

**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.

**Doc.#2013-46**

**Agenda** – no additions.

**Doc.#2013-47**

**June 7, 2013 Minutes.** Moved to approve by Weisman. Seconded by Gagnon. Approved.

**President's Report**

No report.

**Treasurer's Report.**

**Doc.#2013-48**

May 2013 Bill Sheet #11. Moved to approve by Gagnon. Seconded by Nace. Approved.

**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.

**Doc.#2013-50**

July 2013 Bill Sheet#1. Moved to approve by Bretscher. Seconded by Nace. Approved.

**Doc.#2013-51**

August 2013 Bill Sheet #2. Moved to approve by Bretscher. Seconded by Gagnon. Approved.

**Finance Committee Report**

NY3Rs 2013-2014 Collaborative Contribution.

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.

15<sup>th</sup> 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