

South Central Regional Library Council
Board Meeting
September 13, 2019
SCRLC, Ithaca, NY

Present:

Camille Andrews (arrived 1:07pm)
Megan Biddle
Cindy Buerkle
Fabina Colon
Jim Galbraith
Sarah Glogowski
Carol Henderson
Jean Jenkins
Fiona Patrick
Mark Smith
David Stevick (arrived 1:06pm)
Nicole Waskie-Laura

Excused:

Keturah Cappadonia

Staff:

Diane Capalongo
Danna Harris
Mary-Carol Lindbloom

Presiding. J. Galbraith called the meeting to order at 1:03 p.m.

Consent Agenda

DOC.#2019 – 37, 38. J. Jenkins moved to approve the consent agenda with the correction from “Minutes from the May 5, 2019 Meeting” to “Minutes from the July 12, 2019 Meeting”; seconded by C. Henderson. Approved.

President’s Report

It is the “all things annual” time of year: annual report, report card, annual meeting and M-C Lindbloom’s annual review. J. Galbraith will send everyone the review form for their input.

DOC.#2019 – 39

July 2019 Bill Sheet #10. S. Glogowski noted EBSCO Literary Reference Center, OCLC FirstSearch, CE, board retreat costs as out of the ordinary expenses for July. F. Patrick moved to approve; seconded by N. Waskie-Laura. Approved.

DOC.#2019 - 40

Chemung County Historical Society Membership Application. CCHS has a significant immigration collection that will hopefully be useful in our upcoming immigrations exhibit and is a very active historical organization.

Motion to approve the application was made by C. Henderson, seconded by J. Jenkins. Approved.

DOC.#2019 – 41

BARC RFP. Motion to proceed with the RFP made by S. Glogowski, seconded by F. Patrick. Approved.

- DOC.#2019 - 42** **2018-2019 Annual Report.** Motion to approve the NYS Annual Report was made by N. Waskie-Laura; seconded by C. Henderson. Approved.
- DOC.#2019 – 43** **2020 RBDB Grant Application.** ACITS recommended focusing this year’s digitization grants on projects involving oral history, increasing representation of underrepresented communities, presidential elections, and innovative approaches to availing digitized collections. A concern was raised by C. Henderson regarding the wording of this sentence:
- “Organizations working with materials associated with an underrepresented community are expected to work with members of the community to ensure that projects are appropriate and respectful,” which appears on p. 2 and 7. Subsequent discussion with Julia, who is intimately familiar with NYH content suggested that there is already a large amount of material in NYH on presidents. C. Henderson moved to approve the RBDB application prioritizing oral history, underrepresented groups, and innovative approaches to availing digitized collections, with the understanding that the “underrepresented groups” language will be reviewed and revised by M-C Lindbloom with the help of C. Andrews and F. Benites; the motion was seconded by J. Jenkins. Approved.
- DOC.#2019 – 44** **Work Plan 2018-2019 Final Report.** M-C Lindbloom highlights: The end of the digitization pipeline to DPLA made a huge impact on some ESLN councils including SCRLC. J. Corrice is taking the lead to organize a pilot to see how feasible it would be for the ESLN councils to take over the pipeline using a decentralized model.
- We ended the year with a \$15,000 grant from Assemblywoman Barbara Lifton that will be used to update/upgrade our digitization equipment and center.
- Establishment of the DEI Advisory Committee was also a highlight of the year.
- DOC.#2019 – 45** **Community & Libraries Update.** Presented to give concrete examples of this program for you to consider for your communities/organizations. Next step: M. Lindbloom will have more information after the next program meeting and we’d like to participate more in this type of program.
- DOC.#2019 - 48** **Nominating & Board Development Committee Report.** Presented by Jean Jenkins, committee chair: we have 2 available seats with three candidates so we will vote with paper ballots at the annual meeting.

DOC.#2019 - 46

Executive Director's Report. M-C Lindbloom is trying to arrange a trial with Ethnic NewsWatch (a ProQuest database) and EBSCO is putting together something in the same vein for us to try.

Arnot's membership (and their two satellite hospitals, Davenport and St. Joseph's) is in question; M-C Lindbloom will be following up with the library director at LECOM (Lake Erie College of Osteopathic Medicine).

Adjournment. Motion to adjourn made by J. Jenkins, seconded by S. Glogowski. Meeting adjourned at 2:23 p.m.

Next meeting will be on Friday, December 13, 2019, 9:30 a.m. at SCRLC, Ithaca, NY.

Respectfully Submitted,

Nicole Waskie-Laura