

**South Central Regional Library Council
Board Meeting
September 10, 2021
Online Zoom Meeting**

Present:

Megan Biddle
Gaby Castro Gessner
Kristin Dade
Jim Galbraith
Sarah Glogowski
Julia Iannello
Jean Jenkins
Marge Kappanadze
David Stevick
Brian Sullivan
Nicole Waskie-Laura
Karin Wikoff

Excused:

Keturah Cappadonia
Steph Cowling-Rich
Fiona Patrick

Staff:

Diane Capalongo
Danna Harris
Mary-Carol Lindbloom

Presiding. J. Galbraith called the meeting to order at 10:31 a.m.

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Consent Agenda. J. Jenkins moved to approve the consent agenda, seconded by K. Dade. Approved.

President’s Report. J. Galbraith thanked everyone for responding to the M. Lindbloom’s performance review questionnaire. A task group to formulate a Board work plan based on the Retreat work needs to be established; J. Galbraith will send an email asking for volunteers.

Appointment of Gabriela Castro Gessner, Director of Assessment and Planning, Cornell University Library – Gaby was recused to a breakout room. Jean introduced the nomination of Gaby to replace Camille Andrews as the Cornell Library representative. S. Glogowski moved to approve the nomination, seconded by K. Wikoff. Approved.

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May 2021, Bill Sheet #1, July 2021; Bill Sheet #2, August 2021.

S. Glogowski noted out of the ordinary expenses for July; new computer for D. Capalongo, EBSCO subscription payment, moving expenses, attorney fees for Ask the Lawyer, board retreat gift cards, and payment to Jill Hurst-Wahl for facilitation of board retreat; August: grants to member hospitals, History Center RBDB grant, subscription services for OCLC First Search, moving expenses, internet move, signage, professional cost for NYLA, battery backup for server room. Also noted: rent still has not been charged but we now have a lease and rent will start being paid

beginning in September. A motion to approve the July and August bill sheets was made by J. Jenkins, seconded by K. Dade. Approved.

DOC.#2021 - 46 **Land Acknowledgement.** If approved this needs to be an organic document that can be revised as needed. It was decided the document needs some revising and clarification. M. Lindbloom will create a google document and invite the Board and DEI Advisory Committee to collaborate on the revision. It will be represented to the Board at the October meeting.

DOC.#2021 - 47 **Black Lives Matter Statement.** This is an addendum to our current BLM statement that is on the website. K. Wikoff noted that this document would need to be regularly updated. We need to focus the list of activities specific to BLM activities. M. Lindbloom will take this document back to the DEI committee to revise with the board suggestions and ideas. It will be shared and commented on via email and brought back to the Board at the October meeting.

DOC.#2021 – 49 **Annual Report.** K. Wikoff moved to approve; seconded by M. Kappanadze. Approved.

DOC.#2021 – 48 **Work Plan 2021-2022.** This is still a work in progress; committees are still finalizing goals and objectives. We will be ready to bring it to the board for approval in October. Suggestions: include objectives (maybe include a few activities) in public version, include activities in the internal document.

The American Rescue Plan Act Program. There are 3 components: digital inclusion, SLS, and museum/library partnerships. Finalized guidelines are not out yet but money has been distributed. A plan has to be submitted in November; it will not be approved until January while money has to be expended by the end of June. M. Lindbloom will send links to the webinar recordings that have already taken place.

DOC.#2021 – 50 **Work Plan 2020-2021.** Some objectives were not completed; they have been carried over to the 2021-2022 Work Plan.

Adjournment. Motion to adjourn the meeting made by J. Jenkins; seconded by S. Glogowski. Meeting adjourned by J. Galbraith at 12:02 p.m.

Respectfully Submitted,

Kristin Dade