

**North Central Library District**  
**DAC Meeting**  
**January 27, 2010**

The meeting of the District Advisory Council was called to order on Wednesday, January 27, 2010 at 10:05 AM. The presiding officer was Melissa Rowse. Members present were Tracy Carey-Union County Library System, Lillian McDermott-Montgomery House Library, Rick Lavigne-Montgomery House Library, Lou Van Gilder-Priestly-Forsyth Memorial Library, Joan M. Krick-Priestly-Forsyth Memorial Library, Janice Trapp-James V. Brown Library, Barbara McGary-NCLD, Karen Temple-NCLD, Charles Ormsbee-NCLD, Melissa Rowse-Montgomery House Library, Rick Miller- McBride Memorial Library, Germaine Weaver-Ross Library, Diane Whittaker-Annie Halenbake Ross Library, Ruth Davis-Genesee Area Library, Jean V. Eckrod- Degenstein Community Library, Bob Mummey-Milton Public Library, John Meckley-Milton Public Library, Hal Crozier-Montgomery House Library, Hal Pratt- Bloomsburg Public Library, Shirley Alters-James V. Brown Library, Ann Phillips-James V. Brown Library, Jennifer Johnston-Snyder County Libraries, Carol Roinick- Sullivan County Library, David La France- Wyalusing Public Library, and Shelby Kinsey-Blossburg Memorial Library.

There were two corrections made to the minutes from the November 11, 2009 meeting. David La France from the Wyalusing Public Library was in attendance. Jeffrey Singer from Bradford County Library was not in attendance. The minutes were then approved with a motion by Ann Phillips and a second by Tracy Carey.

Barbara McGary discussed the 2008-2010 strategic plan for the NCLD. Barbara also reviewed the district budget and services.

A new slate of DAC officers were elected with a motion by John Meckley and a second by Ann Phillips. The officers are: Melissa Rowse-President, Rick Miller-Vice President and Lynn Williams- Secretary.

Karen Temple spoke about a pilot project the district is considering for software that will populate line item #196 on the annual report. The main concern is whether this will be cost effective for everyone.

The council spent the remaining time working on the NCLD strategic plan.

The next DAC meeting will be on March 24, 2010 at a location still to be determined.

The meeting was adjourned by Melissa at 2:30 PM.