

**SOUTHEASTERN NEW YORK LIBRARY RESOURCES COUNCIL
MINUTES OF THE BOARD OF TRUSTEES MEETING
March 23, 2006**

BOARD MEMBERS PRESENT	Lynn Barley, Judith McGrath, Barbara Durniak, Barbara Liesenbein, Stan Ploszaj, Mary Ellen Leimer, May Knapp, I. Anema, J. Katz, J. Cohen, Geralynn Demarest, Lynn Miller, Muriel Verdibello
EXCUSED	Stuart Moss, David Barnhart
ABSENT	Inge Anema
REPRESENTING SENYLRC	John Shaloiko
CALL TO ORDER	Board President Barbara Durniak called the meeting to order at 9:33 AM.
APPROVAL OF MINUTES/MOTION	<i>M. Verdibello moved to accept the January 19, 2006 meeting minutes as written. Seconded by M. Knapp. Motion Carried.</i>
OLD BUSINESS	
PERSONNEL COMMITTEE REPORT	J. Shaloiko and M.E. Leimer met with representatives from Malleolo Associates, Inc to discuss management of SENYLRC health, vision and dental benefits and the possibility of a 125 Plan. The company will prepare a package for the Council's consideration. The Personnel Committee will meet to review the Malleolo Associates, Inc. package and make recommendations to the Board.
NEW BUSINESS	
PLANNING COMMITTEE REPORT ON PLAN OF SERVICE AND MEMBERSHIP/ DUES/FEES	<p>J. Shaloiko reviewed and accepted questions/comments on the proposed Five Year Plan (2006-2011). The Planning Committee proposed the approval of the revised Five Year Plan as presented. Discussion took place on specific items in the document.</p> <p>The Board then reviewed SENYLRC's Mission and Vision statement. The Planning Committee proposed the approval of SENYLRC's Mission and Vision statements.</p> <p>An extensive discussion took place on the proposed new member categories and the dues and service fees document for Fiscal Year 2006/07.</p>
MOTION	<p><i>S. Ploszaj made a motion to approve:</i></p> <ol style="list-style-type: none"> <i>1) the new member categories of governing and affiliate;</i> <i>2) dues for the governing members of \$450 across the board for fiscal year 2006/07 with annual 5% increases thereafter and annual dues for affiliate members of \$150 with annual 5% increases thereafter; Current HRVH contributors who are not governing members become affiliate members at no charge for the 2006/07 Fiscal Year; thereafter HVRH contributors will become governing or affiliate members with dues at the appropriate level, and</i> <i>3) service fees as discussed by the Board for 2006/07.</i> <p><i>Seconded by J. Cohen. Motion carried; 9 in favor with two opposed.</i></p>

<p align="center">ANNUAL MEETING / HRVH DEBUT</p>	<p>J. Shaloiko announced the Annual Meeting will be held on Friday, June 9th at Locust Grove, Samuel Morse Historic Site, located in Poughkeepsie, NY. HRVH (Hudson River Halley Heritage) will be debuted. The business portion of the Annual Meeting will be conducted between 9:30 and 10:30 AM; the HRVH debut will take place from 10:45 AM to Noon. Scheduled speakers will be Ron Patkus; Duane Watson, James Johnson, and hopefully a local legislator. T. Killian and J. Palmentiero will give a HRVH demo. Tours of the Samuel Morse House will be available after the HRVH presentation.</p>
<p align="center">TREASURER'S REPORT</p>	<p>Due to the absence of the Treasurer, a formal financial presentation did not take place. J. Shaloiko reviewed the "L" Fund report furnished to the Board.</p>
<p align="center">PRESIDENTS REPORT</p>	<p>There was no President's Report presented at this meeting.</p>
<p align="center">DIRECTOR'S REPORT</p>	<p>J. Shaloiko reported that Southeastern may have a potential new academic member, Sunbridge. Sunbridge is an academic institution located in Rockland County offering graduate level studies in the Waldorf teaching method. J. Shaloiko, T. Killian and J. Fischetti will attend a program on the digitization of newspapers on May 17 and 18 in Utah. Commercial Associates has had four serious inquiries about the rental space on the lower level. An update on the State budget and State Aid to libraries was given. Southeastern's auditors conducted a review of Fiscal Year 2004/2005. Six Southeastern members have not paid the current fiscal year (2005/2006) dues. J. Shaloiko will write the members regarding their tardiness in payment.</p>
<p align="center">COUNCIL COMMITTEE REPORTS</p>	<p>Included with this month's Board packet are summaries of committee discussions and actions since the last Board meeting for the Digital Advisory, Electronic Resources, Continuing Education, Regional ILL and Hospital Library Services Committees.</p> <p>The By-Laws Committee will meet to revise the current By-Laws based on actions at today's meeting.</p> <p>Trustee Nominating Committee will meet to propose a slate of officers for 2006/07. Two vacancies will occur at the end of this Fiscal Year.</p>
<p align="center">REPORTS FROM MEMBER SYSTEMS</p>	<p>MHLS staff attended Legislative Day, March 14. School Library Systems were also represented on Legislative Day. On May 18th a Copyright workshop is being offered and on June 28th a Best Books and Strategies for Teenagers. The June 28th workshop is open to public librarians and teachers.</p>
<p align="center">OTHER</p>	<p>The Board of Trustees will review the budget for Fiscal Year 2006/2007 at the April 20th meeting.</p>
<p align="center">ADJOURNMENT</p>	<p><i>M. Knapp moved to adjourn the meeting at 12:02 PM. Seconded by J. Katz. Motion Carried.</i></p>

Respectfully Submitted,

Lynn Miller
Secretary

