

**South Central Regional Library Council
Board Meeting, Park Church, Elmira, NY
October 24, 2025
Minutes**

Present:

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

Excused:

Kristin Dade
David Schuster
Brian Sullivan

Staff:

Diane Capalongo
Danna Harris
Mary-Carol Lindbloom

Presiding. President M. Biddle called the meeting to order at 9:35 a.m.

DOC.#2025 – 67, 68

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

DOC.#2025 – 69

September 2025 Bill Sheet #3, Bill Sheet #1. S. Glogowski highlighted out-of-the-ordinary expenses for September: HLSP grants to member libraries, car repair, UNYOC and NYLA conference expenses, BARC consultant fee, and Board Retreat expenses. A motion to approve the July Bill Sheet was made by S. Glogowski; seconded by M. Munroe. Approved.

DOC.#2025 - 73

Basket Historical Society Member Application. Long Eddy is located in Sullivan County and borders Delaware County and holds a large amount of Delaware County historical items and would like to join to add these materials to New York Heritage. There was discussion surrounding if an organization in one ESLN Council could be members of another. There is precedent; M-C Lindbloom would let Tessa Killian know if Basket Historical Society joins SCRLC. A motion to approve their application was made by M. Munroe; seconded by K. Wikoff. Approved.

DOC.#2025 – 70

Mission & Values. There are now three options for a revised mission statement. Members will be asked for feedback on these, and also on SCRLC's value statements at the annual membership meeting, which follows this one.

DOC.#2025 - 71

Executive Director's Report. M-C Lindbloom highlighted a few items:

- The NYCON final grant report for the leadership retreat will be submitted soon.
- She and C. Brown met with Mikki Smith and Danny Scopelliti (Guthrie-Robert Packer and Lourdes Hospital) to discuss SCRLC

membership for their other NYS hospitals, Corning and Cortland. Would they follow a model similar to Bassett? Would Corning and Cortland join as affiliate members but not receive electronic resources? Full members and get all benefits? They do not plan to apply for membership in the current year, but possibly in FY 2026-2027.

- Baker & Taylor is going out business and their software will not be accessible for much longer. The State Library is currently pursuing solutions and hopes to let us know when we meet with them in Saratoga Springs, November 5. They urge everyone to print out all of their online reports, if they've not done so.

Adjournment. A motion to adjourn was made by M. Munroe and seconded by M. Kappanadze. The meeting adjourned at 10:04 a.m.

Respectfully Submitted,

Matthew Roslund, Board Secretary