

South Central Regional Library Council  
Board Meeting  
October 30, 2015  
Coltivare, Ithaca, NY

**Present:**

Steven Bachman  
Linda Beins  
Sue Bretscher  
Lisabeth Chabot  
Jill Dixon  
Richard Entlich  
Deborah Gagnon  
Susan LeBlanc  
Aprille Nace  
Al Oliveras  
Mark Smith  
Sarah Weisman

**Excused:**

Kate Dimitrova  
Nicole Waskie-Laura  
Charles O’Bryan

**Staff:**

Mary-Carol Lindbloom

**Guests:**

Laurie McFadden, Alfred  
University

**Presiding.** A. Nace called the meeting to order at 9:03 a.m. (L. Beins, S. LeBlanc, and S. Weisman joined the meeting at 9:08).

**Consent Agenda**

**DOC.#2015 – 72, 73, 74** – (Approval of Agenda, Approval of Minutes, and President’s Report). A. Nace moved to approve; seconded by L. Chabot. Approved.

**Executive Committee Report**

No report.

**Doc.#2015-75**

**August 2015 Bill Sheet #2.** S. Bretscher moved to approve; seconded by D. Gagnon. Approved.

**Doc.#2015-79**

**Bylaws Summary of Changes.** S. Bretscher moved to approve the additional bylaws changes; seconded by J. Dixon. Approved.

**Doc.#2015-77**

**Huntington Memorial Library Membership Application.** L. Beins moved to approve; seconded by D. Gagnon. Approved.

**By-Laws and State Regulations Committee.** S. Weisman thanked the Board for approving the bylaws; the Committee’s hard work was acknowledged.

**Nominating and Board Development Committee.** L. Beins indicated they will finalize the 2016 Board officers at the December meeting.

**Personnel Committee.** They have not met though via email they reviewed the revised job description of the Member Engagement Librarian position.

**Doc.#2015-80**

**Executive Director's Report.** The resource sharing subsidy recommendation should be ready in December. The Bibliographic & Referral Center (BARC) was also discussed. BARC had been sent out for bid and the ITS Working Group will meet in conjunction with the Resource Sharing WG to review proposals and recommend to the Board the 2016 BARC services provider. Should there be a one-year contract while SCRLC investigates offering the service in-house? How is ILL shifting between books (returnables) and articles (non-returnables)? How is Twitter being used for ILL? Should there be a fee structure in place for BARC use (it was mentioned that AskUs 24/7 and some of the HLSP resources are cost-share). M-C Lindbloom would like to convene a task force to re-examine Council fees charged. The NY 3Rs article on demand white paper was mentioned.

**Adjournment.** Motion to adjourn was made by S. Weisman; seconded by J. Dixon.

Meeting was adjourned at 9:46 a.m.

Next meeting will be on **Friday, December 18, SCRLC, Ithaca, NY.**

Respectfully Submitted,

Linda Beins, Secretary