

**South Central Regional Library Council  
Board Meeting  
October 20, 2014  
SUNY Cortland, Cortland, NY**

**Present:**  
Steven Bachman  
Kate Dimitrova  
Jill Dixon  
Richard Entlich  
Brian Hildreth  
Susan LeBlanc  
Charles O'Bryan

**Excused:**  
Linda Beins  
Lisabeth Chabot  
Deborah Gagnon  
Aprille Nace  
Mark Smith  
Nicole Waskie-Laura  
Sarah Weisman  
Sue Bretscher

**Staff Present:**  
**Staff:**  
Mary-Carol Lindbloom  
Nora Hardy  
Danna Harris

**Presiding.** C. O'Bryan called the meeting to order at 9:05 a.m.

**Doc.#2014-58**

**Agenda** – Approved.

**Doc.#2014-59**

**Minutes of September 19, 2014 meeting.** S. LeBlanc moved to approve. Second by B. Hildreth. Approved as written.

**President's Report.** None

**Doc.#2014-60**

**Treasurer's Report.** September 2014 Bill Sheet #3. R. Entlich moved to approve. Second by S. LeBlanc. Discussion: M-C Lindbloom has received updated financials from the NY 3Rs and will share them with the Board. Approved.

**Finance Committee.** S. Bretscher met with M-C Lindbloom & D. Harris to discuss the 'Board member-friendly' financial report, which requires manual transfer of data from the original data in the accounting program. Prior to the December Board meeting, the Finance Committee will discuss the reporting possibilities and what might be appropriate for the Finance Committee and the full Board to review.

The Revitalization Act has many implications for the Finance Committee's role in the audit process. This, too, will be examined by the Finance Committee.

**By-Laws & State Regulations Committee.** M-C Lindbloom reported that additional changes may be necessary due to the Revitalization Act.

**Nominating & Board Development Committee.** No report.

**Personnel Committee.** M-C Lindbloom reported that Educational Services Librarian interviews have been completed. A job offer will be made shortly. The preliminary interviews for the Digital Services Librarian have been completed and final interviews are being scheduled.

**Doc.#2014-61, -62**

**Annual Report SARBIT 2013-2014 Regional Conversations/Board Retreat Report and State Notes.** Motion to approve by S. LeBlanc. Seconded by K. Dimitrova. Discussion: The report was submitted to the NYS Division of Library Development on time--no questions or feedback have been received. SCRLC may have been the only Council to complete the new Section 13. Accepted.

**Doc.#2014-63**

**Executive Director's Report.** M-C Lindbloom reviewed the hiring process for the two vacant positions. eRate ineligible services for FY 2015 are email and web hosting. Voice services will be phased out completely by 2017. M-C Lindbloom and Sheryl Knab (WNYLRC Executive Director) are working on a rubric and criteria to help determine what projects and initiatives should be funded through the NY 3Rs.

**Adjournment:** Motion to adjourn by J. Dixon. Second by R. Entlich. Approved.

Meeting was adjourned at 9:32 a.m.

Next meeting will be on **Thursday, December 18 at SCRLC, Ithaca.**

Respectfully Submitted,

Charles O'Bryan, Acting Secretary