

Northern New York Library Network
Board of Trustees Meeting
December 1, 2022
Zoom Video Conference

The December 1, 2022 meeting of the Northern New York Library Network Board of Trustees was called to order at 10:13 A.M.

Trustees Present: Andrew Kelly, President; Steve Kenworthy, Secretary; Ellen Adams; Krista Briggs; Jackie Madison; Jenica Rogers; Jill Tarabula and John Thomas.

Trustees Absent: Gwen Cunningham, Jeff Garvey, Emily Owen Hastings, Paulette Roes and Ginger Tebo.

Staff Present: Meg Backus and Phil Jones.

Agenda

Motion 22/23--20: Jenica Rogers (Jill Tarabula) moved to approve the agenda for the December 1, 2022 meeting as distributed. Carried unanimously.

Minutes

Motion 22/23--21: Krista Briggs (Jackie Madison) moved to approve the minutes of the September 1 2022 and October 27, 2022 meetings as distributed. Carried unanimously.

Financial Reports

The Board reviewed and discussed the financial statements for August 2022 and September 2022. Staff responded to a number of general questions posed by Board members regarding the monthly statements.

Motion 22/23--22: John Thomas (Krista Briggs) moved to accept the financial statements for August 2022 and September 2022 as distributed. Carried unanimously.

Vacant Board Position – SUNY Oswego

Erin Kovalsky the SUNY Oswego representative on the Board of Trustees has taken another job. Sarah Weisman, Director of SUNY Oswego's Penfield Library has indicated she is willing to fill Erin's term for the remainder of the year.

Motion 22/23--23: Jenica Rogers (Jill Tarabula) moved to appoint Sarah Weisman effective January 1, 2023 to fill out Erin Kovalsky term for the remainder of the year. Carried unanimously.

NNYRC Board of Directors October 25, 2022 Meeting

The Board reviewed and discussed the NNYRC Board of Directors October 25, 2022 meeting minutes.

Director Report

Meg Backus noted her written report was included in the Board packet. Highlights of current issues include:

The NYS Historical Newspaper project is aging out of its current hardware and software. Staff have identified a possible vendor to take on the project and are exploring costs and scenarios for the projects future sustainability.

Advertising for the vacant Regional Services Librarian position and applicant interviews are anticipated to take place in the early part of the New Year.

The ARPA projects are wrapping up. The project's final report is due to the State in April.

An initiative of the American Library Association invites us to become partners in the movement against book bans. Organizations and individuals alike can join the campaign to fight censorship in their communities and their states. The Northern New York Library Network has signed on, as have many other library organizations in the state (and beyond).

Meeting Dates 2022-2023

Board members reviewed and agreed to the proposed meeting dates for 2022-2023.

January 19, 2023 Thursday 10:00 A.M. – Zoom Video Conference

March 16, 2023 Thursday 10:00 A.M. – Zoom Video Conference

May 18, 2023 Thursday 10:00 A.M. – Zoom Video Conference

Adjournment

The Board meeting was adjourned at 11:30 A.M.

The December 1, 2022 meeting minutes were approved at the January 19, 2023 meeting.

◆ Next Board Meeting ◆
January 19, 2023, Thursday, 10:00 AM
Zoom Video Conference