

**South Central Regional Library Council
Board Meeting
October 26, 2012
Corning Museum of Glass, Corning, NY**

Present:

Linda Beins
Susan Bretscher
Stephen Crandall
Richard Entlich
Deborah Gagnon
Aprille Nace
Sarah Weisman
Ristiina Wigg

Excused:

Lisabeth Chabot
David Karre
John Meador
Charles O'Bryan

Staff Present:

Mary-Carol Lindbloom
Nora Hardy
Danna Harris

Guest:

Mark Smith

Presiding: Linda Beins called the meeting to order at 9:09 a.m.

Doc.#2012-63 **Agenda, 10/26/2012:** Moved Gagnon. Seconded Crandall. Approved.

Doc.#2012-64 **Approval of the Minutes:** Lindbloom requested that a sentence be added to item #2012-51 "Slate of nominees was discussed at length." The sentence regarding Bretscher needs clarification: The Lourdes Library *still* reports to Bretscher, but other departments have been added to her responsibilities due to her promotion. Moved to approve as amended by Wigg. Seconded Weisman. Approved.

President's Report: O'Bryan, Nace, Crandall, and Beins met to discuss the Executive Director's annual evaluation. The text/results of the evaluation are available from O'Bryan.

Doc.#2012-65 **Treasurer's Report:** Entlich noted date errors on pages 3, 6, and 7. Harris will correct. Moved to approve September 2012 Bill Sheet #3 by Nace. Seconded Crandall. Approved.

Doc. #2012-66 **By-Laws Committee Report:** Discussed in conjunction with the Charter Amendment later in the meeting.

Executive Committee Report: None.

Finance Committee Report: None.

Nominating & Board Development Committee Report: None.

Personnel Committee Report: None

Facilities Task Force: Lindbloom and Hardy met with Kim Iraci (Executive Director, Finger Lakes Library System [FLLS]) and the FLLS Facilities Team. FLLS is very interested in exploring options for SCRLC and FLLS to leverage their space needs and expenses by sharing a building to be purchased, built, or leased. Lindbloom reported that the current SCRLC lease will expire in approximately two years and it has become very

noisy. It is also inconvenient for members attending meetings and classes because of the lack of parking. Members are needed for an SCRLC Facilities Task Force. Bretscher volunteered. Wigg is willing to share her relevant recent experience at STLS. Lindbloom will canvass absent Board members and the general membership for additional Task Force members, especially those with building or construction project experience.

Doc.#2012-67 **SCRLC Revised Bylaws:** Weisman reported on the recent committee meeting. Lindbloom reported that the NYS DLD stated that it is not necessary to modify the charter to locate the office outside of the City of Ithaca; therefore, no charter amendment is necessary. The term of the Board cannot be changed; they are set by state law, which also specifies Board term limits of only two full terms. NYCON's lawyers will review partial term situation conditions. A legal quorum of Trustees was clarified: it is always eight, until/unless the number of Board members is changed.

The Nominating Committee will review whether a script/procedure is needed for Annual Membership Meeting nomination/slate vote process consistency. Several potential Board members were suggested: Carl from McGraw; NY Heritage member institutions; and members of community leadership development groups.

Doc.#2012-68 **2012 Audit - Draft:** Harris reported that it went well. She is double-checking the report and figures.

Doc.#2012-69 **LSTA 42 Final Report:** Beins remarked that the implementation and reporting of the grant were quite a task and thanked all involved very much.

Doc.#2012-70 **Executive Director's Report:** Matt McSherry (auditor) provided a preliminary 990 form. It did not include the language the Board had discussed this past year (i.e., more information about SCRLC), so Lindbloom would add and return. She recommended that the auditor attend the December meeting this year. Lindbloom suggested posting the online SARBIT annual report to the Council Documents section, once the State Library approves, for those wanting to see detailed information (the circulating version is brief).

Doc.#2012-71 **Advisory Committee Minutes:** No discussion.

Next Meeting: The next Board Meeting will be held on Friday, 14 December at the SCRLC office.

Adjournment: Meeting was adjourned at 9:46 a.m. Motion by Weisman. Second by Bretscher. Approved.

Respectfully Submitted

Linda Beins

Vice President & Acting Secretary