

**South Central Regional Library Council
Board Meeting Online Zoom
July 22, 2022
Minutes**

Present:

Megan Biddle
Keturah Cappadonia
Gaby Castro Gessner
Kristin Dade
Sarah Glogowski
Margaret Kappanadze
Matthew Roslund
David Stevick
Brian Sullivan
Karin Wikoff

Excused:

Steph Cowling-Rich
Julia Iannello
Curtis Kendrick
Fiona Patrick
Nicole Waskie-Laura

Staff:

Diane Capalongo
Danna Harris
Mary-Carol Lindbloom

Presiding. K. Dade called the meeting to order at 1:00 p.m.

**DOC.#2022 – 34,
35, 36, 37**

Consent Agenda. M. Biddle moved to approve the consent agenda; seconded by K. Cappadonia. Approved.

DOC.#2022 - 38

Nominating & Board Development Committee Report.

Appointment of Matthew Roslund, Medical Librarian, Bassett Healthcare. K. Wikoff moved to approve; seconded by M. Kappanadze. Approved.

M. Biddle agreed to serve another term. K. Cappadonia may be replaced by another STLS staff member. M. Kappanadze will continue to serve.

**DOC.#2022 – 39,
40**

May 2022 Bill Sheet #11. S. Glogowski highlighted out of the ordinary expenses for May: AAA membership, gift cards for the grant review committee, ALA Equity scorecard workshop (M-C Lindbloom), last year's audit expense, workshop presenters, NYALS dinner deposit, and the Zoom subscription.

June 2022 Bill Sheet #12. We were able to charge some payroll and indirect costs to our ARPA grant. Out of the ordinary expenses: Grants to member libraries, project intern and consultant costs, Stephanie Cole Adams Ask the Lawyer deposit, workshop expenses.

A motion to approve the May and June bill sheets was made by S. Glogowski, seconded by K. Cappadonia. Approved.

DOC.#2022 - 45

Allegany County Historical Society Member Application. D. Stevick moved to approve the Allegany County Historical Society member affiliate application; seconded by K. Wikoff. Approved

Statement on Book Censorship & Challenges. A motion to approve the Statement on Book Censorship & Challenges--with the suggestion to add resources from ALA and the forthcoming NYLA website when available--was made by K. Wikoff; seconded by S. Glogowski. Approved.

DOC.#2022 - 41

Executive Director's Report. Updates: The job search has brought three applications so far, though it is early. We will review applications in August. Budget: The new census figures have affected our budget allocation--3.5% is our actual increase not the 5%+ we were expecting. Our 14 counties collectively lost 32,414 people—Tompkins was the only one to experience growth (+4,176). Savings on Jessica Philippe's salary and the ARPA grant will make up the difference. State Library meeting: State Librarian, Lauren Moore, would like to see digital equity coalitions throughout the state. We do not seem to have one in the Southern Tier area; we should work with other organizations to start the conversation on how to achieve this. M. Roslund, M. Biddle, S. Glogowski, K. Wikoff are interested in joining the conversation; K. Cappadonia or Brian Hildreth will represent STLS.

Adjournment. A motion to adjourn was made by K. Cappadonia; seconded by S. Glogowski. Adjourned at 2:00 p.m.

Respectfully Submitted,

Megan Biddle