

**South Central Regional Library Council
Board Meeting
October 18, 2013
SCRLC Office, Ithaca, NY**

Present:

Linda Beins
Sue Bretscher
Pamela Brown
Lisabeth Chabot
Kate Dimitrova
Jill Dixon
Richard Entlich
Deborah Gagnon
Brian Hildreth
Susan LeBlanc
Aprille Nace
Charles O'Bryan
Mark Smith
Sarah Weisman

Excused:

Staff Present:

Mary-Carol Lindbloom
Diane Capalongo
Danna Harris

Presiding. Charles O'Bryan called the meeting to order at 9:01 a.m.

Doc.#2013-64

Agenda – no additions. Bretscher moved to approve. Seconded by Gagnon. Approved.

Doc.#2013-65

September 20, 2013 Minutes. Question from Bretscher: Are we verbally communicating our concerns about the NY3Rs "membership fee" or will there be a formal written communication? O'Bryan suggested we revisit this issue either later in today's meeting or at the next meeting. Gagnon moved to approve. Seconded by Hildreth. Approved.

President's Report. Nothing to report.

Doc.#2013-66

Treasurer's Report. June 2013 Bill Sheet #12. Beins moved to approve. Seconded by Dimitrova. Approved.

**By-laws &
State Regulations
Committee Report**

Sarah Weisman volunteered and was appointed by O'Bryan to be chairperson.

**Executive Committee
Report
Finance Committee
Report**

Doc.#2013-67. Gagnon moved to approve. Seconded by Chabot. Approved.

Doc.#2013-68, 2013-2014 Budget Amendment. Bretscher moved to approve. Seconded by Dimitrova. Approved.

Notes: Some funds were removed from workshops since we won't be doing AL conference registration. NY3Rs money moved to Dues from Special Projects. Kathleen Jackson going back to full time. IT and lawyer fees are now broken out as

separate line items. Under RBDB, funds were added to the website/Internet/IT line. Tools of History used to show up on operating fund report---we removed this because digitization program is now part of NY Heritage (shows up in RBDB); ToH website will be going away.

**Nominating & Board
Dev.
Report**

No report.

**Personnel Committee
Report
Doc.#2013-69**

Last meeting had to be postponed; it is rescheduled for October 31st.

2013 Audit-Draft. Presented for information. Matt McSherry (auditor) will be invited to the December board meeting to review the audit and this year's 990 form. Contact Lindbloom with any questions or thoughts concerning the audit prior to next meeting so they can be relayed to McSherry. Noted: auditors reached out to board members inquiring about "weak spots"; Harris stated that electronic banking is the one area of concern but multiple checks and balances are good, necessary, and are being followed.

Doc.#2013-70

Executive Directors Report. Discussion lists were the issue of the week – solutions are still being refined. Using Constant Contact for events and the weekly news. Google groups will probably be used for listserv discussions list. O'Bryan expressed concern about Google owning anything and everything that is done on their site and questioned whether there is any legal obligation to archive emails.

Camp Finance attended by Lindbloom and Harris. Many takeaways; there are two flash drives containing handouts from the entire program that are available to be borrowed if anyone is interested.

Camp Advocacy (Chabot) a possible future annual meeting program.

Revisit to NY3Rs Issue. Smith asked what started the collaborations that brought about the institution of a fee. Lindbloom stated that the dissolution of NYLINK and the LAND service began the conversion among the NY3Rs directors. He also stated Re: all Councils paying the same dues of 10K that at least we have an equal voice. Questions remain about the ROI and the absence of tangible outcomes. Chabot suggests the Board write a formal written communication to the NY3Rs rather than putting the onus on Lindbloom. The letter should express the desire for more accountability on where and how the funds are being spent; the need to share with our members what we are getting from the collaborations; the need for a more equitable fee amount; and a long term strategic plans for the collaborative.

Next Meeting. The next Board Meeting will be held on Friday, December 13th at SCRLC, Ithaca, NY.

Adjournment: Meeting was adjourned at 9:55 a.m.

Respectfully Submitted,

Lisabeth Chabot
Secretary