



**SCRLC Annual Membership Meeting
LaTourelle, Ithaca, NY
October 21, 2016
Minutes**

Call to Order. The meeting was called to order at 1:30 p.m. by Sarah Glogowski, Board President.

Roll call. Al Oliveras, Board Secretary, called the roll of members. A quorum of the members was present.

Approval of 2015 Minutes. Motion to approve by Jim Galbraith; seconded by Jean Jenkins. Kate Dimitrova abstained. Approved.

Presidents Report. Sarah Glogowski reported that she joined the Board in March 2016 due to a retirement (Linda Beins) and became Board President in June after Aprille Nace stepped down. She has worked with SCRLC for a number of years on various projects and is happy to serve as Board President. Thanks to the Board, the Plan of Service Design Team and the SCRLC staff for all their hard work.

Financial Report. Lisabeth Chabot, Treasurer, reviewed with the membership the Receipts and Expenditures in the Annual Report. There were no questions.

Executive Director's Report. Mary-Carol Lindbloom remarked that the first SCRLC annual meeting in 1967 was held at 8:00pm. Giles Shepard was the board president and Sylvia Faibishoff had been hired as the first executive director, due to start that January. The emerging Council's focus was Council-wide delivery system, a program to develop awareness of the Council and its resources, development of a union catalog, collecting serial holdings lists, and central storage and exchange facility—issues that concern us today, too. This year SCRLC has changed its field visit protocol – we will always visit new members but also offer targeted consulting visits on services/areas members are interested in learning more about. Other activities: SCRLC seeks members to profile, will apply for another TPS grant, redesign the website, and conclude the Design 4 Learning grant.

Board of Trustees Election. Sarah Glogowski, presented the Slate of Trustees on behalf of the Nominating and Board Development Committee:

- James Galbraith, Rakow Research Library, Corning Museum of Glass
- Sarah Glogowski, Finger Lakes Library System

- Gregg Kiehl, Tompkins Cortland Community College
- Susan LeBlanc, DCMO BOCES School Library System

Sarah invited nominations from the floor. Hearing none, she asked for a motion to approve. Motion to approve was made by Jill Dixon, seconded by Kate Dimitrova. Approved.

Approval of Membership Dues. Motion to approve by Lis Chabot; seconded by Marge Kappanadze. Mary-Carol Lindbloom explained that the last dues change was in 2004 and if approved the restructured fees schedule will take effect July 2017. One member (Stephanie Wilson representing GST School Library System) opposed. Approved.

Adjournment. Motion to adjourn by Jim Galbraith; seconded by Al Oliveras. Meeting adjourned at 1:56 p.m.

Al Oliveras
Secretary, Board of Trustees