

North Central Libraries Region Steering Committee Meeting
September 14, 2011

In Attendance: Melissa Rowse, District Consultant; Charles Ormsbee, Shirley Alters, Roberta Green, Jennifer Johnston, Charlene Brungard, Barbara McGary, acting District Administrator; Jody Cole, Diane Whitaker, Lynn Williams, David LaFrance, presiding.

Approval of minutes – Lynn, 2nd by Jody, passed.

Guest speaker Ed Pollack, Director and Officers Insurance

Rates based on submission of a completed application, directors and officers list, budget financials, and bylaws. Why needed – breach of fiduciary liabilities of care, loyalty and obedience. Care – act reasonably with manner of affairs; Loyalty – Don't line your own pockets; Obedience – Board decisions must follow bylaws and policies, Employees not covered unless purchase additional coverage.

Rates are determined by revenue; \$1 million limit costs approx \$900-\$1000. Submit information to Barbara McGary by October 31, 2011, if wish to participate as a region. If library currently has a policy – forward retro date match shown the on declarations page.

Announcements – Rick Miller moved from McBride Library to Ousterhout in Wilkes Barre; Columbia Traveling Library collection suffered some flood damage. The Library is currently setting up at the Buckhorn Mall; DuShore Library (Sullivan County) flooded 3rd time this year. Janice Trapp, District Administrator retired in August. JVB Board is looking for a new Library Director/District Administrator.

Review past goals developed from April's meeting – keep or change – do they compare to goals set in strategic plan?

- a) PA Forward –
- b) Advocacy –
- c) Partnerships to work with PA Forward –

PA Forward discussion – Jody on PaLA board; can make general presentations to boards, staff, etc. based on the 5 literacies; hard sale will be in Jan 2012

Google Group, a means by which libraries in the district can share information – was created by Melissa. She will re-invite all libraries in the region.

Interlibrary Loans – submit requests to JVB; recover postage.

Pa LA is October 2-5, 2011 at Penn State in State College.

Next meeting: November 16, 2011 10am-noon.

Submitted by
Diane Whitaker,
Secretary