

SEMLS 12th ANNUAL MEETING
November 13, 2008

Joint Metro West, SEMLS breakfast – Both regions enjoyed a talk by Keynote Speaker R. David Lankes, Director of the Information Institute of Syracuse University. Rob Maier gave a brief welcome and State of the State Message.

Call to Order given at 11:30 a.m. by Pat Basler.

Opening remarks by Pat Basler

- Special thanks given to the SEMLS staff for all their efforts throughout the year.
- Mention of current SEMLS Board of Directors given.

VOTE: To approve November 15, 2007 Annual Meeting Minutes. **Motion:** M. Somers;
Second: S. Marsh. Pass unanimous.

Planning and Budget Committee – M. Somers gave a quick overview of the upcoming FY 2010 budget. Budget is assumed to be level funded.

- Question regarding level funding of delivery, if costs go up. Money would probably come from one-time funding (digitization, Web page assistance) that is not covered in FY 2010.

VOTE: Approval of FY 2010 Plan of Services and Budget. **Motion:** S. Marsh; **Second:** S. Bertaux.

Nominating Committee Report – Ed Hynes – List of nominees enclosed.

VOTE – Approval of committee; Motion by acclamation.

New Business:

Cindy Roach discussed recommendations from a delivery survey conducted over the past year. Automation of delivery is highly recommended but very pricey. Current delivery company is also looking at ways to do some automation and suggests putting barcodes on outside of materials. Suggestion was made to also stop packaging materials going into delivery. Pilot programs have been ongoing since September.

Web site being made called Director's Essentials. Central Region is taking the lead on this. Regions have received a grant to develop this resource for directors of all types of libraries to go to and get information they may need.

Cheryl Bryan discussed the SEMLS Weed Team – volunteers are needed to help get this program going.

Pat Basler and Cindy Roach – quick drawing of door prizes.

Annual meeting was adjourned at 12:00 p.m.