

**South Central Regional Library Council
Board Meeting Online Zoom
May 7, 2024
Minutes**

Present:

Megan Biddle
Gaby Castro Gessner
Sarah Glogowski
Erika Jenns
Margaret Kappanadze
Julia Iannello
Mary Ann Munroe
Matthew Roslund
David Schuster
David Stevick
Karin Wikoff

Excused:

Steph Cowling-Rich
Kristin Dade
Fiona Patrick
Brian Sullivan

Staff:

Diane Capalongo
Danna Harris
Mary-Carol Lindbloom
Claire Lovell

Presiding. Vice President M. Biddle called the meeting to order at 9:32 a.m.

DOC.#2024 – 25, 26, 36 **Consent Agenda.** A motion to approve the Consent Agenda was made by K. Wikoff; seconded by E. Jenns. Approved.

DOC.#2024 – 27 **March 2024, Bill Sheet #9.** S. Glogowski highlighted out-of-the-ordinary expenses for March: car maintenance, do it yourself eclipse kits materials, film streaming, Renaissance Island, workshop expenses, gift cards for Educational Services survey. S. Glogowski motioned to approve the March Bill Sheet; E. Jenns seconded. Approved.

DOC.#2024 – 29 **2024-2025 Budget.** Expecting a 3% increase in state funding, the Personnel Committee recommends a 3% raise for the staff and increasing one librarian salary for equity reasons. The Finance & Audit Committee recommends keeping member dues flat for 2024-2025 and maintaining the cost share at 10%. A new DEIJA line has been added to the budget to develop a cohort to encourage BIPOC people to become librarians; this would involve a student intern and a consultant. A digitization income line was added due to C. Lovell’s work. We hope to get an Otsego mini grant to cover part of the consultant fee for beginning plan of service work. S. Glogowski motioned to approve the 2024-2025 Budget; K. Wikoff seconded. Approved.

Digitization Grants. M. Kappanadze, S. Glogowski, and E. Jenns were recused from the discussion as they or their members have applied for grants. C. Lovell reviewed the external review committees’ recommendations. There were many applications and they were all good and deserve to be funded 100% if we had the money. A motion to approve all grant applications in the amounts recommended by the external review panel except IMRRC and SUNY Oneonta who we need more specifics and clarification from and the Chemung County Historical Society & Museum which will include funding for a laptop computer was made by K. Wikoff, seconded by G. Castro Gessner. Approved.

For Discussion

Wells College. SCRLC will offer library staff a free year of personal memberships and will be available for career counseling. We would like to get the scanner that we funded back from the library. We asked to take possession of the student newspapers so they can be digitized.

IPEDS. A mandatory survey for academic libraries that goes to the Dept. of Education and there is a possibility this will be discontinued. Most of the comments supported keeping the information.

Next Meeting (Board Retreat). M. Lindbloom will create a new Doodle poll with some new dates.

Adjournment. A motion to adjourn was made by K. Wikoff and seconded by E. Jenns. The meeting adjourned at 11:36 a.m.

Respectfully Submitted,

Matthew Roslund