

**South Central Regional Library Council
Board Meeting
April 8, 2022
Online Zoom Meeting**

Present:

Megan Biddle
Keturah Cappadonia
Steph Cowling-Rich
Sarah Glogowski
Jean Jenkins
Marge Kappanadze
Curtis Kendrick
Fiona Patrick
David Stevick
Brian Sullivan
Karin Wikoff

Excused:

Gaby Castro Gessner
Kristin Dade
Julia Iannello
Nicole Waskie-Laura

Staff:

Diane Capalongo
Danna Harris
Mary-Carol Lindbloom

Presiding. K. Cappadonia called the meeting to order at 10:30 a.m.

**DOC.#2022 – 12,
13, 14**

Consent Agenda. J. Jenkins moved to approve the consent agenda; seconded by M. Kappanadze. Approved.

DOC.#2022 – 15

February 2022 Bill Sheet #8.

S. Glogowski highlighted out of the ordinary expenses for February: grants to member libraries for the school library systems, Second Life passthrough. J. Jenkins questioned the percentage used for rent; D. Harris explained that was caused by an adjusting entry for HLSP, the percentage will correct itself in March after the \$5000 comes in. A motion to approve the February bill sheet was made C. Kendrick; seconded by S. Glogowski. Approved.

DOC.#2022 - 16

Steuben County Historical Society Member Application. A motion to approve was made by M. Kappanadze; seconded by J. Jenkins. Approved.

DOC.#2022 - 17

Chenango County Historical Society Member Application. A motion to approve was made by K. Wikoff, seconded by M. Biddle. Approved.

DOC.#2022 - 18

Dryden Town Historical Society Member Application. A motion to approve was made by S. Glogowski; seconded by C. Kendrick. Approved.

Executive Committee: What does the Board wish to authorize them to do? While it is not illegal to vote by email neither is it a best practice according to Steven Anderson, the Roberts Rules parliamentarian who

recently presented a Bylaws webinar. The Board has conducted some business between meetings via email. Instead of voting by email, what would be appropriate items for the Executive Committee to handle between meetings? Member applications? Other? The Bylaws Committee was asked to review and recommend changes to the Executive Committee section of the Bylaws. After much discussion K. Wikoff made a motion that the Board of Trustees grant specific authorization to the Executive Committee to approve membership applications provided any such application is shared with the wider Board in advance with an opportunity for board members to provide input into the decision. Seconded by C. Kendrick. Approved.

DOC.#2022 - 19

Library Bill of Rights. Should we affirm ALA's Library Bill of Rights to show our support of the libraries and librarians who face book challenges and censorship? We could create a website statement and link to the Bill of Rights. M-C Lindbloom indicated that the NNYLN Board developed their own statement. M-C Lindbloom will seek permission to share their statement with the SCRLC Board. ESLN, PULISDO, and the school library systems are expected to work with Stephani Cole Adams on a tool kit to help libraries with challenges. C. Kendrick suggested reinforcing the first three items in the Bill of Rights. K. Cappadonia & M-C Lindbloom will draft a statement and share via a google document for the Board's input. The final draft will be presented to the Board for approval in May.

Executive Director Report. SCRLC personnel changes: Jessica will be moving to France for a year and prefers to return to SCRLC. M-C Lindbloom is investigating the legal issues of employees working abroad. She is also reviewing job descriptions for what might be shifted, i.e., our outreach services librarian's departure already provides an opportunity to reevaluate positions and responsibilities.

Adjournment. A motion to adjourn made by J. Jenkins, seconded by M. Kappanadze. Meeting adjourned by K. Cappadonia at 11:56 a.m.

Respectfully Submitted,

Megan Biddle