

**South Central Regional Library Council
Board Meeting
July 10, 2020
Online Zoom Meeting**

Present:

Camille Andrews
Megan Biddle
Cindy Buerkle
Keturah Cappadonia
Kristin Dade
Jim Galbraith
Sarah Glogowski
Carol Henderson
Jean Jenkins
Marge Kappanadze
Fiona Patrick
Mark Smith
David Stevick
Nicole Waskie-Laura

Excused:

Fabina Benites

Staff:

Diane Capalongo
Danna Harris
Mary-Carol Lindbloom
Claire Lovell

Presiding. J. Galbraith called the meeting to order at 10:02 a.m.

Consent Agenda

DOC.#2020 – 20, 21. C. Buerkle moved to approve the consent agenda; seconded by K. Dade. Approved.

DOC.#2020 – 37

May 2020, Bill Sheet #11.

S. Glogowski noted that the PPP loan money and expenses have been separated out of the usual monthly financial report for ease of record keeping. Out of the ordinary expenses for the month were TechTalk subscription renewal, AAA membership, auditor’s fees and SCRLC webinar presenter payments. Motion to approve the May bill sheet was made by C. Henderson and seconded by S. Glogowski. Approved.

DOC.#2020 - 38

Work plan 2020-2021. This is the final work plan under the current plan of service. Highlights: CCDA workshop planning; Educational Services will do a short survey in lieu of a longer one. The Design Team will be convened for the plan of service. It is a priority to weave DEI more prominently into all aspects of our programs and services. Motion to approve the 2020-2021 Work Plan was made by K. Cappadonia; seconded by F. Patrick. Approved.

Discussion:

Juneteenth Holiday. Because DEI is a value of our Council and important in our daily work, M-CL would like to add Juneteenth as a staff holiday. The Board overwhelmingly agreed that this is a good move in the current climate of the country and SCRLC’s values and

goals. There was motion made to designate Juneteenth as a holiday on SCRLC's calendar by K. Cappadonia; seconded by K. Dade.
Approved.

DOC.#2020-39 **Nominating Committee Report.** J. Jenkins reported that three Board members terms (Camille Andrews, Jean Jenkins, David Stevick) are ending this year and that all three have agreed to a second term. She will contact F. Benites to see if she is still interested in being a Board member.

DOC/#2020-40 **SCRLC Reopening Plan.** The Board reviewed the plan. Since sending the plan to the Board, M-CL discovered that we need to include information concerning ADA requests Re: face masks. Currently, ADA requests from staff are addressed in the *Employee Handbook* but nothing more general. FLLS's plan has been reviewed and informally approved by the County health department and was approved by their Board. A vote by the Board on SCRLC's reopening plan will be taken by via email once the ADA additions are addressed.

DOC.#2020-28 **Executive Director's Report.** M-CL will be a facilitator for both the upcoming online community read/book discussion on *How to be an Antiracist* by Ibram X. Kendi and SCRLC's group (Camille, Jessica, Molly, and Virgilio Pinto of I.C. are also facilitating SCRLC's). The Design for Learning modules have experienced increase use during the pandemic; Claire has updated the links. Jessica and Molly are monitoring the discussion forums.

Adjournment. Motion to adjourn made by J. Jenkins, seconded by C. Henderson. Meeting adjourned at 10:50 a.m.

Respectfully Submitted,

Nicole Waskie-Laura