

**South Central Regional Library Council  
Board Meeting  
October 28, 2011  
Cooperstown Graduate Program Facility, SUNY-Oneonta, Cooperstown, NY**

**Present:**

Stephen Crandall  
Linda Beins  
Susan Bretscher  
Richard Entlich  
Deborah Gagnon  
Harry Pence  
Charles O'Bryan  
Sarah Weisman  
Ann Voorhees  
Ristiina Wigg

**Excused:**

Lisabeth Chabot  
David Karre  
John Meador  
Aprille Nace

**Staff Present:**

**Staff:**  
Mary-Carol Lindbloom  
Nora Hardy

**Presiding:** Linda Beins called the meeting to order at 9:22 a.m. Steve Crandall presided from 9:25 a.m. on.

**Doc.#2011-63** **Agenda:** Moved Gagnon. Seconded Bretscher. Approved.

**Doc.#2011-64** **Minutes, 9-23-2011:** Moved to approve by Pence. Second Weisman. Approved.

**President's Report** – None.

**Doc.#2011-65** **Treasurer's Report:** Moved to approve September 2011 Bill Sheet #3 by Pence. Second O'Bryan. Approved. Lindbloom explained that funds for two program budgets have not been received: HLSP and RBDB. Those funds for six of the nine NY 3Rs are caught in the 10% of funds that the Governor asked DOB to hold back. CCDA funds are also there.

**Doc.#2011-66** **McGraw Historical Society Membership Application** –Motion to approve by Pence. Second Wigg. Approved. Lindbloom explained that they are becoming a member in order to digitize and share a unique collection about covered bridges.

**Doc.#2011-67** **ILL Report:** Tabled until next meeting.

**Doc.#2011-68** **Resource Sharing Subsidy Report:** Lindbloom explained that the Resource Sharing Committee and Board will want to consider new models for computing subsidies for when SCRLC is once again able to distribute a subsidy. There are now many ways of sharing resources which have not been addressed by the long-standing formula.

**Doc.#2011-69** **Executive Director's Report:** Lindbloom explained that the NY 3Rs collaborative initiatives are moving forward quickly. \$2000 has been allocated for statewide CE webinars. The topics and dates will be announced soon. A statewide calendar/registration program is being explored. Possible vendors include L2 and DataMomentum. The delivery service consultant is now under contract (\$10,000 of the collaborative funds have been released for the consultant). Lindbloom hopes that a cooperative database program can be

developed, perhaps in conjunction with SLSA's SCORE program. Wigg, O'Bryan, and Entlich reiterated the importance of transparency in the NY 3Rs' fiscal affairs. The Board recommended that the NY 3Rs group find a way to get the "financials" out to the membership—maybe via information on their website or distributed list to showed a clear accounting of what was being done and how much it cost.

**Doc.#2011-70**     **Advisory Committee Minutes:** No questions or comments.

**Doc.#2011-71**     **2011 Audit:** Lindbloom noted that the audit went very well. Matt Sherry will be invited to attend the January 2012 Board Meeting (when new members can attend) to answer questions.

**Next Meeting:** The next Board Meeting will be held on Friday, December 16, 2011 at SCRLC, Ithaca, NY.

**Adjournment:** Meeting was adjourned at 11:55 a.m.

Respectfully Submitted  
**Steve Crandall**  
President & Acting Secretary