

BROOME COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES

Regular Session  
Minutes

April 2, 2015

Members Present: Lisa Kost, Cheryl Ebert, Margaret Coffey, Jesse Katen, Jennifer Monroe, Margaret Shiel, Wendy Stewart, Amoreena Wade

Members Not Present: Constance Barnes, Laura Evans, Gary Ksenak

Also Present: Director Lisa Wise, CSEA Union President Michelle Ford, County Attorney Peter DeWind, Information Technology Director Dennis O'Keefe, Information Technology Assistant Director Karen Andrews

The meeting was called to order by L. Kost at 8:35 a.m.

A motion to approve the minutes of March 5, 2015 was made by M. Coffey and seconded by M. Shiel. The motion passed unanimously.

Director's Report – L. Wise

L. Wise stated that NYS Aid was passed in the 2015-2016 NYS budget with a 5.8% increase. Four County Library System Director, Steve Bachman, asked that we “close the circle” and thank all of the NYS legislators who made this possible.

Please see your flyers for National Library Week. There are many programs for both adults and children during the week.

The BCPL Board will hold a board retreat in the Decker Room on May 28 from 8:30-11:30 a.m. The retreat will be facilitated by SUNY Broome Executive Vice President and Chief Academic Officer, Francis Battisti and Communications and Marketing Officer, Jesse Wells.

Board President's Report – L. Kost

L. Kost explained that an easy way to promote library programs is to share and like those on Facebook and retweet on Twitter.

Finance Report

No report.

New Business

D. O'Keefe and K. Andrews discussed library computer issues. The library's infrastructure took two years to be totally rebuilt from the ground up. Switches, network connections, servers and other hardware were replaced or upgraded. Computers for the public were replaced with VDI in a box, an easily updatable thin client and server solution. The only items left are to replace the computers that only display the Sirsi/Dynix online catalog and upgrade the Computer Lab. These items should be done in the next two months. K. Andrews also stated that Information Technology used \$100,000 from its own budget to do much of this work.

The Library Board thanked D. O'Keefe and K. Andrews for keeping them apprised of the library's computer upgrades.

Old Business

None

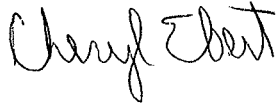
Executive Session

None

A motion to adjourn was made by M. Coffey and seconded by C. Ebert.

The meeting adjourned at 9:40 a.m.

Respectfully submitted,



Cheryl Ebert