

MINUTES
North Texas Regional Library System
Board of Directors Meeting
May 27, 2010

The North Texas Regional Library System Board of Directors held a meeting on May 27, 2010 at Tarrant County College, Trinity River Campus, Fort Worth, TX, 76102.

Board Members Present: Barbara Chayer, Chair, Region 7
Ray Stephens, Vice Chair, Region 3
Bill Whiteside, Region 5
Cecil Carter, Parliamentarian, At Large
Kenneth Haas, Region 6
Joseph Brawner, Treasurer, At Large
Kay Clark, Region 4
Adam Wright, Executive Director, *ex-officio member*

Board Members Absent: Pat Jefferson, Dana Wood
NTRLS Staff Present: Lynn Gritta, Paul Waak
Guests Present: None

ASSIGNMENTS/ACTIONS ACCEPTED:

Send copies of the Services Planning Committee meeting minutes to Board.
Adam send email with some key talking points for Board letters to state.

MOTIONS:

Agenda Items B.1. Approval of Minutes. Brawner moved to approve. Clark seconded. Passed.
Agenda Item G. Approval of TANG Grant. Brawner moved to approve. Haas seconded. Passed.
Agenda Item H. Approval of SYNG Grant. Carter moved to approve. Stephens seconded. Passed.

A. CALL TO ORDER

Chair Barbara Chayer called the meeting to order at 1:00 pm.

B. CONSENT AGENDA

1. Approval of April 22, 2010 Meeting Minutes

Joseph Brawner made a motion to approve the minute. Kay Clark seconded. All were in favor. The motion passed.

C. BOARD REPORTS

Ray Stephens reported the Services Planning Committee meeting went very well and offered to have the minutes sent to the Board.

D. MONTHLY FINANCIALS

Adam Wright reported the financials are in good shape, monthly drawdowns are going smoothly and SYNG grant spending is under control.

E. EXECUTIVE DIRECTOR'S REPORT

Adam reiterated budget cuts and decreases coming and how to combat them with the board and library directors helping with sending letters to the state. He also reported the TANG Grant and SYNG Grant were completed. Paul Waak reported on the Career Counseling proposals that were received and the selected vendor and product will be available on www.twdl.org.

F. COMMITTEE REPORTS

There were none.

G. CONSIDERATION OF TANG GRANT

Joseph Brawner made a motion to approve the TANG Grant as written. Ken Haas seconded. All were in favor. The motion passed.

H. CONSIDERATION OF SYNG GRANT

Adam reported that NTRLS is collaborating with CTLS on the SYNG Grant. The SYNG grant will cover 25% of a CTLS staff person to handle the digital training and teach other trainers. That CTLS staffer will remain housed in Austin. Cecil Carter made a motion to approve the SYNG Grant as written. Ray Stephens seconded. All were in favor. The motion passed.

I. PUBLIC PARTICIPATION

There was none.

J. ANNOUNCEMENTS

The Relocation Committee will present findings to the Board in June.

K. SET DATE OF NEXT MEETING

The next meeting was set for June 24, 2010 at 10:00 am.

L. ADJOURNMENT

Barbara Chayer adjourned the meeting at 1:35 pm.

Approved by _____

Date _____