



**SCRLC Annual Membership Meeting
Online Zoom Meeting
October 30, 2020
Minutes**

Call to Order. The meeting was called to order at 11:55 a.m. by James Galbraith, Board President.

Roll Call. Nicole Waskie-Laura called the roll of governing members. A quorum was present.

Approval of 2019 Annual Meeting Minutes. Motion to approve by Jean Jenkins and seconded by Virgilio Pinto. Approved.

President's Report. James Galbraith thanked everyone for participating in the morning's Diversity Audit workshop and Dr. Kawanna Bright for her presentation. He suggested having her back at some point in the future to review how everyone is doing on their diversity audits.

Financial Report. Mary-Carol Lindbloom presented the financial report to the membership; it is included in the *Annual Report*. Revenues exceeded expenditures due to the PPP loan received and the staff position that was vacant for a time. A motion to approve the Treasurer's Report was made by Keturah Cappadonia and seconded by Suellen Christopoulos-Nutting. Approved.

Executive Director's Report. Mary-Carol Lindbloom reviewed the various sections of the *Annual Report* via a PPT presentation and touched on some other items:

- She thanked Dan Taylor for the *Annual Report* design. The *Annual Report* was distributed solely via email this year due to the pandemic.
- SCRLC staff members introduced themselves. Claire Lovell was welcomed as the new digital services librarian.
- The last in-person meeting SCRLC held was a board meeting on Friday, March 13 at the Finger Lakes Library System; staff began working from home on Monday, March 16.
- From March-June there were many networking meetups (29) and learning opportunities offered via Zoom. The online offerings have become much more interactive.
- SCRLC staff worked with other regional libraries to create a New Yorkers for Better Libraries event in August 2019 (on their own time).
- The Awareness & Advocacy Advisory Committee began planning virtual legislative events; NYLA's annual Library Advocacy Day is expected to be online in 2021. We'll have several new legislators in our region due to retirements.
- We were saddened by the loss of Kirby Edmonds in August. Kirby had facilitated last year's annual meeting and was ready to assist with our *Plan of Service*.
- A reminder that the travelling exhibits are available for hosting. Jim Galbraith wondered if there could be one developed highlighting the indigenous people of our region.

- Upcoming:
 - Hopefully more digitization & technology and HLSP grants (note that the RBDB fiscal year changed to July-June, so the grant cycle will be different, as well).
 - HLSP marketing plan for hospitals.
 - The Plan of Service design team has been meeting monthly to develop the new plan, due April 1, 2021. Attendees were encouraged to complete the survey. Virtual regional meetings will also be held.
 - Potentially an Ask the HR Advisor service similar to Ask the Lawyer.
 - Virtual Wikithons?
 - Attendees were encouraged to include their ideas for SCRLC programs and services on the survey or in one of the regional conversations.

Mary-Carol thanked members for their support and participation, indicating that they are our greatest strength, and that while the next few months will be quite challenging, we as a community of libraries and cultural organizations can offer solid, credible information; and ways for our residents to de-stress through an engaging novel, film, exhibit, or program. We offer hope—and that when we have hope, we can more clearly see a path forward, and focus on a future that we can create together.

Board of Trustees Election. Jean Jenkins presented the Slate of Trustees on behalf of the Nominating and Board Development Committee. This year there are current three board members up for reelection for five-year terms.

Camille Andrews, Cornell University
 Jean Jenkins, Lourdes Hospital
 David Stevick, Houghton College

Receiving no nominations from the floor, a motion to approve the nominations was made by C. Buerkle, seconded by Nicole Waskie-Laura. Approved.

Awards. Mary-Carol Lindbloom presented this year’s awards. **Virgilio Pinto**, Ithaca College, received the SCRLC Spirit Award; **Doris Jean Metzger**, Steele Memorial Library, the Librarian of the Year Award; **Natalie Skwarek**, Alfred University, the Library Assistant of the Year Award; **James M. Milne Library**, SUNY Oneonta, received the Sustainability Award; and **Resnick Library**, SUNY Delhi received the Best Video Award.

Adjournment of Business Meeting. Motion to adjourn made by Jean Jenkins and seconded by Suellen Nutting. The meeting adjourned at 1:01 p.m.