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.


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.#2011-68 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