

**Minutes of the APRL Board of Trustees
Joint Meeting with APS Board of Directors
Conference Call, March 19, 2007**

The APS and APRL boards met March 19 at 2:00 p.m. EST by conference call. Present from the Library Trustees were Ken Grant, Herb Trenchard, Roger Brody, Ken Lawrence, Peter Martin, Charlie Peterson and David Straight. Absent were Roger Schnell and Dan Walker.

APS Board members present were Janet Klug, Ada Prill, George Fekete, Alan Parsons, Jack Flannery, Wade Saadi and Peter McCann as well as Trustees David Straight and Peter Martin.

Staff present included Peter Mastrangelo, Gini Horn, Ken Martin, Wendy Masorti and Mercer Bristow. Members/observers present included John Cropper, Joann & Kurt Lenz, Foster Miller and Tom Allen.

The sole subject was the Open Meetings and Records policy. The proposed Open Meetings and Records policy had been discussed at the February Riverside meeting at which time it was agreed a group including Peter Mastrangelo, Ken Lawrence, Ken Grant, Janet Klug, and Virginia Eisenstein would get together to work out differences. Ken Lawrence moved acceptance and Charlie Peterson seconded the motion to approve the proposed policy distributed in advance of the meeting. Three minor changes were made to the proposed policy. In the fourth paragraph, sixth line "Legal and professional advice" was changed to "legal and other professional advice." On page 2, in paragraph 4, the second sentence was changed from "Access to corporate records are" to "Access to corporate records is." And on page 2 the last word in the first line of the sixth paragraph was change from "record" to "records."

With these changes the policy was unanimously approved by the Trustees in attendance on a 6-0 vote (as President Ken Grant only votes to break ties). A copy of the approved policy will be published separately.

Charlie Peterson moved for adjournment seconded by Herb Trenchard. Motion to adjourn was unanimously accepted.

Respectfully submitted,

Charles J. Peterson
APRL Secretary