

**South Central Regional Library Council
Board Meeting
January 29, 2021
Online Zoom Meeting**

Present:

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

Excused:

Jim Galbraith
Carol Henderson

Staff:

Diane Capalongo
Danna Harris
Mary-Carol Lindbloom

Presiding. K. Cappadonia called the meeting to order at 10:33 a.m.

**Consent
Agenda**

DOC.#2021 – 1, 2. C. Buerkle requested adding school library aid to “For Discussion.” C. Buerkle moved to approve the consent agenda with this addition; seconded by J Jenkins. Approved.

DOC.#2021 – 3

December 2020, Bill Sheet #6.

S. Glogowski indicated the “out of the ordinary” expenses were staff gift cards and Loriene Roy’s workshop fee. A motion to approve the December bill sheet was made by S. Glogowski; seconded by J. Jenkins. Approved.

Board Committee Assignments. K. Cappadonia will be added to, and Mark Smith removed from the Executive Committee.

Nominating Committee Report. N. Waskie-Laura has served as secretary for three years, which means that she is not eligible to serve again this year. Kristin Dade volunteered to take the office. D. Stevick suggested her appointment be elected by acclamation. Agreement was unanimous.

A replacement needs to be found for Mark Smith’s academic seat. The Board needs to have geographic representation. Mark recommended Brian Sullivan, Alfred University’s recently appointed Dean of Libraries. Brian would serve by appointment until elected by the membership. K. Cappadonia moved to extend an invitation to Brian, seconded by J. Jenkins. Approved.

The non-librarian seat also needs to be filled to replace F. Benites. M-C Lindbloom suggested Seth Thompson, Associate Vice President of Student Services/Senior Diversity Officer at Tompkins Cortland Community College.

J. Jenkins moved to extend an invitation to Seth, seconded by D. Stevick. Approved. M-C Lindbloom will reach out to both candidates.

Facilities. M-C Lindbloom notified the Clinton Hall landlord of our intent to leave by the end of June (though the decision could be reversed up until they re-lease the space). She had to notify them six months in advance of leaving. M-C Lindbloom, D. Harris and S. Glogowski met with a DIRT (Doing It Right This Time) representative, a company that designs interior spaces. They will send a quote on office setup solutions for the FLLS space. The FLLS Board and S. Glogowski are working on a rental proposal. M-C Lindbloom attended the 1/20/21 FLLS Board Meeting to introduce SCRLC.

Board Retreat. A program will be developed to help develop an initiative to improve collaboration among different member types and within our new *Plan of Service*. Grant support may be sought.

School Library System Aid. Library materials aid for schools is \$6.25/student and is the only aid many school libraries receive for new books/materials. Regulations currently do not allow this aid to be used on software/technology. Gov. Cuomo's budget proposes to combine these funds with other school aid funds and allow them to be spent very broadly. C. Buerkle would like SCRLC to advocate on school librarians' behalf against this proposal. She will forward a letter written by Sue LeBlanc to the board and M-C Lindbloom will share this information with the scrlc-l listserv and encourage the members to voice their support. Nicole suggested getting involved with your local school boards. NYSSBA (NYS School Board Association) may also be an organization to reach out to for support.

DOC.#2021 - 5

Executive Director's Report. M-C Lindbloom updates: The Mission, Vision and Values will be presented along with the entire *Plan of Service* to the Board at the March meeting for approval. The entire document will be shared with members beforehand for comments. Re: advocacy, it has in the past been about funding but now it is also about Covid19; all library workers need to be included in the 1B phase for vaccines for many different reasons. Keturah reported that a resolution was passed at ALA Midwinter Conference to classify library workers as 1B workers and should be given priority to receive the vaccine. M-C Lindbloom, S. Glogowski, Steve Bachman (4CLS) and B. Hildreth (STLS) will be meeting with our elected representatives for Library Advocacy Day; others are welcome to join us.

Adjournment. A motion to adjourn was made by C. Buerkle, seconded by J. Jenkins. Meeting adjourned at 12:02 p.m.

Respectfully Submitted,

Kristin Dade