

**South Central Regional Library Council
Board Meeting Online Zoom
October 27, 2023
Minutes**

Present:

Megan Biddle
Gaby Castro Gessner
Sarah Glogowski
Julia Iannello
Margaret Kappanadze
Matthew Roslund
David Schuster
David Stevick
Brian Sullivan
Karin Wikoff

Excused:

Steph Cowling-Rich
Kristin Dade
Erika Jenns
Fiona Patrick
Nicole Waskie-Laura

Staff:

Diane Capalongo
Danna Harris
Mary-Carol Lindbloom

Presiding. Vice President M. Biddle called the meeting to order at 1:50 p.m.

DOC.#2023 – 63, 64, 65 **Consent Agenda.** A motion to approve the Consent Agenda was made by S. Glogowski and seconded by G. Castro Gessner. Approved.

DOC.#2023 – 66 **September 2023 Bill Sheet #3.** S. Glogowski highlighted out of the ordinary expenses for September: digitization grants to member libraries, conferences expenses, audit travel expenses, area library directors’ lunch meeting, and annual meeting expenses. S. Glogowski motioned to approve the September Bill Sheet; M. Biddle seconded. Approved.

For Discussion **Annual Meeting Recap.** Those present liked Dr. Clarke’s presentation.

BARC Memorandum. Mary-Carol had shared the lawyer’s response in September and reiterated that it was not legally necessary to send the contract out for bid. The Board continued to agree that having BARC remain with TC3 was the best option.

Student Board Intern. K. Wikoff stated that our Board is lacking younger people and BIPOC individuals. Would this person be an intern? MLIS student? Not necessarily MLIS? If they were a regular Board member it would be hard for them to complete a 5-year term. The new Planning and Purpose Board committee (required by our new bylaws) can take this up. Committee assignments will be appointed at the December meeting. Stephanie Cole Adams had shared some ideas from the perspective of the lawyer who worked with us on our Bylaws.

DOC.#2023 - 60 **Executive Director Report.** We have not received final approval on our annual report yet but hopefully soon. NOVELny: It is still up in the air, and now there is a possibility schools would pay .65/student, which would be about half of what is needed. The other half could possibly come from other types of libraries or a legislative solution. Nothing is certain or equitable. Recently, the

ESLN directors discussed whether or not ESLN should negotiate pricing for the most heavily used resources but there was not a consensus.

Conference Experiences. Briefly discussed.

Adjournment. A motion to adjourn was made by K. Wikoff and seconded by D. Schuster. The meeting adjourned at 2:34 p.m.

Respectfully Submitted,

Matthew Roslund