

Library System of Lancaster County
Minutes of the Board of Directors
Annual Meeting
January 15, 2008

Attendance:

Board Members: Greg Diehl, Outgoing President, and Incoming Treasurer; Bud Rettew, Incoming President and Outgoing Vice President; Glenn Landis, Incoming Vice President; Dale Reinecker, Outgoing Secretary/Treasurer; Kay Rohrer, Incoming Secretary; Larry Burkhart; Cheryl Deck; John Havrilla; Virginia McGrath; Robert Sabatelli; Kay Vandergrift. Absent: Diane Jackson.

System Staff:

Susan L. Hauer, Administrator; William Hudson, Deputy Administrator and Manager, Information Technology; Donna J. Westerhoff, Internal Operations Manager; Jill Brewster, Financial Coordinator; Jordan Binkley, PC/Systems Specialist; Renee Christiansen, Youth Services Coordinator; Mary Ann Heltshe-Steinhauer, Community Relations Coordinator; Rebecca Hynicka, Library Assistant, Special Services; Rhonda Kleiman, Business Information Coordinator; Lee Krieger, Manager, Collection Development and Technical Services; Kay Lahr, Library Assistant, Acquisitions; Ed Miller, Special Services Coordinator; Bonnie Powers, Library Assistant, Cataloging; Mark Sandblade, Assistant Manager, Information Technology and Systems Administrator; Mary Lou Walker, Head Cataloger; Stephanie Zimmerman, Training Coordinator.

Guests:

Katrina Anderson, Director, Manheim Township Public Library; Barbara Basile, Director, Manheim Community Library; Donna Brice, Director, ELANCO Library; C. John Bryer, VMD, Pequea Valley Public Library and Award Recipient; Janet Chalfant, President, Ephrata Public Library Board; Carol Deem, Lititz Public Library Board; Karen Haley Field, President, Lancaster Public Library Board; Robert Gingher, Pequea Valley Public Library and Award Recipient; Mary Louise Hester, Manheim Township Public Library Board; Herb Landau, Director, Milanof-Schock Library; John McGrann, Lancaster Public Library Board; Margaret Perella, Director, Pequea Valley Public Library; Jennifer Raimo, Former Director, Ephrata Public Library, and Award Recipient; Debra Rosser-Hogben, Director, Lancaster Public Library; Claudia Roun, Director, Moores Memorial Library; Joyce Sands, District Consultant; Linda Skelly, Manheim Township Public Library Board; Robert Spotts, President, ELANCO Library Board; Susan Tennant, Director, Lititz Public Library; Patrick Walters, Director, Columbia Public Library; Gary Weaver, Lancaster Public Library Board.

Call to Order The annual meeting of the Board of Directors of the Library System of Lancaster County was called to order by President Diehl at 6:11PM on Tuesday, January 15, 2008, at the Library System office. A quorum was present.

Public Comment None.

Secretary's Report

Minutes Dale Reinecker referred to the minutes of the January 16, 2007, annual meeting as included in the Board mailing. The minutes were approved as presented.
Approval

Election of 2008 Officers Dale Reinecker, Chair, Nominating Committee, recognized the members of the Nominating Committee: Glenn Landis and Larry Burkhart. The Committee presented the following slate of officers for 2008.

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| President | Bud Rettew |
| Vice President | Glenn Landis |
| Secretary | Kay Rohrer |
| Treasurer | Greg Diehl |

Reinecker called for additional nominations for each officer position individually. Hearing no further nominations, he asked for a motion to close the nominations.

Motion On motion by Virginia McGrath, the System Board of Directors approved closing the nominations for 2008 Library System officers. Motion carried unanimously.

Reinecker asked for discussion on each officer position. There was none.

Motion On motion by Virginia McGrath, the System Board of Directors approved the appointment of Bud Rettew as President of the Library System Board of Directors for 2008. Motion carried unanimously.

Motion On motion by Kay Rohrer, the System Board of Directors approved the appointment of Glenn Landis as Vice President of the Library System Board of Directors for 2008. Motion carried unanimously.

Motion On motion by Virginia McGrath, the System Board of Directors approved the appointment of Kay Rohrer as Secretary of the Library System Board of Directors for 2008. Motion carried unanimously.

Motion On motion by Virginia McGrath, the System Board of Directors approved the appointment of Greg Diehl as Treasurer of the Library System Board of Directors for 2008. Motion carried unanimously.

Outgoing President Diehl thanked the outgoing officers for their service in 2007 and congratulated the incoming officers for 2008.

Change in Core Board Status President Rettew reported that, per the Rotation Schedule, distributed previously to Board members and available to meeting attendees, Columbia, Ephrata, Pequea Valley and Strasburg-Heisler libraries rotate to Core Board status in 2008, and Elizabethtown, Lancaster and Milanof-Schock libraries rotate to the Greater Board.

2008 Meeting Schedule President Rettew referred to the Meeting Schedule for 2008 included in the Board mailing and available to meeting attendees. He noted that, per the Bylaws, the schedule of meeting dates for the year is approved at the annual meeting. Discussion was requested, but none was offered, and the following motion was made.

Motion On motion by Glenn Landis, the System Board approved the 2008 Meeting Schedule as presented. Motion carried unanimously.

New Business Dale Reinecker expressed his thanks and respect to Greg Diehl for serving as President, with fine leadership, for two years. Diehl noted that he could not have been successful without the rest of the Board.

Reception President Rettew invited the Board and meeting guests to meet in the lobby for refreshments. The Annual Meeting will reconvene at 7:00 PM.

Reconvene The Annual Meeting reconvened in the Board Room of the Library System office.

Recognition President Rettew recognized Senator Mike Brubaker and BJ Urling, Commonwealth Libraries, and thanked them for attending the Library System Annual Meeting.

Introduction of Board Members Rettew introduced the Library System Board of Directors for 2008: Glenn Landis, Vice President; Kay Rohrer, Secretary; Greg Diehl, Treasurer; Larry Burkhardt; Cheryl Deck; John Havrilla; Virginia McGrath; Dale Reinecker, Robert Sabatelli and Kay Vandergrift; Diane Jackson, who was unable to attend; and himself.

Trustee of the
Year
Awards

The Library System of Lancaster County recognizes a Trustee of the Year at the Annual Meeting. Nominations were requested for trustees, both current and past, who have made a major contribution to libraries in the areas of preservation, growth or development.

This year, the award will be shared by two recipients, both from the Pequea Valley Public Library: C. John Bryer, VMD; and Robert Gingher. President Rettew introduced Margie Perella, Director, Pequea Valley Public Library, who submitted the nominations.

Perella reported that both Bryer and Gingher are long-time residents of Lancaster County. Gingher served on the library Board from 1999 to 2003, and was elected President in 2001. He was a major member of the group who reorganized the System in 2002.

Bryer served as Board President from 2003 – 2007. During his tenure, he worked tirelessly to bring the hope of a new library building for Pequea Valley residents to fruition.

Senator Mike Brubaker presented the awards to Gingher and Bryer, along with a citation from the Commonwealth of Pennsylvania State Senate. Each was given tickets to the upcoming Council of Friends Author Luncheon. Bryer thanked the System for the award. Gingher expressed his appreciation, and noted that he is proud of the System and its accomplishments.

Staff
Recognition
Award

Beginning this year, the Library System of Lancaster County, at the Annual Meeting, will recognize annually an employee within the System and its member libraries who provides excellence in public library services in Lancaster County.

The initial award is presented to Jennifer Raimo, retiring Director of the Ephrata Public Library. Susan Hauer introduced Katrina Anderson, former Director of the Quarryville Library, and current Director of the Manheim Township Public Library. Anderson reported that Raimo was honored by the Directors Council at its December meeting, when they presented her with the “Squeaky Wheel” Award for her tirelessness as a librarian’s advocate. Hauer presented the Library System award to Raimo, and noted that she has been a trusted ally whose “can-do” attitude will be missed.

Raimo expressed her appreciation for the accolades, and noted that although she will be moving to California in the near future, she has many local ties and her interest in public libraries in the county will continue.

State of the Library System Susan Hauer, System Administrator, reported that Lancaster County's libraries are in a stronger position to provide service than four years ago. The Commissioners continue to promote libraries and library services in Lancaster County, and she noted that, "If you create and deliver quality services and programs, the financial support will follow."

Library System Employee Recognition Susan Hauer reported that no System staff members attained designated years of service for recognition during 2007.

Program – WOW! Web 2.0 Susan Hauer introduced Library System staff members, William Hudson, Deputy Administrator and Manager, Information Technology; and Stephanie Zimmerman, Training Coordinator. Hudson demonstrated the functionality of Web 2.0, noting that it contains a rich user interface and a platform that allows the saving of documents with the ability to access it from anywhere. Web 2.0 sites are useful because of what the user puts there.

Zimmerman presented a PowerPoint presentation of the various facets of Web 2.0, including blogs, Wikis, Podcasts, portable media players, Social Networking Services, etc. She invited guests to visit <http://del.icio.us/wowweb2.0> to view Web 2.0.

Hudson noted that all technologies shown tonight are free. They do not need IT staff assistance, but will need staff with enough time and willingness to try something new.

Adjournment President Rettew asked the meeting attendees if there was more business. Hearing none, he declared the meeting adjourned at 8:45 PM.

Respectfully submitted,

Donna J. Westerhoff
Recording Secretary