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  

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 Scippa (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.


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