

**GREAT NECK LIBRARY  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
LONG RANGE PLANNING  
Tuesday, August 5, 1997**

A Special Meeting of the Board of Trustees of the Great Neck Library to discuss Long Range Planning was held at the offices of the Library, Bayview Avenue, Great Neck, N.Y. 11024 ( Agenda attached)

The following Trustees were present constituting a quorum:

Ralene Adler  
Elayne Bernstein  
Marietta DiCamillo  
Jo Ann Farley  
Steve Glaser  
Mischa Schwartz  
Renée Zarin

Also present:

Ken Weil, Library Director  
Neil Zitofsky, Business Manager  
Attendance sheet attached

**CALL TO ORDER**

President Glaser called the meeting to order at 8:05 p.m.

**LONG RANGE PLANNING: Preliminary Discussion**

The Trustees began an informal discussion of the many aspects of long range planning which will effect decisions made in the future for the Great Neck Library. Among the items mentioned were: anticipated changes in service - particularly technological services; the relationship between traditional and non-traditional library services; the demographic shifts in the community; emphasis on research needs and/or community needs; the library as a cultural center; resource allocation for the business community; and staff development and training requirements for future responsibilities.

Suggestions were also made by the Trustees to elicit the aid and advice of the library staff and Director, public school authorities, and outside library specialists. Preliminary, informal discussions will continue at the next special meeting dedicated to long range planning. Date to be determined.

**APPLICATION FOR GRANT: Telecommunications Act of 1996**

Upon motion by Steve Glaser, seconded by Jo Ann Farley, and after discussion, it was,

**RESOLVED**, that the Board of Trustees authorize the Director to prepare and submit an application for a grant under the Telecommunications Act of 1996 subject to prior review by the Library Counsel to assure that the submission does not bind the Board to implement the proposal as submitted.

**VOTE:** Yes -7 ( Adler, Bernstein, DiCamillo, Farley, Glaser, Schwartz, Zarin)  
*Motion Carried unanimously*

**PURCHASE OF COMPUTER - Publicity and Programming Department**

Upon motion by Marietta DiCamillo, seconded by Elayne Bernstein, and after discussion, it was,

**RESOLVED**, that the Board of Trustees approve the amendment of the 1997 Computer Hardware budget as detailed in the June 30, 1997 memo from Neil Zitofsky to the Board of Trustees, and that the Board approve the expenditure of \$2,699 for a Power Mac 8600/200 for use by the Publicity and Programming Department.

**VOTE:** Yes - 7 ( Adler, Bernstein, DiCamillo, Farley, Glaser, Schwartz, Zarin)  
*Motion carried unanimously*

**CD ROM SERVICE CONTRACT**

Contract renewal report. No Board action needed.

**EXECUTIVE SESSION**

Upon motion by Marietta DiCamillo, seconded by Jo Ann Farley, and after discussion, it was,

**RESOLVED**, that the Board of Trustees go into Executive Session to discuss personnel matters.  
9:30 p.m.

**VOTE:** Yes -7 ( Adler, Bernstein, DiCamillo, Farley, Glaser, Schwartz, Zarin)  
*Motion carried unanimously*

Upon motion by Mischa Schwartz, seconded by Renée Zarin, and after discussion, it was,

**RESOLVED**, that the Board of Trustees  
return to public session at 9:55 p.m.

**VOTE:** Yes - 7 ( Adler, Bernstein, DiCamillo, Farley, Glaser, Schwartz, Zarin)  
*Motion carried unanimously*

#### **ADJOURNMENT**

Upon motion by Steve Glaser, seconded by Elayne Bernstein, and after discussion, it was,

**RESOLVED**, that the public meeting be  
adjourned at 10:00 p.m.

**VOTE:** Yes - 7 ( Adler, Bernstein, DiCamillo, Farley, Glaser, Schwartz, Zarin)  
*Motion carried unanimously*

Respectfully submitted,

Renée Zarin  
Secretary