South Central Regional Library Council
Board Meeting
March 20, 2015
SCRLC, Ithaca, NY

Present: Steven Bachman
         Sue Bretscher
         Lisabeth Chabot
         Kate Dimitrova
         Richard Entlich
         Deborah Gagnon
         Susan LeBlanc
         Charles O’Bryan
         Al Oliveras
         Aprille Nace
         Mark Smith
         Nicole Waskie-Laura
         Sarah Weisman

Excused: Linda Beins
         Jill Dixon

Staff Present: Staff:

Staff:

Mary-Carol Lindbloom
Danna Harris
Diane Capalongo

Presiding. A. Nace called the meeting to order at 9:34 a.m.


2015 RBDB Applications. L. Chabot and A. Oliveras were recused from the discussion. Outside review panel and ITS Working Group reviewed all applications. Recommendation: fully fund Binghamton University and Ithaca College and split the difference between Southern Tier Library Systems and SUNY Delhi. S. LeBlanc moved to approve; seconded by R. Entlich. Approved. Note: R. Entlich would like to see regional use tracked on major equipment purchased with RBDB Grants. M. Lindbloom will follow up on this.

Doc.#2015-26 President’s Report. Discussion around suggested board meeting changes were positive. Finance & Audit Committee will discuss financial reporting changes and the impact on D. Harris’ workload. Committees will submit written reports. Board documents will need to be posted at least 1 week in advance of meeting.


Finance Committee. No report; will be meeting in April.

Bylaws & State Regulations Committee. No report; will be meeting soon.

Nominating & Board Development Committee. New member orientation took place directly following the last board meeting; currently planning board retreat.

Personnel Committee. No report

Field Visits. D. Capalongo will be making appointments May – October and will make the final schedule available to the board for sign-ups.

Doc.#2015-22 Conflict of Interest Report. By-laws committee will need to discuss question #3 phrasing.

Doc.#2015-23 Executive Director’s Report. Additional: Branding/new logo needed before website redesign. M-C Lindbloom has been asked to keynote for a PA group (6/5) on the future of librarians/libraries. Working through N. Hardy’s leave has brought up issues that the personnel committee must address. Plan of Service: task force will be needed including some board members and non-board members from different library types & Advisory Committee; need to start work on formulating site visit questions as soon as possible.

Adjournment: Motion to adjourn by S. LeBlanc. Second by N. Waskie-Laura. Approved.

Meeting was adjourned at 11:14 a.m.

Next meeting: Friday, May 8 at Wells College, Aurora, NY.

Respectfully Submitted,

Aprille Nace, Acting Secretary