

**South Central Regional Library Council
Board Meeting
October 21, 2016
LaTourelle, Ithaca, NY**

Present:

Camille Andrews
Lisabeth Chabot
Kate Dimitrova
Jill Dixon
Deborah Gagnon
Sarah Glogowski
Jean Jenkins
Susan LeBlanc
Al Oliveras
Charles O'Bryan
David Stevick
Nicole Waskie-Laura

Excused:

Steven Bachman
Mark Smith

Staff:

Diane Capalongo
Danna Harris
Mary-Carol Lindbloom

Presiding. S. Glogowski called the meeting to order at 2:37 p.m.

Consent Agenda

DOC.#2016 – 72, 73, 74. L. Chabot moved to approve; seconded by D. Gagnon. Approved.

DOC.#2016 – 75, 76

August 2016 Bill Sheet #2 and Dashboard. J. Jenkins moved to approve; seconded by J. Dixon. Approved.

DOC.#2016 – 78, 79

September 2016 Bill Sheet #3 and Dashboard. C. Andrews moved to approve; seconded by A. Oliveras. Approved.

Review of Annual Meeting. Board members felt the annual meeting was very nicely done and it was great to hear from a variety of libraries. All speakers were relevant, engaging and inspiring; several short presentations provided more content and were appreciated. Concerns were expressed on B. Margolis' view of the future of systems. There was surprise about the lack of discussion on dues restructuring. Board members said the Plan of Service and Annual Report look good; several positive comments on the new logo were heard at the annual meeting.

Executive Director's Report. M-C Lindbloom will send out doodle polls to schedule Personnel Committee and Nominating & Board Development Committee meetings. K. Dimitrova will be taking a year-long sabbatical, which will need to be addressed. The Committee will also look at officers for 2017 including a new treasurer to start in January.

Adjournment. Motion to adjourn was made by D. Gagnon; seconded by J. Jenkins.

Meeting was adjourned at 3:02 p.m.

Next meeting will be on **Friday, December 16, 2016, at SCRLC, Ithaca, NY, 9:30 a.m.**

Respectfully Submitted,

Al Oliveras, Secretary