

**South Central Regional Library Council
Board Meeting
June 16, 2016
Museum of the Earth, Ithaca, NY**

Present:

Camille Andrews
Steven Bachman
Lisabeth Chabot
Kate Dimitrova
Jill Dixon
Sarah Glogowski
Jean Jenkins
Susan LeBlanc
Al Oliveras
Aprille Nace
Charles O’Bryan
Mark Smith
David Stevick

Excused:

Deborah Gagnon
Nicole Waskie-Laura

Staff:

Diane Capalongo
Danna Harris
Mary-Carol Lindbloom

Presiding. A. Nace called the meeting to order at 12:42 p.m.

Consent Agenda

DOC.#2016 – 43, 44, 45, 46. J. Jenkins moved to approve; seconded by K. Dimitrova. Approved.

**Board Retreat
Debriefing**

Breakout groups were useful and D. Lankes was very good at finding the common threads. Next steps: MC Lindbloom will incorporate ideas and goals into the new Plan of Service. We will be publishing two Plan of Service documents: one for the members that is being designed by Dan Taylor and one working document for the Board, committees, and staff to use. Planning team will work on producing the working document and present to the board upon completion.

HLSP eResources

The hospital ebooks resources are not being used very much; hospitals have been trialing AccessMedicine and like it. The question is whether to delay making any changes until the new, soon to be hired, HLSP coordinator has a year to work with hospitals to increase use of the ebooks or switch to AccessMedicine now. Would need to eliminate ebooks, decrease yearly grants to do this and amend budget. Motion was made by C. O’Bryan to table making any changes to the HLSP eResources; keep ebooks for one more year to see if use can be increased. Seconded by L. Chabot. Approved

**Logos & Branding
Sheet**

Option 1 of the three logos presented received the most votes for favorite but would like to see the tagline with and without the period. Executive

Committee will vote on the final version since there is not a Board meeting until late September.

Board President Appointment A. Nace appointed S. Glogowski to be Board President until the end of the year.

2017 Board Meeting Dates
January 27 – SCRLC
March 31 – SCRLC
May 19 – Houghton College
June 16 – Wells College (check with D. Gagnon)
September 22 – Alfred University
October 27 – to be decided, possibly Seneca Falls area
December 15 – SCRLC

Doc. #2016 - 47 **Executive Director’s Report.** Additional news: new IMLS liaison is Sarah Fuller and Arden Kirkland is the new project coordinator. HLSP/RS search: should have someone in the position by mid-August.

Adjournment. Motion to adjourn was made by C. O’Bryan; seconded by L. Chabot.

Meeting was adjourned at 2:05 p.m.

Next meeting will be on **Friday, September 23, Binghamton University, Binghamton, NY.**

Respectfully Submitted,

Al Oliveras, Secretary