

**South Central Regional Library Council
Board Meeting, Online
July 24, 2025
Minutes**

Present:

Megan Biddle
Gaby Castro Gessner
Kristin Dade
Sarah Glogowski
Kirsten Gosch
Erika Jenns
Julia Iannello
Margaret Kappanadze
Matthew Roslund
David Stevick
Karin Wikoff

Excused:

Hugh McHarg
Mary Ann Munroe
David Schuster
Brian Sullivan

Staff:

Diane Capalongo
Mary-Carol Lindbloom

Presiding. President M. Biddle called the meeting to order at 9:31 a.m.

DOC.#2025 – 43, 44

Consent Agenda. A motion to approve the Consent Agenda was made by K. Dade; seconded by M. Kappanadze. Approved.

DOC.#2025 – 45

April 2025, Bill Sheet #10. S. Glogowski highlighted out-of-the-ordinary expenses for April: grants to member libraries, TechTalk renewal, staff development, D. Harris' airline ticket, BARC lunch meeting, hotspots renewals, passthrough for Second Life renewal, and gift cards. A motion to approve the April Bill Sheet was made by S. Glogowski; seconded by E. Jenns. Approved.

DOC.#2025 - 46

May 2025, Bill Sheet #11. S. Glogowski highlighted out-of-the-ordinary expenses for May: Stat!Ref renewal, Niche Academy renewal, car detailing, C. Brown's MLA Conference expenses, NYLA dues, web hosting and development, lunch after Houghton University Board meeting, workshop presenter fees, gift cards, and Zoom renewal. A motion to approve the May Bill Sheet was made by K. Wikoff; seconded by S. Glogowski. Approved.

DOC.#2025 – 47

June 2025, Bill Sheet #12. S. Glogowski highlighted out-of-the ordinary expenses for June: Rental renewal difference, grants to member libraries; C. Brown conference fee, Diversity Consortium dues, Ask the Lawyer service fees, hotspots renewals, workshop presenter fee. A motion to approve the June Bill Sheet was made by S. Glogowski; seconded by M. Kappanadze. Approved.

DOC.#2025 – 48

BARC Options. There were no RFPs to take over the service. FLLS is not in a position to take it over. Interlibrary loan is not in our charter per se, but it is in our Plan of Service (and will continue to be), so we have to somehow support it. Three options were reviewed and discussed. A motion to approve option one for SCRLC to pilot bringing BARC in-house

for a year with reasonable guidelines was made by K. Wikoff; seconded by D. Stevick. Approved.

DOC.#2025 – 49

Nominating & Board Development Report. D. Stevick is at the end of his second term, so we will need to find an academic librarian to run for seat 9. Fantasia Thorne-Ortiz from Northeast College of Health Sciences and Jennifer Kronenbitter from SUNY Cortland were discussed. Both are from counties that have not been represented on the Board for a while.

DOC.#2025 - 50

Board Resolution. *BE IT RESOLVED that the board takes notice that its composition is meeting regulatory and bylaws requirements by the service of trustee Margaret Kappanadze serving as a trustee from an academic library for a term that expires in 2029, and Karin Wikoff having an at-large seat for a term expiring in 2026, effective as of July 24, 2025.* A motion to approve this resolution was made by G. Castro Gessner; seconded by M. Roslund. Approved.

Leadership Retreat. Shasta Savage from Human Services Coalition of Tompkins County will be our presenter. The Board prefers to meet first from 9:30 -10:30, followed by the retreat.

Around the Table. K. Wikoff reported that Ithaca College is eliminating four library positions including hers and their materials budget is being cut by 21%, which is creating a lot of upheaval in the library.

M-C Lindbloom mentioned that congratulations were in order for K. Gosch, who was selected as one of Central New York Business Journal's 2025 40 Under 40 awardees.

D. Stevick attended the [International Indigenous Librarians' Forum](#) in Toronto and was inspired by all the different types of work various Indigenous groups are doing.

M. Roslund reported that NYCAM has been awarded a \$500,000 National Library of Medicine grant to update a physician's manual that helps them treat occupational injuries and diseases. He thanked Mary-Carol for her letter of support for their application.

M. Biddle was very impressed and happy by the energy level that the next generation of librarians presented at ALA.

DOC.#2025 – 51

Executive Director's Report. A Doodle poll will be forthcoming to determine a date for the first Membership Dues Task Force meeting.

Adjournment. A motion to adjourn was made by K. Wikoff and seconded by M. Kappanadze. The meeting adjourned at 10:46 a.m.

Respectfully Submitted,

Matthew Roslund, Board Secretary