

**South Central Regional Library Council
Board Meeting
June 15, 2012
Hope Lake Lodge, Virgil, NY**

Present:

Charles O'Bryan (Chair)
Linda Beins
Susan Bretscher
Lisabeth Chabot
Stephen Crandall
Richard Entlich
Deborah Gagnon
John Meador
Aprille Nace
Sarah Weisman
Ristiina Wigg

Excused:

David Karre
Jane O'Brien

Staff Present:

Staff:
Mary-Carol Lindbloom
Nora Hardy
Danna Harris
Matthew Hogan

Presiding: Chuck O'Bryan called the meeting to order at 2:35 p.m.

Doc.#2012-38 **Agenda, 6/15/2012:** Moved by Bretscher. Seconded by Chabot. Approved.

Doc.#2012-39 **Approval of the Minutes:** Lindbloom mentioned that there is a missing phrase and two words to be added (section 2012-31 "the budget is balanced—difference between revenue and expenditures is balanced at zero," "were requested," "any one project"). Moved to approve as amended by Beins. Seconded by Weisman. Approved.

President's Report: Chuck O'Bryan has accepted the position of Library Director for SUNY Oneonta's Milne Library and will start as of July 1. DCMO BOCES may do a merger study with ONC BOCES.

**Doc.#2012-29,
30, 40**

Treasurer's Report:

Moved to approve March 2012 Bill Sheet #9 by Wigg. Seconded by Entlich. Approved.
Moved to approve April 2012 Bill Sheet #10 by Nace. Seconded by Entlich. Approved
Moved to approve May 2012 Bill Sheet #11 by Chabot. Seconded by Wigg. Approved.

Nominating & Board Development Committee Report: Gagnon reported that the Committee would appreciate suggestions from the membership for a "non-professional" board member position, as designated in the By Laws. She will write a "job description" for posting in the Friday newsletter. Meador suggested, as a possible candidate pool, recent graduates of the Chamber of Commerce leadership development cohort or Southern Tier Young Professionals; other areas in the region have similar groups.

**Doc.#2012-41,
42**

RBDB Grant Program Approval: Lindbloom reported that her negotiations with Gale resulted in dropping the LRC price to less than \$25000 which made it possible to rearrange budget funds to allow renewing LRC and funding RBDB grants. Entlich praised this as an excellent example of the committee, staff, and Board working together to create a strong win-win solution for the members. Lindbloom stated that Gale and SCRLC will work hard

to publicize the LRC to end-users, particularly at public and school libraries. Moved to approve RBDB program by Wigg. Seconded Weisman. Approved.

RBDB revised application: Moved by Weisman. Seconded Entlich. Approved.

RBDB Budget approval: Moved to approve by Entlich. Seconded by Bretscher. Approved as rewritten. Chabot requested development of a metric for analysis and demonstrating changes in use.

Doc.#2012-43

Executive Director's Report: Lindbloom reported that 214 people attended the recent Academic Librarians 2012 Conference at Syracuse University, sponsored by the NY 3Rs and NYLA's ASLS section, and administered by SCRLC. The program was well-received.

Next Meeting: The next Board Meeting will be held on Friday, September 21 in the Binghamton area, possibly at Lourdes. Bretscher will check on the availability of space.

Adjournment: Meeting was adjourned at 3:09 p.m. Motion by Crandall. Seconded by Bretscher. Approved.

Respectfully Submitted,

Lisabeth Chabot
Secretary