

**South Central Regional Library Council  
Board Meeting  
June 6, 2014  
Roberson Museum, Binghamton, NY**

**Present:**

Linda Beins  
Lisabeth Chabot  
Kate Dimitrova  
Jill Dixon  
Richard Entlich  
Deborah Gagnon  
Susan LeBlanc  
Aprille Nace  
Charles O’Bryan  
Mark Smith  
Nicole Waskie-Laura

**Excused:**

Sue Bretscher  
Pamela Brown  
Brian Hildreth  
Sarah Weisman

**Staff Present:**

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

**Presiding.** Charles O’Bryan called the meeting to order at 1:02 p.m.

**Doc.#2014-40**

**Agenda** –Entlich moved to approve. Second by Chabot. Approved.

**Doc.#2014-41**

**Minutes of May 9, 2014 meeting.** Entlich moved to approve. Second by LeBlanc. Approved as written.

**President’s Report.** O’Bryan reported that he is taking a leadership course and has just completed work on budget and financial topics. He reminded the Board that oversight is critical for fiscal reasons. There are many recent cases where a Board did not pay attention or understand what was happening. It has resulted in long term loss of reputation, as well as financial disaster for their institutions. Entlich cited two similar recent instances among not-for-profits within Tompkins County: a cemetery and the transportation system.

**Doc.#2014-42**

**Treasurer’s Report.** April 2014 Bill Sheet #10. Beins moved to approve. Second by Entlich. Auto Fuel entry and Total Car Operation do not total correctly (p.2 Car Operation). Approximately \$300 was received as personal donations. Other donations were “pass through” funds for Second Life. Approved as corrected.

**Finance Committee, By-Laws & Stat Regulations Committee, Nominating & Board Development Committee, Personnel Committee.**  
No reports, discussion, nor action taken.

**Board Retreat Follow-up.** Gagnon reported that the restructuring discussion has been very helpful. Entlich found it very helpful to have the advisory committee members present for the morning's discussion. The Binghamton focus group was cancelled due to a lack of attendance. The planned Corning group was combined with the Elmira group. Nace and Lindbloom developed job descriptions several years ago. They will be reviewed and updated in light of the restructuring discussions and survey input. Chabot asked about funding for new positions. Lindbloom anticipates a full-time position and a 25 hours per week one, both of which will include benefits. The current team of digitization contract employees is working very well, until the digital services librarian position is filled. Chabot recommended creating the job descriptions, then adapting them to the hours and funds available. Lindbloom remarked that the restructuring feedback will help jump-start the development of the next Plan of Service.

**DOC.#2014-43**

**Endorsement of I2NY E-Resources Licensing Manifesto.** Waskie-Laura reported that some of the Manifesto clauses may conflict with SCORE. Entlich pointed out that the academic world already has similar documents available. It was suggested that the Manifesto does not address vendor succession planning for securing data. It may also be advantageous to link the pricing structure to suitable indices. It was also mentioned that the NY3Rs would like a version of SCORE for those without a similar means to subscribe to electronic resources. O'Bryan already voted at the SUNY Directors' meeting. Moved by Smith. Second by Beins. Abstentions: O'Bryan, Waskie-Laura, Entlich, LeBlanc. Approved.

**Doc.#2014-44**

**Executive Director's Report.** Lindbloom reported that DHP's contract is changing in ways that may impact SCRLC's anticipated participation. The outcome is not certain yet. The DHP contract will be awarded after July. Entlich suggested that Cornell has many archivists who might be persuaded to take a more active role as experts in their field within the region. SCRLC's operating and program funds have not yet been received. Chabot noted that Ithaca College's insurance company funded an employee health project – SCRLC should investigate similar funding options with its insurers, as well as Sodexo and Wegmans. Elmira College was very pleased to receive its RBDB proposal funding. NYSHA was pleased to receive partial funding of its proposal.

**Doc.#2014-45**

**Advisory Committee Minutes.** Lindbloom explained that RRLC has a lay (non-librarian) board of trustees and has one advisory committee made up of library directors from all library types and areas of interest. User groups provide opportunities for information sharing among similarly interested regional staff. Chabot moved that a task force of members of current advisory committees be formed to advise the Board at its December meeting on restructuring advisory committee roles and structure. Seconded by LeBlanc. Approved.

**Around the Table:** Entlich liked the suggestions for deepening learning experiences by the E&T Committee. Hardy will summarize the E&T survey results and committee comments for the weekly newsletter. The Dryden school librarian should be added to SCRLC's listserv. Lindbloom will create a summary of the restructuring information to share with the membership which maintains the anonymity of the participants.

**Adjournment:** Motion to adjourn by Entlich. Second by Dimitrova. Approved.

Meeting was adjourned at 2:08 p.m.

Respectfully Submitted,

Linda Beins, Secretary