

**South Central Regional Library Council
Board Meeting
May 13, 2016
Wells College, Aurora, NY**

Present:

Camille Andrews
Steven Bachman
Lisabeth Chabot
Jill Dixon
Deborah Gagnon
Aprille Nace
Charles O'Bryan
Mark Smith
David Stevick

Excused:

Kate Dimitrova
Sarah Glogowski
Jean Jenkins
Susan LeBlanc
Al Oliveras
Nicole Waskie-Laura

Staff:

Diane Capalongo
Danna Harris
Mary-Carol Lindbloom

Presiding. A. Nace called the meeting to order at 9:47 a.m.

Consent Agenda

DOC.#2016 – 27, 28, 41, 29-36. L. Chabot moved to approve; seconded by D. Gagnon. Approved.

**President's
Announcement**

A. Nace announced she will be leaving the Board at the end of July to pursue her MFA in ceramics. A new president will have to be appointed.

Discussion

Libraries and Learning Pew Study: How does it inform the Board's decision making for the Council? Main takeaway: More day-to-day advocacy/marketing is needed so library users (and the community at large) know what their library has to offer.

What can we do through SCRLC to bring that about? Increase advocacy so more of the population knows what their library offers; emphasize the learning opportunities that libraries offer; market to the people who are not yet library users; help libraries connect with each other's great ideas, e.g., Alfred public library partners with Meals on Wheels in delivering books to house bound people; youth development programs; free lunch programs.

What can we do? Survey members Re: how they connect to community; offer advocacy/marketing fair/workshop or swap & shop; use videos submitted for SCRLC's video award to advertise; sponsor workshop with Eva Sclippa (Scholes Library) explaining her process of developing the Harry Potter/personal librarian program; have workshop on 21st century learning technologies/methods; new business development classes (put users in touch with relevant free online courses); meet up spaces for MOOCs at libraries; retirement communities; create advocacy LibGuide (maybe get an intern to put that together).

**Logo & Branding
Update**

Logo still in development; will be ready to present to the Board at the June meeting.

Open Discussion

A. Nace brought up facility issue, i.e., do we need to revisit moving? Building accessibility/parking are current issues; we need to determine how much space is needed; what kind of space is needed; identify a realtor to investigate available space options. Next step: Gather a task force together to revisit the options, building on the work of the last one.

**FOR ACTION
DOC.#2016 - 37**

Approval of FY2016-2017 Budget. D. Gagnon moved to approve; seconded by C. O’Bryan. The \$10K membership dues were discussed. M-C Lindbloom will send documentation: the 990 (available via Guidestar), audit, and annual report.

Selection of FY2015-2016 Auditor. D. Gagnon made a motion to approve hiring Port, Kashdin, McSherry CPA for the 2015-2016 audit; seconded by C. O’Bryan. Approved.

DOC.#2016 - 42

Hyde Hall Affiliate Membership Application. L. Chabot moved to approve; seconded by D. Gagnon. Approved.

DOC.#2016 - 11

Executive Director’s Report. M-C Lindbloom would like to schedule 2017 Board meetings at the June meeting possibly resulting in getting more Board members available for meetings. New overtime rules: Those with professional degrees may not subject to overtime rules; SCRLC should not be impacted. SCRLC will offer Fair Labor Standards Act workshop to members. NYLA’s next project may be lobbying for passage of 21st century libraries bill (introduced a long time ago), which would increase the funding formula including for CCDA. SCRLC staff met with EBSCO, resulting in a trial for SCRLC members for Consumer Reports, Rosetta Stone, Science Reference Center, History Reference Center and Learning Express Library. Conflict of Interest statements were all signed and there are no conflicts.

Adjournment. Motion to adjourn made by J. Dixon; seconded by L. Chabot.

Meeting was adjourned at 11:16 a.m.

Next meeting will be on **Thursday, June 16 (Board Retreat), Museum of the Earth, Ithaca, NY. 9:30 a.m. – 3:00 p.m.**

Respectfully Submitted,

Aprille Nace, Board President/Acting Secretary