be presentations by recipients of NNYLN Professional Development,

Digitization, and Technology Improvement Grants; a discussion about regional high school to college activities, a membership meeting to approve proposed by-laws revisions, and a demonstration of Google VR (Google Cardboard).

The joint 3Rs proposal to sustain the Documentary Heritage Program was not accepted. The State Archives awarded the contract to the Conservation Center for Art & Historic Artifacts, Philadelphia, PA.

Eric Allen is resigning June 30, 2016. He is moving on to a School Library System in the region. We are currently advertising for a Library Technical Assistant.

The terms for three members of the Automation Committee expire on June 30, 2016. Three nominations were submitted for the Board's consideration.

Motion 15/16--32: Jackie Madison (Brian O'Connor) moved to appoint the following three nominees to the Automation Committee:
John Thomas, Jefferson Community College
Karie Doelger, Franklin-Essex-Hamilton School Library System
Glory Cole, Akwesasne Cultural Center
Carried unanimously.

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

2016-17 Meeting Dates

Those Board members present agreed to the following meeting schedule:

September 22, 2016 Thursday 10:00 A.M. – Network Office in Potsdam
November 17, 2016 Thursday 10:00 A.M. – Network Office in Potsdam
February 23, 2017 Thursday 10:00 A.M. – Conference Call
April 13, 2017 Thursday 10:00 A.M. – Network Office in Potsdam
May 25, 2017 – Time and location to be announced
June 22, 2017 Thursday 10:00 A.M. – Conference Call

Adjournment

The Board meeting was adjourned at 10:17 A.M.

The June 21, 2016 meeting minutes were approved at the September 22, 2016 meeting.

☞ **Next Board Meeting** ☞
September 22, 2016, Thursday, 10:00 A.M.
Network Offices Potsdam, NY