

Report from the Executive Committee Meeting November 19th, 2014

All members were present and the minutes from September and October 2014 were approved.

The Committee received updates on Operations, Facilities, Grants, and Staffing that are contained elsewhere in the Board Packet or Consent Agenda for our meeting November 25th, so I won't bother to repeat that information here. We also heard updates from committees and those reports are available in the packet as well.

We discussed the annual report and the fact that changeover in personnel and poor record keeping, as well as difficulty with the audit report have delayed delivery of the Annual Report to the State Library. We discussed the possibility of holding a special meeting on January 9th, date of our gathering in Effingham to work on the long range Strategic Plan. At this special meeting, we could approve the Annual Report. The State Library, however, has expressed a strong interest in having the report in December. This may necessitate a special board meeting in December to approve the Annual Report.

The hard-working staff has finally been able to produce August-October bill payments reports. The Committee also discussed a suggestion from RAILS to make surplus items available on line. Both advantages and disadvantages were discussed. Finally, changes to the By-Laws will be put forward for a second reading and vote at the November 25th meeting.

The meeting concluded with Matthews begging the Policy Committee to reconsider voice votes for non-monetary items on the meeting agenda.