

TOMPKINS COUNTY PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES
June 28, 2011

TCPL Board members present: Michael Stamm (President), Marcy Rosenkrantz, John Vineyard, Aloja Airewele, Eric Acree, Gwen Glazer, Bruce Ryan, Martha Walker

Board members absent: Lara Litchfield-Kimber (on leave of absence) Nancy Schuler, Peter McCracken, Cynthia Nicholson

Also present: Susan Currie, TCPL Director; Rosemarie Rice, Assistant Director; Suzanne Smith-Jablonski, TCPL Foundation Executive Director; Mary E. McKeon, Senior Typist;

Meeting convened at 4:05p.m. A quorum was present. Michael Stamm reminded board members, that today's meeting will be abbreviated to allow for the joint meeting with TCPL Foundation Board of Directors.

APPROVAL OF AGENDA DOC 11-31

MOTION was made to approve the agenda. Carried unanimously.

PUBLIC COMMENTS

None

ACTION ITEMS

APPROVAL OF May 24, 2011 DRAFT MINUTES DOC 11-32

MOTION was made to approve the minutes. Carried unanimously.

APPROVAL OF BILLS

"I, Treasurer John H. Vineyard, in keeping with New York State Education Law, certify that I have reviewed all vouchers presented for payment, and that all

disbursements are within the approved operating budget of the library, and therefore recommend that the Board of Trustees approve payment of June 2011, Bills as outlined in Abstracts 17, 18, and 19, in the amount of \$140,499.54. Approved unanimously.

DIRECTOR'S REPORT

Susan Currie announced that Rosie Rice was on the cover of The Ithaca Times, She also mentioned Rosie Rice and Amy Humber did a great job representing the library, in the article "E-Book Changes Create Conflict with Libraries." The article talks about HarperCollins limiting libraries' circulation of e-books; the company stated that after an e-book has been checked out 26 times, libraries will have to pay another fee in order to retain access to the item. A brief discussion ensued.

Librarians Sarah Glogowski, Cassie Shortle and Jen Schlossberg created and launched the QR code on flyers to promote smart phone users to access downloadable eBooks and audiobooks from the Tompkins County Public Library website. TCPL cardholders can browse, check out and download hundreds of electronic and audiobooks right to their phones.

By popular request, the Tompkins County Public Library hosts the 10th annual Community Read. Copies of the Cornell edition of *Homer & Langley* are now available in the Library for patrons to check out. Additional copies are also available from the community libraries in Caroline and Danby, from the rural libraries in Dryden, Groton, Lansing, Newfield and Trumansburg, and can be borrowed through the Finger Lakes Library System.

Currie thanked the trustees and staff who marched in the Ithaca Festival Parade. She also commented on the cheers from the crowd throughout the parade route. Currie attended the dedication of the Lincoln Center addition to the Southworth Library in Dryden, and congratulated Mike Lane. C. Nicholson also attended and commented on the large turnout.

Rosie Rice mentioned the success of TCPL staff "Lost Child" training by the Ithaca Police Department. Rice is re-writing TCPL's procedure on "Lost Child". Staff will also be trained on the Public Address System and paging to alert lockdowns and evacuations.

PRESIDENT'S REPORT

No report.

COMMITTEE REPORTS

1. Technology - Did not meet
2. Finance & Personnel - Minutes of June 15, 2011
3. Community Relations & Outreach - June 21, 2011
4. Library Art Acquisitions Committee - Did not meet
5. Nominating Committee - Minutes of June 24, 2011

LIAISON REPORTS

Friends - Marcy Rosenkrantz reported for the Friends, on the results of the Spring Book Sale. Rosenkrantz said the book sale results were almost exactly as the Fall sale. Most of the left over books were given to Better World Books.

Legislature - Mike Lane gave a brief overview of the 2012 county budget. He started with the 2% tax cap and that the County is asking departments and agencies to prepare two scenarios showing how they would reduce spending as a starting point in the 2012 County budget process. A brief discussion followed.

MOTION to adjourn was made by John Vineyard seconded by Martha Walker at 4:37 p.m. Carried unanimously.

Recorded by Mary E. McKeon
Senior Typist

Endorsed by Eric Acree
Secretary of the Board