

MINUTES
North Texas Regional Library System
Board of Directors Meeting
June 24, 2010

The North Texas Regional Library System Board of Directors held a meeting on June 24, 2010 at NTRLS, 6320 Southwest Blvd, Suite 101, Fort Worth, TX, 76109.

Board Members Present: Barbara Chayer, Chair, Region 7
 Ray Stephens, Vice Chair, Region 3
 Bill Whiteside, Region 5
 Cecil Carter, Parliamentarian, At Large
 Patricia Jefferson, Region 2
 Kay Clark, Region 4
 Adam Wright, Executive Director, *ex-officio member*

Board Members Absent: Dana Wood, Kenneth Haas, Joseph Brawner
NTRLS Staff Present: Lynn Gritta, Carolyn Davidson Brewer, Judy Daniluk

Guests Present: None

ASSIGNMENTS/ACTIONS ACCEPTED:

For August agenda: discuss "Modern Rules of Order" to replace "Roberts Rules."

MOTIONS:

Agenda Items B.1. Approval of Minutes. Stephens moved to approve. Carter seconded. Passed.
Agenda Item H. Approval of Changes to Articles of Incorporation. Carter moved to approve. Clark seconded. Passed.

A. CALL TO ORDER

Chair Barbara Chayer called the meeting to order at 10:00 am.

B. CONSENT AGENDA

1. Approval of May 27, 2010 Meeting Minutes

Ray Stephens made a motion to approve the minutes. Cecil Carter seconded. All were in favor. The motion passed.

C. BOARD REPORTS

There were none.

D. MONTHLY FINANCIALS

Walt Hatter, CPA, spoke to the Board about opening a line of credit for NTRLS due to possible cash shortages between the fiscal year end and the new cycle of drawdowns. He explained that NTRLS may never use the credit, but it would be a wise insurance policy. The annual fee is \$250.00. Cecil Carter moved to approve a \$50,000 line of credit for NTRLS. Bill Whiteside seconded. All were in favor. The motion passed.

E. EXECUTIVE DIRECTOR'S REPORT

Adam reported on Project Compass helping libraries with workforce issues and how well the twdl.org classes are going. TechNet in Decatur was very successful and the next conference scheduled is the Library Supporters Conference where Adam Wright will be the keynote. He also reminded the Board about budget decreases coming from TSLAC for FY 2012 and 2013. TANG funds will also be decreasing in those years.

F. COMMITTEE REPORTS

There were none.

G. DISCUSSION OF RFP LEASE

Adam reported the Relocation Committee visited the three properties being considered for the fall move. Two of the properties had poor parking, strong mildew odors, lack of natural lighting, and lack of water resources. The current location was chosen and the space will be reconstructed at no cost to NTRLS and the square footage will be decreased to lower annual rent by about 50 percent.

H. CONSIDERATION OF CHANGES TO ARTICLES OF INCORPORATION

The Board discussed all the proposed changes to the Articles of Incorporation which would give NTLP more power over unrestricted funds. It was decided to add Board Members contact information to the Articles and remove the wording that prohibits library directors and library staff from serving on the board. Cecil Carter made a motion to approve the Articles of Incorporation as written. Kay Clark seconded. All were in favor. The motion passed.

I. NTRLS STAFF SPOTLIGHT – JUDY DANILUK

Judy Daniluk gave a presentation on her many accomplishments as webmaster. She highlighted the NTLP and conference websites, the Plinkit program, consortiums, and the ILL project.

J. DISCUSSION OF STAFF DEVELOPMENT

Adam will be focusing more on grant writing for FY2011 and the small campaigns like Close the Book on Hunger will be phased out. Two programs that will garner attention are funding for public access computers in all libraries and digitizing newspapers and historical collections in rural libraries.

K. PUBLIC PARTICIPATION

There was none.

L. ANNOUNCEMENTS

Pat Jefferson gave a new cell number for contact.
Cecil Carter suggested for the August agenda, discussion to adopt "Modern Rules of Order."

M. SET DATE OF NEXT MEETING

The next meeting was set for August 26, 2010 at 10:00 am.

N. ADJOURNMENT

Barbara Chayer adjourned the meeting at 12:04 pm.

Approved by _____

Date _____