

**South Central Regional Library Council
Board Meeting
September 19, 2014
Alfred University, Alfred, NY**

Present:

Linda Beins
Sue Bretscher
Lisabeth Chabot
Kate Dimitrova
Jill Dixon
Richard Entlich
Deborah Gagnon
Brian Hildreth
Aprille Nace
Mark Smith
Nicole Waskie-Laura
Sarah Weisman

Excused:

Steven Bachman
Susan LeBlanc
Charles O'Bryan

Staff Present:

Mary-Carol Lindbloom
Nora Hardy
Danna Harris

Presiding. L. Chabot called the meeting to order at 9:43 a.m.

Doc.#2014-46 Agenda. M-C Lindbloom requested that a discussion of the December meeting date be added to the end of the meeting. S. Bretscher moved to approve the agenda as amended. Second by S. Weisman. Approved.

Doc.#2014-47 Minutes of June 6, 2014 meeting. D. Gagnon moved to approve. Second by A. Nace. Approved as written.

President's Report. No report.

Doc.#2014-48, -49, -50, -51 Treasurer's Report.

May 2014 Bill Sheet #11. S. Bretscher moved to approve. Second by L. Beins. R. Entlich identified several small errors and dating inconsistencies. Approved as corrected.

June 2014 Bill Sheet #12. R. Entlich moved to approve. Second by K. Dimitrova. R. Entlich identified several small errors and dating inconsistencies. Approved as corrected.

July 2014 Bill Sheet # 1. S. Bretscher moved to approve. Second by M. Smith. Several dating inconsistencies and small errors were noted. Approved as corrected.

August 2014 Bill Sheet #2. S. Bretscher moved to approve. Second by B. Hildreth. Small errors were noted. Approved as corrected.

Doc.#2014-52, -53, -54 Finance Committee, 9/11 Meeting Report, 2014-2015 Budget Amendment, 2014-15 Amended Budget Changes. M-C Lindbloom explained that the operating and program funds have been received from NYS with a slight increase. Most of the increase in the operating funds will be used to replace the office phone system. Car: M-C Lindbloom will review all options (leasing, renting, personal car mileage, etc.) when the

SCRLC car needs replacement in a few years. RBDB and MISIP will include funds for CE. Move to approve the Budget amendment by D. Gagnon. Seconded by L. Beins. Approved.

By-Laws & State Regulations Committee. No report.

Nominating & Board Development Committee. D. Gagnon reported that there will be three Board seats on the slate at the Annual Meeting. The Committee is nominating Steven Bachman (Four County Library System-first partial term), Al Oliveras (Southern Tier Library System-first full term), and Aprille Nace (Corning Museum of Glass Rakow Library-first full term).

Personnel Committee. A. Nace reported that job descriptions were developed for the new positions: Member Engagement Librarian, Digital Services Librarian, and Educational Services Librarian. Nora Hardy will take the Member Engagement Librarian, phasing in to the new responsibilities as the new employee takes over the Educational Services Program. M-C Lindbloom indicated that a number of strong applications have been received for the two advertised positions and are under review. All staff will participate in the interview process.

Doc.#2014-55 Regional Conversations/Board Retreat Report. M-C Lindbloom created the report from the regional groups' remarks, survey results, Andrew Marietta's (NYCON) report and follow up, and the Board Retreat notes. The key recommendations will be implemented. Redesign of the SCRLC website and the Forum platform are expected to facilitate communication among member libraries' staff. The findings aligned well with the new staff positions and will move SCRLC activities in the needed directions. M-C Lindbloom indicated that the information gathered will inform the next plan of service (due in March 2016.). Highlighting the value of membership and how to participate in Council activities need to be featured on the website. The report (with a few modifications) will be advertised and available on the website.

Doc.#2014-56 Executive Director's Report. The annual report was submitted to the State Library on time; Lindbloom will send it to the Board for acceptance at the October Board meeting. R David Lankes' topic at the Annual Meeting will be "Mapping the Community" and will provide an opportunity for engagement. Margo Gustina will present the TPS project. A joint meeting of the Advisory Committees will take place in November to explore formation of a unified single committee to advise the Executive Director.

Doc.#2014-57 Advisory Committee Minutes. Reviewed; no comments.

December Meeting Date Change. Lindbloom will create a Doodle poll to identify an alternative date in December.

Adjournment: Motion to adjourn by Beins. Second by Weisman. Approved.
Meeting was adjourned at 12:26 p.m.

Respectfully Submitted,

Linda Beins, Secretary