

**South Central Regional Library Council  
Board Meeting  
March 18, 2016  
Corning Community College, Corning, NY**

**Present:**

Camille Andrews  
Steven Bachman  
Lisabeth Chabot  
Kate Dimitrova  
Jill Dixon  
Deborah Gagnon  
Sarah Glogowski  
Jean Jenkins  
Susan LeBlanc  
Mark Smith (arrived 9:39)  
Al Oliveras  
David Stevick  
Nicole Waskie-Laura (arrived 9:37)

**Excused:**

Aprille Nace  
Charles O’Bryan

**Staff:**

Diane Capalongo  
Danna Harris  
Mary-Carol Lindbloom

**Presiding.** A. Oliveras called the meeting to order at 9:31 a.m.

**Consent Agenda**

**DOC.#2016 – 14, 15.** (Approval of Agenda, Approval of Minutes). Motion made by J. Dixon to pull Minutes from the Consent Agenda to make corrections (broad to board, digitation to digitization, effect to affect), seconded by D. Gagnon. J. Jenkins moved to approve the minutes with corrections; seconded by K. Dimitrova. Approved.

**DOC.#2016 - 16**

**January 2016 Bill Sheet.** D. Gagnon moved to approve; seconded by J. Jenkins. Approved.

**RBDB Grant Applications Approval.** D. Gagnon and L. Chabot were recused from discussion and vote. K. Dimitrova moved to approve RBDB applications as recommended by the Outside Review Panel; seconded by S. Glogowski. Approved.

Notes: Could SCRLC provide IC with an iPad? C. Andrews mentioned that Cornell has digitization technology that could possibly be made available to Corning Museum of Glass for their large scale drawings.

**DOC.#2015 - 18**

**2016-2021 Plan of Service – State Version.** Motion to approve and submit plan as written with the addition of a more current date for CCDA Plan review unless there are significant changes, in which case, it will be brought before the board again. S. Glogowski moved to approve; seconded by N. Waskie-Laura. Approved.

**Membership Dues & Fees Task Force Appointment.** Motion to approve the establishment of a Membership Dues & Fees Task Force. D. Gagnon moved to approve; seconded by K Dimitrova. Approved.

Note: J. Jenkins, N. Waskie-Laura, S. Glogowski, and S. Bachman volunteered to be representatives from the Board. Curtis Kendrick (Binghamton University) volunteered during his meeting with M-C Lindbloom to be on the Task Force. Additional members will be recruited from the membership.

**DOC.#2016 - 19**

**Your Home Public Library Membership Application.** J. Jenkins moved to approve; seconded by D. Gagnon. Approved.

**Appointment of Board Committee Chairs.** J. Dixon will replace D. Gagnon as the At Large member of the Executive Committee. D. Gagnon will chair the Finance Committee. S. Glogowski will chair the Nominating & Board Development Committee. A. Oliveras will chair the Personnel Committee. Motion to approve committee chair appointments made by D. Gagnon. Seconded by K. Dimitrova. Approved.

**DOC.#2016 - 20**

**BARC Guidelines Discussion.** Use has changed from its inception but Guidelines have not. BARC does not involve a cost share. Southern Tier Library System is investigating the use of BARC for providing ILL services to its members as opposed to providing them in-house, which will significantly increase BARC usage. Guidelines can be looked at separately from a fee structure. Possibly have a sliding scale system - per request or flat rate charge for each request. Maybe have a yearly cap until we know how the volume is affected. Maybe a certain number of free requests before charges start. ACTIS and RS committees have been discussing the Guidelines, too. S. Glogowski suggested that library systems directors get together with M-C Lindbloom to further discuss options and possible solutions/collaborations.

**DOC.#2016 - 11**

**Executive Director's Report.** M-C Lindbloom needs to find a new keynote for AL Conference due to the sudden unavailability of David Lankes; possibly Jill Hurst-Wahl. Also needs to appoint a new PI for IMLS grant to replace D. Lankes. L. Chabot noted that if conference is linked to ACRL they will cover speaker fees; contact Mary Ellen Davis.

**Adjournment.** Motion to adjourn made by A. Oliveras; seconded by J. Dixon. Meeting was adjourned at 11:18 a.m.

Next meeting will be on **Friday, May 13, Wells College, Aurora, NY.**

Respectfully Submitted,

Al Oliveras, Secretary