

**South Central Regional Library Council  
Board Meeting  
January 19, 2018  
SCRLC, Ithaca, NY**

**Present:**

Camille Andrews (left at 10:50)  
Megan Biddle  
Cindy Buerkle  
Jill Dixon  
Jim Galbraith (left at 11:00)  
Sarah Glogowski  
Carol Henderson  
Jean Jenkins  
Lyndsie Robinson  
Mark Smith (joined at 9:50)  
David Stevick  
Nicole Waskie-Laura

**Excused:**

Keturah Cappadonia

**Staff:**

Diane Capalongo  
Danna Harris  
Mary-Carol Lindbloom

**Presiding.** J. Dixon called the meeting to order at 9:36 a.m.

**Consent Agenda**

**DOC.#2018 – 1, 2.** DOC.#2018-1 The agenda was pulled to add discussion of the March board meeting date and vacant non-librarian board positions. DOC.#2018-2 Minutes were pulled; J. Jenkins would like a clarification of the RBDB notes. C. Buerkle moved to approve the consent agenda with additions to the agenda and correction to the minutes; J. Jenkins seconded. Approved.

**President’s Report.** J. Dixon encouraged everyone to participate in Advocacy Day on February 28; SCRLC members are welcome to ride the FLLS and STLS/4CLS buses to Albany. She and M-C Lindbloom have been discussing what to do about G. Trow’s vacant position and work plan date changes.

**DOC.#2018 – 3, 4**

**November 2017 Bill Sheet #5, November Dashboard.** New England Journal of Medicine needs to be moved from “Grants to Member Libraries” to “Electronic Resources” category. J. Jenkins moved to approve with correction; seconded by C. Henderson. Approved.

**DOC.#2018 - 5**

**Work Plan 2018 January to June.** A staff meeting discussion resulted in a request to change the timing of our work plans from calendar year to fiscal year; this change would be more efficient and congruous to our work flow/planning and individual job goals and responsibilities. This six month plan will transition us to this change. The “Report Card” will be moved up to late fall distribution. Add to Resource Sharing section: Advertise UPS CampusShip to elicit wider participation. Add to HLSP section: Evaluate alternatives for

delivering this program: send recommendation to Board by June 2018. Motion to approve with additions to delivery and HLSP sections made by N. Waskie-Laura; seconded by M. Smith. Approved.

**DOC.#2018 – 8**

**Executive Director’s Report.** M-C Lindbloom highlighted the HLSP/Resource Sharing position that is now vacant; she will be looking at ways to cover these responsibilities. ACTIS is working on the electronic resources survey to explore needs of members. It may be possible to eliminate one or more resources and create a full-time position that will also include digitization responsibilities, since that is our fastest growing program.

**Adjournment.** Motion to adjourn was made by J. Jenkins; seconded by S. Glogowski. Approved.

Meeting was adjourned at 11:01 a.m.

Next meeting will be on **Friday, March 16, 2018, Finger Lakes Library System, Ithaca, 9:30 a.m.**

Respectfully Submitted,

Nicole Waskie-Laura, Secretary