

**South Central Regional Library Council
Board Meeting
October 22, 2021
Online Zoom Meeting**

Present:

Megan Biddle
Keturah Cappadonia
Gaby Castro Gessner
Jim Galbraith
Sarah Glogowski
Jean Jenkins
Marge Kappanadze
Fiona Patrick
David Stevick
Nicole Waskie-Laura
Karin Wikoff

Excused:

Steph Cowling-Rich
Kristin Dade
Julia Iannello
Brian Sullivan

Staff:

Diane Capalongo
Danna Harris
Mary-Carol Lindbloom

Presiding. J. Galbraith called the meeting to order at 1:00 p.m.

**DOC.#2021 – 53,
54**

Consent Agenda. S. Glogowski moved to approve the consent agenda, seconded by K. Wikoff. Approved.

President’s Report. J. Galbraith announced his upcoming departure from Binghamton University for a new position in a new field. He thanked everyone for all their work.

DOC.#2021 – 55

September 2021, Bill Sheet #3.

S. Glogowski highlighted out of the ordinary expenses for September: hospital grants, D. Harris travel expenses for the audit, Renaissance Island maintenance, computer repair expense, and ESLN yearly dues. A motion to approve the September bill sheet was made by S. Glogowski, seconded by J. Jenkins. Approved.

DOC.#2021 - 56

Land Acknowledgment. M. Lindbloom suggested approving the concept of a land acknowledgment because this will be an evolving document subject to change. Some suggestions were made by the board and a motion to approve the land acknowledgment with the changes discussed was made by K. Wikoff, seconded by J. Jenkins. Approved.

DOC.#2021 - 57

Black Lives Matter Statement. The DEI committee recommended not posting this; rather, M. Lindbloom should update the board yearly on what we’ve done in the past year to address this issue. The committee also

recommended taking the current BLM statement off the home page rotation; a link to the document will remain on our Council Documents page and the DEI LibGuide.

- DOC.#2021 – 58** **Work Plan 2021-2022.** The document presented is the version that will be shared with members in our council documents while the staff will have a much more granular version to work from. A motion to approve the 2021-2022 Work Plan was made by S. Glogowski, seconded by K. Cappadonia. Approved.
- DOC.#2021 – 59** **Controlled Digital Lending Statements.** The Resource Sharing Advisory Committee recommended signing off on this statement. A motion to approve was made by K. Cappadonia, seconded by K. Wikoff. Approved.
- DOC.#2021 – 60** **Swart-Wilcox House Museum Affiliate Member Application.** Motion to approve made by J. Jenkins, seconded by M. Kappanadze. Approved.
- DOC.#2021 – 61** **Civics4Action Collaborative Affiliate Member Application.** Motion to approve made by K. Cappadonia, seconded by J. Galbraith. Approved.

2022 Meeting Dates.

February 11
April 8
May 20
July 15 (Board Retreat)
September 23
October 21 or 28 (Annual Meeting)
December 16

Membership Review Task Force. K. Cappadonia, S. Glogowski volunteered to serve. M. Lindbloom will send emails asking for additional board member volunteers and member volunteers.

Adjournment. Meeting adjourned by J. Galbraith at 2:22 p.m.

Respectfully Submitted,

Kristin Dade