

**South Central Regional Library Council
Board Meeting Online Zoom
September 23, 2022
Minutes**

Present:

Megan Biddle
Keturah Cappadonia
Gaby Castro Gessner
Steph Cowling-Rich
Sarah Glogowski
Julia Iannello
Margaret Kappanadze
Curtis Kendrick
Fiona Patrick
David Stevick
Brian Sullivan
Karin Wikoff

Excused:

Kristin Dade
Matthew Roslund
Nicole Waskie-Laura

Staff:

Diane Capalongo
Danna Harris
Mary-Carol Lindbloom

Presiding. Vice president K. Cappadonia called the meeting to order at 10:31 a.m.

**DOC.#2022 – 46,
47**

Consent Agenda. M. Biddle moved to approve the consent agenda; seconded by C. Kendrick. Approved.

**DOC.#2022 – 48,
49**

July 2022 Bill Sheet #1. S. Glogowski highlighted out of the ordinary expenses for May: OCLC First Search subscription, EBSCO subscription, job ad costs, BARC service, technology fee for Renaissance Island (pass through), SurveyMonkey subscription, Board Retreat speaker fee. A motion to approve the July bill sheet was made by S. Glogowski, seconded by K. Wikoff. Approved.

August 2022 Bill Sheet #2. Out of the ordinary expenses: Refund from BCBS due to a change in status of two employees, D. Harris travel expenses, Taste of Thai networking dinner for NYALS conference attendees, ESLN annual dues. A motion to approve the August bill sheet was made by C. Kendrick, seconded by S. Glogowski. Approved.

DOC.#2022 – 59

Proposed Membership Dues Restructuring. K. Wikoff made a motion to move the proposed Membership Dues structure forward to the Membership at the upcoming Annual Meeting for their approval; seconded by M. Kappanadze. Approved.

DOC.#2022 – 53

Work Plan 2022-2023. A motion to approve the 2022-2023 Work Plan was made by J. Iannello; seconded by K. Wikoff. Approved.

DOC.#2022 – 54 Theodore Burr Covered Bridge Resource Center Affiliate Application. A motion to approve was made by M. Kappanadze; seconded by C. Kendrick. Approved.

DOC.#2022 – 55 Edmeston Museum Affiliate Application. A motion to approve was made by S. Glogowski; seconded by M. Biddle. Approved.

DOC.#2022 – 60 Bylaws. Changes will be further reviewed by the Bylaws Committee on September 28. The DEIJ Advisory Committee provided suggestions for the wording in section 3.7 Diversity. The Board further made further revisions: Change “its” to “our” Board of Trustees in the first sentence; simplify the last statement as follows: “No one will be denied participation in any of our programs, services, committees, special interest groups, or Board of Trustees on the basis of their membership in any legally protected group.”

Other sections on holding quorum need to be updated to reflect that a quorum must be maintained throughout the meeting.

13.1 Annual meeting: membership meetings shall be held every year in the autumn; M-C Lindbloom will double check that exact months do not have to be specified.

Add to 15.1.1: “Appropriate modalities for voting shall be determined by the Board of Trustees.”

Community members need a separate section.

M-C Lindbloom will share the changes made after the bylaws meeting with the full Board prior to posting for the annual meeting.

DOC.#2022 - 41 Executive Director’s Report. Updates: A job offer was made for the outreach services librarian, who will be starting November 7. This will be advertised after the unsuccessful candidates have been notified. The Annual Report was further postponed to October 31 by the State Library due to the ransomware attack. The SCRLC Board will approve the report at their October meeting.

Adjournment. A motion to adjourn was made by K. Wikoff; seconded by C. Kendrick. Adjourned at 11:56 a.m.

Respectfully Submitted,

Megan Biddle