



**SCRLC Annual Membership Meeting
The Treman Center, Newfield, NY
October 24, 2018
Minutes**

Call to Order. The meeting was called to order at 10:01 a.m. by Jill Dixon, Board President.

Roll Call. Nicole Waskie-Laura, Board Secretary, called the roll of governing members. A quorum of the members was present.

Approval of 2017 Annual Meeting Minutes. Motion to approve made by Karin Wikoff; seconded by Brian Hildreth. Approved.

President's Report. Jill Dixon thanked Mary-Carol Lindbloom, the SCRLC staff and Board members for their hard work on many projects that were completed this past year and explained the many ways to get involved with SCRLC: become a board member, join an advisory committee of which there are six (Advocacy and Awareness, Digitizing, Educational Services, Hospital Library Services Program, ACITS, and Resource Sharing); join a special interest group (Alma, Assessment, Distance Learning, DEI, Library Assistants, Resource Sharing) or start your own by contacting Jessica Philippe.

Financial Report. Sarah Glogowski, Treasurer, presented the financial report referring to the Annual Report back page. Receipts and expenditures were reviewed noting there was a net gain due to SCRLC being short a librarian much of the past year. A motion to approve the Treasurer's Report was made by Sarah Glogowski and seconded by Megan Biddle. Approved.

Executive Director's Report. Mary-Carol Lindbloom introduced SCRLC staff, the Board members, and the advisory committee members. Reflecting back on ten years of multi-type library organization leadership and the many changes....the fastest growing member sector is cultural organizations to participate in New York Heritage; as a result, the digitizing program is continually growing and expanding. That program moved from Tools of History to NYH to collaborate and benefit from cost sharing with other library councils. The Virtual Reference AskUs service was implemented and remains fairly constant in the number of members. We would like to see more members take advantage of this opportunity. We're getting more grant applications for our rounds—most are for digitization. We have experimented with lending eReaders and virtual worlds. We are doing more face to face CE events, after a period of more webinars, when library workers were less able to attend events. Our four year IMLS award, Design for Learning (D4L) online instructional design program, is now on WebJunction and is being used all over the world. We recently applied to BCBS for a grant to do a wellness series of

webinars and a concluding in-person workshop. We have to seek more outside funding even for programming--we no longer receive LSTA funding nor Conservation Preservation funding that helped with programs. We offer a number of asynchronous learning resources, e.g. Tech-Talk, Skillshare (Lynda.com is going away, unfortunately). Our new logo and branding was developed a couple of years ago. BARC moved to Tompkins Cortland Community College and is now used by two of the three public library systems for out-of-system ILL. Staff positions have changed and evolved over the years to align with our Council goals and the needs of the membership. Our HLSP position now functions as the backup librarian for some of the hospitals; we continually explore new technologies with them, such as TDNet/Open Athens. The Diversity-Equity-Inclusion initiative has become integral. The task group that is working with it is part of the Awareness & Advocacy Advisory Committee. This committee and task group, like many of the Special Interest Groups, did not exist 10 years ago. All for the members—we are a member-driven organization. This is one thing that has not changed.

Board of Trustees Election. Jean Jenkins, Chair of the Nominating and Board Development Committee, thanked the committee members for their work over the past year and presented the Slate of Board Nominees.

Fabina Colon, Multicultural Resource Center, Director of the Multicultural Resource Center (MRC), for a partial term, ending in 2022 (Lay/Non-Librarian Seat)

James Galbraith, Binghamton University, Head of Collection Development, Binghamton University, for a first term, ending in 2023. (Academic Library/Binghamton University Seat)

Fiona Patrick, Corning Inc. Technical Information Center, Operations Leader, for a first term, ending in 2023. (Special Library Seat)

Nicole Waskie-Laura, Broome Tioga BOCES SLS, for a second term, ending in 2023. (School Library System Seat)

A motion to approve this slate was made by Camille Andrews, seconded by Sarah Glogowski. Approved.

Bylaws Language Update Approval. Jill Dixon presented the proposed recommended edits to replace gender-based language contained in SCRLC's bylaws (him/her, s/he, etc.) with gender-inclusive (neutral) language to align with principles of diversity, equity, and inclusion. A motion to approve the Bylaws Language Update was made by Jean Jenkins, seconded by Nicole Waskie-Laura. Approved.

Adjournment of Business Meeting. Motion to adjourn made by Jim Galbraith, seconded by Megan Biddle. Meeting adjourned at 10:32 a.m.