South Central Regional Library Council
Board Meeting
September 20, 2013
Cayuga Community College, Corning, NY

Present:  Linda Beins
Susan Bretscher
Kate Dimitrova
Richard Entlich
Deborah Gagnon
Susan LeBlanc
Aprille Nace
Mark Smith
Sarah Weisman

Excused:  Pamela Brown
Lisabeth Chabot
Charles O’Bryan

Staff:  Diane Capalongo
Danna Harris
Mary-Carol Lindbloom

Guests:  Jill Dixon
Brian Hildreth

Presiding.  Linda Beins called the meeting to order at 9:32 a.m.


President’s Report
No report.

Treasurer’s Report.

Doc.#2013-49  June 2013 Bill Sheet #12. June’s monthly program fund report is not the correct one. Hold approval of Bill Sheet #12 until the October meeting.


Finance Committee
Board approval is needed to release SCRLC’s $10,000 contribution to the NY3Rs. Moved to approve by Entlich. Seconded by Weisman. Approved.

Message to NY3Rs: There must be more accountability and transparency to the individual Council Boards, e.g., an annual report. SCRLC would very much like a more equitable dues distribution among the Councils (a revised dues structure) for future years.

Nominating & Board
Dev. Report
Slate of officers: Election of representative from Broome-Tioga BOCES for SLS seat-- term to begin January 2014 - Nicole Waskie-Laura.
Election of representative from Southern Tier Library System to a partial term – Brian Hildreth, beginning immediately.
Election of representative from Binghamton University– Jill Dixon, beginning immediately.
Moved to approved all three candidates by Gagnon. Seconded by Entlich. Approved.

Board orientation will be scheduled for December.

15th Board Seat—this addition that is under consideration should be voted on by the membership as well as by the Board. It would be an undesignated seat titled “at-large.” This addition would not impact quorum and actually help to achieve quorums at meetings. Moved to approve by Bretscher. Seconded by Weisman. Approved.

Furthermore, Gagnon moved to nominate O’Bryan to fill the new at-large seat. Seconded by Entlich. Approved.

Bylaws & State Regulations Committee Report Doc.#2013-56

O’Bryan will need to appoint a chairperson for this committee. Dixon volunteered to sit on this committee.

Draft Bylaws. Much discussion took place regarding the draft document, including regarding the additions (e.g., are all of them necessary?), wording, possible redundancy, or even seeming contradictions in some of the sections. The Bylaws Committee will revisit the draft and bring it back to the board at a future date.

2014 Board Meeting Dates

Jan 31 – SCRLC
Mar 21 – STLS
May 9 – Wells College
June 13 – Binghamton?
Sept 19 – Alfred
Oct 24 or 31 – Annual Meeting
Dec 12 – SCRLC

Board Retreat Review

Tabled until future meeting.

Next Meeting. The next Board Meeting will be held on Friday, October 18, 9:00 a.m. at Finger Lakes Library System, Ithaca, NY.

Adjournment: Motion to adjourn by Dimitrova. Seconded by Hildreth. Meeting adjourned at 12:19 p.m.

Respectfully Submitted,

Lisabeth Chabot
Secretary