

**South Central Regional Library Council  
Board Meeting  
March 16, 2018  
Finger Lakes Library System, Ithaca, NY**

**Present:**

Megan Biddle  
Cindy Buerkle  
Jill Dixon  
Jim Galbraith  
Sarah Glogowski  
Carol Henderson  
Jean Jenkins  
Mark Smith  
David Stevick

**Excused:**

Camille Andrews  
Keturah Cappadonia  
Lyndsie Robinson  
Nicole Waskie-Laura

**Staff:**

Diane Capalongo  
Danna Harris  
Mary-Carol Lindbloom

**Presiding.** J. Dixon called the meeting to order at 9:52 a.m.

**Consent Agenda**

**DOC.#2018 – 10, 11.** C. Henderson moved to approve the consent agenda; seconded by C. Buerkle. Approved.

**President’s Report.** J. Dixon reviewed upcoming Board committee meetings and events. Budget discussions will be the main focus of upcoming meetings. She encouraged attendance for upcoming events and asked for discussion topic ideas/articles that could be presented under the For Discussion section. Reciprocal borrowing will be the topic for next meeting; C. Henderson will share BARA (Borrow Anywhere Return Anywhere) program in Nova Scotia article.

**DOC.#2018 – 12, 13**

**December 2017 Bill Sheet #6 and Dashboard.** Typo: HLSP, NYCON, RBDB dashboard amounts do not match financial reports. D. Harris will correct both documents. S. Glogowski moved to approve with amendments; seconded by J. Galbraith. Approved.

**DOC.#2018 – 14, 15**

**January 2018 Bill Sheet #7 and Dashboard.** HLSP and NYCON YTD receipts on dashboard do not match the financial report. D. Harris will correct. C. Henderson moved to approve with amendments; seconded by C. Buerkle. Approved.

**Conflict of Interest Report.** M-C Lindbloom reported that Conflict of Interest forms were distributed and signed by everyone.

**Nominating & Board Development Committee Report.** Scott Corley at SUNY Broome was contacted but has not replied. Fabina Colon from the Multicultural Resource Center in Ithaca has been approached and we are awaiting her decision. Shannon David (Cornell Vet School) has not been contacted again and we have not heard from

him. C. Henderson had no luck with EcoVillage residents. To complicate matters, J. Galbraith has accepted a position at Binghamton University and will be leaving CMOG, resulting in the need to find a new Special Libraries representative. J. Galbraith and J. Dixon will finish out the year; J. Dixon will go off at the end of the year to finish her term and J. Galbraith will fill her academic slot. We still need two non-librarian representatives. J. Jenkins has someone from SUNY Broome she will contact. M-C Lindbloom will contact Fabina Colon again and C. Henderson will reach out to Ithaca College faculty for possibilities.

Need to start planning the annual meeting soon. C. Henderson suggested exploring OST (Open Space Technology) events which would tie into a collaboration and networking focus.

**Use of Consent Agenda.** We will continue to use the consent agenda. Minor typos and corrections can be made to all documents prior to the board meeting; documents are posted for review a week before the meeting.

**Executive Director's Report.** M-C Lindbloom highlighted upcoming field visits/meetings: J. Corrice will be presenting at the Oral Histories event at The History Center of Tompkins County; M-C Lindbloom will be contacting Annette Birdsall at TCPL to discuss membership and historical newspapers; J. Philippe is consulting with Cortland County History Society on space utilization. The Resource Sharing Summit may have to be rescheduled due to conflicting RS meetings around the region.

**Advisory Committee Minutes.** Highlight: Additional staffing and the approach we will take with HLSP coordination is dependent on state funding; it will be discussed at the next Personnel Committee meeting.

**Adjournment.** Motion to adjourn was made by C. Buerkle; seconded by J. Galbraith. Approved.

Meeting was adjourned at 11:24 a.m.

Next meeting will be on **Friday, May 18, 2018, Houghton College - Library, Houghton, 9:30 a.m.**

Respectfully Submitted,

Jill Dixon, President & Acting Secretary