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.

**Doc.#2011-45**  
**Treasurer’s Report:**  

**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