

**South Central Regional Library Council
Board Meeting
August 29, 2018
GoToMeeting Conference Call**

Present:

Camille Andrews
Keturah Cappadonia
Jill Dixon
Jim Galbraith
Sarah Glogowski
Carol Henderson
Jean Jenkins
Lyndsie Robinson
David Stevick
Nicole Waskie-Laura

Excused:

Megan Biddle
Cindy Buerkle
Mark Smith

Staff:

Mary-Carol Lindbloom

Presiding. J. Dixon called the meeting to order at 2:03 p.m.

DOC.#2018 – 55

Seymour Public Library District, Auburn--Application to become an affiliate SCRLC member. A motion to approve was made by C. Henderson; it was seconded by N. Waskie-Laura. Approved.

DOC.#2018-56

Tompkins County Public Library—Application for membership (governing). A motion to approve was made by J. Jenkins; it was seconded by C. Andrews. Approved.

Updates. Legislative Breakfast (September 14, 10-11 a.m., Tompkins County Public Library, Ithaca): So far, 5-6 legislators and 35 library workers are registered. Board members were encouraged to attend. **Annual Report to the State:** SCRLC is in the throes of completing the report. **Annual Meeting:** J. Dixon reminded the Board of the date change from October 26 to October 24, due to the availability of the Treman Center.

Adjournment. Motion to adjourn was made by C. Henderson; it was seconded by L. Robinson. Approved.

Meeting was adjourned at 2:09 p.m.

Next Board meeting: **Friday, September 21, 2018, 9:30 a.m. at Binghamton University Bartle Library.**

Respectfully Submitted,

Nicole Waskie-Laura, Secretary