

**South Central Regional Library Council
Board Meeting
June 17, 2011
Ithaca College, Ithaca, NY**

Present:

Stephen Crandall
Linda Beins
Susan Bretscher
Lisabeth Chabot
Richard Entlich
Deb Gagnon
Aprille Nace
Sarah Weisman
Ristiina Wigg

Excused:

David Karre
John Meador
Charles O'Bryan
Harry Pence
Ann Voorhees

Guests & Staff Present:

Staff:
Mary-Carol Lindbloom
Diane Capalongo

Presiding: Steve Crandall called the meeting to order at 10:41 a.m.

Doc.#2011-42 **Board Development for new members:** Began at 9:30; at 10:41 President Crandall called the regular meeting to order and merged the financial portion of Board Development with the regular meeting because Bretscher had to leave early.

Doc.#2011-43 **Agenda:** No changes.

Doc.#2011-44 **Minutes, 1-28-2011:** Moved to approve by Entlich. Seconded by Beins. Approved.

President's Report – no report.

Doc.#2011-45 **Treasurer's Report:**
Moved to approve May 2011 Bill Sheet #11 by Gagnon. Seconded by Weisman.
Approved.

Doc.#2011-46 **NY Heritage Merger** – Lindbloom reported that DAC and ACITS met jointly and recommended that ToH merge with NY Heritage. Motion to approve by Wigg. Seconded by Gagnon. Approved.

Doc.#2011-47 **Plan of Service 2011-2016:** Lindbloom presented the reader-friendly POS. With some minor editing changes Entlich moved to endorse the document. Remaining board agreed.

Doc.#2011-48 **NY 3Rs Collaboration** – The proposed collaboration document was discussed. Board felt that it did not have enough information to approve the release of \$10,000 to the NY 3Rs.

Doc.#2011-50 **Membership Dues & Fees Task Force Update:** Chabot presented a summary of the meeting. Prior to having a discussion about changing the fee structure, the Task Force recommended the development of a "value and return on investment" document for discussion and to distribute to members and prospective new members.

Doc.#2011-51 **Executive Director's Report:** Written report submitted to Board for their review. No discussion.

Staff appreciation: Lindbloom purchased gift cards for staff; Board signed.

Next Meeting: The next Board Meeting is scheduled for Friday, September 23, 2011 at Alfred University, Alfred, NY.

Adjournment: Meeting was adjourned at 12:55 p.m.

Respectfully Submitted

Lisabeth Chabot

Secretary