

## DAC Meeting May 12, 2010

**Members in Attendance:** Officers: Melissa Rowse(Montg. Hse), C. Lynn Williams (Priestley), Rick Miller (McBride Mem.)

Bob Mummey (Milton), John Meckley (Milton), Jeff Singer (Bradford County), David LaFrance (Bradford County System), Melanie Weber (PLUC), Janice Trapp (NCLD), Shirley Alters (NCLD), Becky Frost (Bloomsburg), Patrick Witkowski (Sullivan County), Carol Roinick (Sullivan County), Charles Ormsbee (NCLD), Diane Whitaker (Ross Library), Anthony Salvatore (County System Lycoming), Karen Temple (NCLD) Anne Kruger (OCL) Barbara McGary (NCLD)

### **Council Business:**

1. Meeting of the Council was called to order on Wednesday, March 24 at 10:05am. Participants were asked during introduction to note a favorite thing to do on vacation.
2. Minutes from November were approved with a motion and second .
3. **Adoption of the Strategic Plan:** Barbara McGary reported she did not receive any feedback on the strategic plan since it was presented at the March 24th meeting. Barbara asked if there were no further corrections that the council adopt the plan. The Strategic Plan was voted on and passed.

### **4. District Negotiated Agreement:**

Barbara McGary presented an overview of the 2010-2011 District Negotiated Agreement. David LaFrance raised question about membership responsibilities (d) and (g). After much discussion on trustee responsibilities for continuing education, the council decided to revise membership responsibility (g) to read as :(g) Member libraries Board of Trustees shall commit to support and encourage continuing education opportunities such as board development workshops provided by the district center, attendance at the Annual Trustee Institute, or annual review of the Trustee Toolkit. Jeff Singer -Moved to approve Carol Roinick –seconded the motion passed with no opposed.

**5. Budget:** Barbara presented the budget figures for the 2010-2011 District Negotiated Agreement. The Governor's proposed budget indicates an across the board 2% cut to state aid subsidy. The North Central Library District lost 2% or \$8,096.05 loss. After reviewing the statistics and the cost per use, per library, the council voted to discontinue Learning Express Library due to lack of use, and to fund line items for marketing, continuing education and professional development in accordance to the adopted strategic plan.

Lycoming County Library System Representative, Anthony Salvatori, proposed a 2.5% raise for District Staff who are paid 100% from the District to accommodate for the fact that the staff has not received an increase in three years.

The District Budget was approved with these revisions. The district budget goes to Commonwealth Libraries for final approval.

**6. Update from Commonwealth Libraries: (speaker) Anne Kruger, Public Library Advisor from Commonwealth Libraries**

Anne highly encourages us all to utilize WebJunction-- They are currently working on featuring libraries, and are offering courses for continuing ed. for \$5.00 just by signing on. They are working at building good resources. One Book: they have had a great response this year--she highly encouraged keeping statistics on the traveling trunks and activities--website is PAOneBook.org has many activities and resources to copy and utilize / you can also re-use materials from past programs. LSTA grants were announce recently....the focus is on innovation,. She noted there is a misinterpretation that only 1 library in 1 district is eligible for the grant. This is NOT TRUE.-what they look at is the value and partnerships and what it is doing in the communities. Anne spoke of a State-Wide Integrated Library Support System Proposal in the works. Focus would be on a more unified system and a state library card. The task Force is meeting and looking at various options....stay tuned...more information will be coming.

Other items mentioned included: Trustee Handbook is being revitalized, DVD and Video on WebJunction in the fall, and a Voluntary Certificate program for trustees: Regionalization: Commonwealth Libraries in March organized the 30 district consultants into 8 regions state wide. NCLD is the only region that has less than 3 district consultants. The state commented that NCLD is going to be its own region because they are currently the services that the state envisions other regions to provide for member libraries.

Summer Reading: All libraries were encouraged to participate and to be sure to check the information on [www.cslpreads.org](http://www.cslpreads.org)--all were reminded this is a collaborative program with 49 state interesting note: reading down but programming is up.....encourage all participants Make sure you are aware of the following e-mail addresses and choose the right one to sign up for:PAYouth (for youth services information) PAPUBLIB (publiclibraryonly) PAMailAll (everyone, including friends, trustees, etc.) PASYS (for system administrators)

**7. Regionalization Meeting:** June 30 9-10 am regional meeting  
10-4 pm multidistrict workshop - The Blackbelt Librarian  
July 22 West Branch PaLA Night @ the Ballpark

**8. District LSTA:** \$25,000.00 grant received.....money to be spent specifically on increasing resources for jobs. 22 libraries signed on to participate in the grant. The committee will be meeting for cooperative wide resource gathering and collection development....input is desired.Janice: invited group to see the end result of the PA Wilds grant JVB received Barbara: will be working on trainings for boards and staffs.... handouts for the taking on table from state Karen: There are opportunities on PAMAILALL-----sign-up!

**9. Next meeting:** scheduled for Sept 15, will notify of location  
Meeting Adjourned 12:09