

**South Central Regional Library Council
Board Meeting Online Zoom
October 28, 2022
Minutes**

Present:

Megan Biddle
Gaby Castro Gessner
Kristin Dade
Sarah Glogowski
Margaret Kappanadze
Curtis Kendrick
Fiona Patrick
Matthew Roslund
David Stevick
Brian Sullivan
Karin Wikoff

Excused:

Keturah Cappadonia
Steph Cowling-Rich
Julia Iannello
Nicole Waskie-Laura

Staff:

Diane Capalongo
Danna Harris
Mary-Carol Lindbloom

Presiding. President K. Dade called the meeting to order at 12:31 p.m.

**DOC.#2022 – 61,
62, 63**

Consent Agenda. S. Glogowski moved to approve the consent agenda; seconded by M Biddle. Approved.

DOC.#2022 – 64

September 2022 Bill Sheet #3. S. Glogowski highlighted out of the ordinary expenses for September: D. Harris travel expenses, staff development lunch, Camp Finance expenses, Amtrak ticker for ESLN NYLA speaker (will be reimbursed). A motion to approve the September bill sheet was made by S. Glogowski; seconded by K. Wikoff. Approved.

DOC.#2022 – 65

2021-2022 Annual Report. S. Glogowski made a motion to approve the 2021-2022 Annual Report; seconded by C. Kendrick. Approved.

Annual Meeting Review. We would like to have next years' annual meeting in person but whom would we lose? Should we have a hybrid option? Professional development budgets will probably not be back to pre-pandemic levels, so hybrid should be considered to include everyone. G. Castro Gessner appreciated the PPT presentation at this year's meeting.

DOC.#2022 – 66

Board Meeting Dates. February 3, March 31, May 19, July 14, September 15 (changed from Monday the 11th), October 27, and December 1.

DOC.#2022 – 67

Executive Director's Report. Christine Brown starts on November 7. Staff are completing the ARPA orders; there may be budget to offer an additional accessibility CE workshop. Yesterday, G. Castro Gessner and M-C Lindbloom met with the Cornell students RE: the DEISA.

DOC.#2022 – 68 **Advisory Committees & Task Group Minutes.** The regional digital equity coalition minutes were included. M-C Lindbloom is participating in the statewide digital equity network’s telehealth group.

DOC.#2022 – 69 **2021-2022 Work Plan.** Most items were accomplished; M-C Lindbloom highlighted some of the outliers that were moved to the current year. The Board matrix will be worked on by the Nominating and Board Development Committee.

Adjournment. A motion to adjourn was made by K. Wikoff; seconded by C. Kendrick. Adjourned at 1:09 p.m.

Respectfully Submitted,

Megan Biddle