

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:
Mary-Carol Lindbloom
Danna Harris
Diane Capalongo

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

Doc.#2015-18 Agenda – L. Chabot moved to approve; seconded by D. Gagnon. Approved.

Doc.#2015-19 Minutes of February 14, 2015 meeting. D. Gagnon moved to approve. Seconded by K. Dimitrova. Approved.

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.

Doc.#2015-20, 21 Treasurer's Report. January 2015 Bill Sheet #7. D. Gagnon moved to approve. Seconded by K. Dimitrova. Approved with corrections (spelling: Kovas to Kovacs; check 5434, imge to image). February 2015 Bill Sheet #8. R. Entlich moved to approve. Seconded by D. Gagnon. Approved.

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