

South Central Regional Library Council  
Board Meeting  
January 27, 201  
SCRLC, Ithaca, NY

**Present:**

Camille Andrews  
Steven Bachman  
Kate Dimitrova  
Jill Dixon  
Deborah Gagnon  
James Galbraith  
Sarah Glogowski  
Jean Jenkins  
Gregg Kiehl  
Charles O’Bryan  
Al Oliveras  
Mark Smith  
David Stevick

**Excused:**

Nicole Waskie-Laura

**Staff:**

Diane Capalongo  
Danna Harris  
Mary-Carol Lindbloom

**Consent Agenda**

**Presiding.** S. Glogowski called the meeting to order at 9:32 a.m. She welcomed new board members: James Galbraith and Gregg Kiehl.  
**DOC.#2017 – 1, 2, 3.** A. Oliveras moved to approve with corrections; seconded by J. Galbraith. Approved. The corrected minutes will be posted to the January 27, 2017 Board documents section.

**DOC.#2017 – 4, 5**

**November 2016 Bill Sheet #5 and Dashboard.** J. Jenkins moved to approve; seconded by J. Dixon. Approved.

**DOC.#2017 – 6, 7**

**December 2016 Bill Sheet #6.** J. Dixon moved to approve; seconded by J. Jenkins. Approved.

**DOC.#2017 - 8**

**Work Plan 2017.** It follows the *Plan of Service*. The bolded items were on last year’s plan that were not completed mostly due to the staffing situation. J. Dixon questioned why the reference summit item in 2016 plan wasn’t brought forward to 2017; it was but in a different form now under Educational Services. New HLSP item: G. Trow may act as a circuit/ researcher for hospitals without librarians. S. Glogowski wondered what the electronic information packet for new workers/librarians is. Answer: there will be a “New to SCRLC?” page on the new website. D. Gagnon moved to approve; seconded by A. Oliveras. Approved.

**DOC.#2017 - 9**

**Edith B. Ford Memorial Library Affiliate Application.** D. Gagnon moved to approve; seconded by C. Andrews. Approved.

**DOC.#2017 - 14**

**Bylaws & State Regulations Committee Report.** J. Dixon reported that she and M-C Lindbloom reviewed the policies and assigned them to committees, board executive committee, and staff that need to review

them. Resolutions and superseded policies will be archived. Proposals for changes will be reviewed at the next board meeting.

**Nominating & Board Development Report.** Have received eight responses to the Board Retreat survey that was sent to board members. Please respond if you have not already done so. NYCON grant needs to be submitted the end of February.

**Personnel Committee Report.** A. Oliveras reported that a meeting will be scheduled soon and he would like a couple more members for this committee.

**DOC.#2017 - 10**

**Work Plan 2016.** Some items from the 2016 plan (particularly in HLSP and Resource Sharing) did not get accomplished due to lack of personnel resulting from the retirements of Nora Hardy and Kathleen Jackson, though temporary librarians kept those programs minimally active.

**DOC.#2017 - 11**

**Advocacy 2017.** We are calling on members to call, write, and contact representatives as often as possible in support of library aid and library construction aid increase rather than the proposed decrease. This year's message is once again: Libraries are Education. Public libraries and councils are gearing up for Advocacy Day on March 1. Large groups are needed to show up; there are many other groups in Albany on that day resulting in a lot of competition to be heard.

The conference on diversity and social justice will be held in Binghamton in late July. Planning is in its early stages.

**DOC.#2017 - 12**

**Executive Director's Report.** A digitization intern has been hired (Stephanie Langer) and will be starting soon. Mileage reimbursement for board members is available from SCRLC for those not having travel money. Contact M-C Lindbloom for the form. The Facilities Task Force will be meeting again soon.

**DOC.#2017 - 13**

**Advisory Committee Minutes.** G. Kiehl reported that BARC is going well with the direct ILL implementation and that two new libraries have begun to use. The HLSP Advisory Committee reviewed and eliminated electronic journals that have not been used and acquired more useful, relevant ones.

**Adjournment.** Motion to adjourn was made by J. Jenkins; seconded by J. Dixon. Meeting was adjourned at 11:08 a.m.

Next meeting will be on **Friday, March 31, 2017, at SCRLC.**

Respectfully Submitted,

Al Oliveras, Secretary