

**SOUTHEASTERN NEW YORK LIBRARY RESOURCES COUNCIL  
MINUTES OF THE BOARD OF TRUSTEES MEETING  
January 19, 2006**

<b>BOARD MEMBERS PRESENT</b>	Lynn Barley, Judith McGrath, Barbara Liesenbein, Stan Ploszaj, Mary Ellen Leimer, May Knapp, J. Katz, Josh Cohen, Lynn Miller, Muriel Verdibello, Stuart Moss, David Barnhart
<b>REPRESENTING SENYLRC</b>	John Shaloiko
<b>EXCUSED</b>	I. Anema, B. Durniak, G. Demarest
<b>CALL TO ORDER</b>	Board Vice-President Jeff Katz called the meeting to order at 9:35 AM.
<b>APPROVAL OF MINUTES / MOTION</b>	<i>M. Verdibello moved to accept the November 17, 2005 meeting minutes as written. Seconded by S. Ploszaj. Motion Carried.</i>
<b>STRATEGIC PLANING</b>	J. Shaloiko reviewed the following documents provided to the Board which will be the basis for the Board of Trustees strategic planning retreat on February 3, 2006: General Information on the 5-year Library System Plan of Service (2006-2011) due at the State Library on April 1, 2005; Sections and Elements of the 5-year plan; Service importance and SENYLRC performance survey results; Summaries of Focus Group discussions; Survey results from all library types; Survey comments from all library types; NYS Laws and Regulations pertaining to 3R programs and services and Comparison of Dues and Structures and Membership Categories among the 9 3R Councils. The Board agreed that J. Shaloiko, J. Katz and D. Harlow should provide an executive summary of the findings presented today for the Board to review at the February 3, 2006 retreat. J. Shaloiko listed the four core strategic areas that need to be addressed: membership, resource sharing, service directly to the public (e.g., Hudson River Valley Heritage) and revenue. The Board will also consider reorganizing the current committee structure to in order to allow more input from Southeastern's direct members.
<b>PERSONNEL COMMITTEE</b>	M. E. Leimer requested the Board go into Executive Session
<b>MOTION</b>	<i>M.E. Leimer moved to go into Executive Session at 10:38 AM to discuss employee salary and benefits. Seconded b J. McGrath. Motion carried.</i>
<b>MOTION</b>	<i>M.E. Leimer moved to end the Executive Session at 11:20 AM and for the Executive Director to proceed on the action items as determined by the Board in Executive Session. Seconded by M. Knapp. Motion Carried.</i>

## NEW BUSINESS

<b>ANNUAL MEETING</b>	The 2006 SENYLRC Annual Meeting is tentatively scheduled for Friday, June 16, 2006 and will be combined with Hudson River Valley Heritage publicity event. The preferred location is Wilderstein. Possible other options to be considered if Wilderstein is not available are Marist College and possibly Vassar College.
<b>TREASURER'S REPORT</b>	S. Moss presented the Treasurer's Report for October through December 2005. The Board was provided with the "L" fund report. P. Wolven reported financial activity for the period.
<b>MOTION</b>	<i>M. Knapp moved to accept the October through December 2005 Treasurer's Report as presented. Seconded by L. Miller. Motion carried.</i>
<b>PRESIDENTS REPORT</b>	There was no President's Report presented at this meeting
<b>DIRECTOR'S REPORT</b>	J. Shaloiko reviewed his written report included in the Board packet. J. Shaloiko reported the new systems manager, Zackary Spalding, had started full-time on January 3. In addition, Hudson River Valley Heritage is exploring the possibility of adding newspapers to the web using CONTENTdm. The Council will consider the use of the renovated space in the lower level by direct and non-direct members. A policy for the use of these rooms will need to be developed..
<b>COUNCIL COMMUNICATIONS</b>	Letter from Eagle Scout Lee Wright, Jr., Picture of Lee Wright with J. Shaloiko, B. Durniak and J. Katz from the <b>Southern Ulster News</b> , and a newspaper article on David Barnhart were provided in the Board packet.
<b>REPORTS FROM MEMBER SYSTEMS</b>	J. Cohen announced that the MHLS Plan of Service is due at the State Library in October 2006. 19 focus group sessions have been established seeking input for their Plan.  S. Ploszaj reported that RCLS is also working on their Plan of Service. Dynix is up and running but still in need of improvement  L. Miller advised the Board that the Fall into Books Conference is scheduled for October 26 at Stony Point. The School Library System Plan of Service is due at the State Library in April 2006.
<b>ADJOURNMENT</b>	<i>M. Knapp moved to adjourn the meeting at 12:04 PM. Seconded by L. Miller. Motion Carried.</i>

Respectfully Submitted,

Lynn Miller  
Secretary