

**South Central Regional Library Council
Board Meeting Online Zoom
March 22, 2024
Minutes**

Present:

Megan Biddle
Gaby Castro Gessner
Kristin Dade
Sarah Glogowski
Erika Jenns
Margaret Kappanadze
Mary Ann Munroe
David Schuster
David Stevick
Brian Sullivan
Karin Wikoff

Excused:

Steph Cowling-Rich
Fiona Patrick
Julia Iannello
Matthew Roslund

Staff:

Diane Capalongo
Danna Harris
Mary-Carol Lindbloom

Presiding. President K. Dade called the meeting to order at 9:30 a.m.

DOC.#2024 – 16, 17

Consent Agenda. A motion to approve the Consent Agenda with the date of minutes corrected was made by K. Wikoff; seconded by G. Castro Gessner. Approved.

DOC.#2024 – 18

January 2024, Bill Sheet #7. S. Glogowski highlighted out-of-the-ordinary expenses for November: Worker’s comp payment, directors & officers’ insurance, NYLA membership dues, Sage software annual renewal, and Constant Contact renewal. S. Glogowski motioned to approve the January Bill Sheet; K. Wikoff seconded. Approved.

DOC.#2024 – 19

February 2024, Bill Sheet #8. S. Glogowski highlighted out-of-the-ordinary expenses for December: Grants to member libraries, advocacy day travel expenses, website conversion expense, and eclipse grant workshop fees. S. Glogowski motioned to approve the February Bill Sheet; K. Wikoff seconded. Approved.

DOC.#2024 – 20

Supporting iREAL. A motion to approve supporting iReal in the amount of \$3,000 now and reevaluation in June for more funding was made by M.A. MunroeK; Wikoff seconded. Approved.

DOC.#2024 – 23

Employee Handbook. A motion to approve Section 3.09, Inclusive Language for Bereavement Leave was made by E. Jenns, seconded by G. Castro Gessner. Approved.

**For Discussion
DOC.#2024 – 24**

Nominating & Board Development Meeting Minutes. M. Roslund agreed to chair the committee. M-C Lindbloom has not heard back from F. Patrick. S. Cowling-Rich needs to leave the board after the July retreat; she is going to help find her replacement. We may have two Board vacancies to fill.

Board Retreat Mini Grants and Ideas. The mini grant application has not been released yet but should be coming soon. The Nominating and Board Development Committee suggested:

- book bans and member libraries: what does this mean for different types of libraries; how do we plan and move forward?
- Elections and the role of the libraries in providing information and learning opportunities

Also suggested:

- Sue Kowalski (SLS Director) does a program on culturally responsive libraries
- AI and media literacy: Julie Smith, professor of media literacy in St. Louis
- Identified as the frontrunner topic: Explore different challenges/futures of various library types and historical societies/museums so we can learn more about the various sectors of SCRLC members

A number of board members noted conflicts for the July date so M-C Lindbloom will send out a doodle poll.

Due to scheduling conflicts, we also need to change our annual meeting date.

DOC.#2024 – 12

Executive Director Report. M-C Lindbloom may schedule an April Academic Libraries meeting to discuss the [IPEDS issue](#). She will be granting “council minutes” to the staff for the afternoon of the eclipse and encouraged everyone to explore NY Heritage, especially some of the diary collections.

Adjournment. A motion to adjourn was made by K. Wikoff and seconded by S. Glogowski. The meeting adjourned at 10:31 a.m.

Respectfully Submitted,

Matthew Roslund