

**South Central Regional Library Council
Board Meeting
November 18, 2015
Conference Call via GoToMeeting**

Present:

Linda Beins
Lisabeth Chabot
Kate Dimitrova
Jill Dixon
Richard Entlich
Deborah Gagnon
Aprille Nace
Charles O'Bryan
Al Oliveras
Sarah Weisman

Excused:

Steven Bachman
Sue Bretscher
Susan LeBlanc
Mark Smith
Nicole Waskie-Laura

Staff:

Mary-Carol Lindbloom

Presiding. A. Nace called the meeting to order at 3:03 p.m.

2016 BARC Provider. The purpose of the meeting was to determine the 2016 provider of Bibliographic & Referral Center (BARC) services, which includes interlibrary loan provision and local data holdings (union listing) updating. M-C Lindbloom reviewed the recommendation of the November 3rd joint Resource Sharing and Information Technology & Services Working Groups' meeting, during which seven people weighed in on the decision. Five favored Tompkins Cortland Community College's proposal; one person could go either way; another thought the contract should remain with the current provider. The Board discussed further. Motion to select Tompkins Cortland Community College as the 2016 BARC provider was made by A. Nace; seconded by S. Weisman. Approved.

S. Bretscher, who had been at another meeting, joined the conference call after the vote and shortly before adjournment.

Adjournment. Motion to adjourn the meeting was made by S. Weisman; seconded by R. Entlich. Approved.

The meeting was adjourned at 3:30 p.m.

Respectfully Submitted,

Linda Beins, Secretary