

**South Central Regional Library Council
Board Meeting
June 12, 2015
Corning Museum of Glass Rakow Research Library, Corning, NY**

Present:
Steven Bachman
Linda Beins
Sue Bretscher
Lisabeth Chabot
Jill Dixon
Richard Entlich
Deborah Gagnon
Charles O’Bryan
Aprille Nace
Al Oliveras
Mark Smith
Nicole Waskie-Laura
Sarah Weisman

Excused:
Susan LeBlanc
Kate Dimitrova

Staff Present:
Staff:
Mary-Carol Lindbloom

Presiding. A. Nace called the meeting to order at 1:00 p.m.

R. Entlich requested that DOC.#2015-46 (April Bill Sheet) and DOC.#2015-47 (April Dashboard) be moved off the Consent Agenda.

Consent Agenda **DOC.#2015 – 43, 44,45, 48** – L. Chabot moved to approve; seconded by Al Oliveras. Approved with correction to committee name report listing.

Doc.#2015-46, 47 **Bill Sheet #10 and Dashboard April 2015.** Bill sheet page 6: Information Technology funds – R. Entlich inquired as to the intended use of those funds since only 3% of the budgeted amount has been used MCL will get clarification and email the Board. On the Dashboard, R. Entlich suggested using the headings from page 7 of the bill sheet for the headings under the Current Program Funds table. C. O’Bryan moved to approve. Seconded by L. Beins. Approved.

Art Museum Gallery Index Subscription Approval. S. Weisman feels that the supporting document (DOC.#2015-51, Art Museum Image Gallery Statistics) does not reflect accurate usage and is therefore invalid as a supporting document for renewal and would like it removed from the record. L. Beins would like to see the same document remain in the record so it can be used as a comparison in the future. L. Beins moved to approve the subscription. Seconded by M. Smith. Approved.

Appointment of Plan of Service Task Force. Aprille Nace, Al Oliveras, Sue Bretscher and Jill Dixon will serve on the Plan of Service Task Force as Board of Trustees representatives. Motion to approve appointment of a Plan of Service

Task Force comprised of Board members, Advisory Committee members, and SCRLC members at large.

Finance Committee. No report.

Personnel Committee. No report but do need to schedule a meeting.

Nominating & Board Development Committee. No report.

Retreat Debriefing. General consensus: excellent and facilitator was excellent.

Field Visits Update. M-C Lindbloom encouraged the board to sign up for visits. L. Beins reported participating in the field visits is a very worthwhile investment of time.

Executive Director's Report. M-C Lindbloom noted that we will be changing payroll company back to Paychex due to better pricing and customer service. She also had a branding conversation with Julia Reich (Stone Soup Creative) and Rochester Ad Council. She will send an email summary of their conversations as available.

Adjournment: Motion to adjourn by S. Bachman. Second by S. Bretscher. Approved.

Meeting was adjourned at 1:45 p.m.

Next meeting will be on **Friday, September 11 at Alfred University, Alfred, NY.**

Respectfully Submitted,

Linda Beins, Secretary