

**South Central Regional Library Council
Board Meeting
July 9, 2018
Watkins Glen Harbor Hotel, Watkins Glen, NY**

Present:

Camille Andrews
Megan Biddle
Cindy Buerkle
Keturah Cappadonia
Jill Dixon
Jim Galbraith
Sarah Glogowski
Carol Henderson
Jean Jenkins
David Stevick
Nicole Waskie-Laura

Excused:

Lyndsie Robinson
Mark Smith

Staff:

Diane Capalongo
Danna Harris
Mary-Carol Lindbloom

Presiding. J. Dixon called the meeting to order at 1:15 p.m.

Consent Agenda

DOC.#2018 – 40, 41, 42. C. Andrews moved to approve the consent agenda; seconded by J. Jenkins. Approved.

DOC.#2018 – 43

April 2018 Bill Sheet #10. S. Glogowski noted staff development and professional fees—conferences and meetings--and TPS payments. Galbraith moved to approve; seconded by N. Waskie-Laura. Approved.

DOC.#2018 – 44

May 2018 Bill Sheet #11. K. S. Glogowski noted the Reference Summit expenses. C. Henderson moved to approve; seconded by S. Glogowski. Approved.

DOC.#2018 – 45

July 2018 - June 2019 Work Plan. M-C Lindbloom noted that activities, while not required for the version of the Plan of Service sent to the State Library, are added to insure that the goals are actually possible. Highlighted in red are the draft Work Plan are the additions and changes. Page 5 under Leadership and Administration: Add “Review elements that emerged from the July 2018 Board Retreat; recommend for implementation as feasible.” Move cost benefit from Leadership and Administration to Communication Among Member Libraries & Library Systems statement to Communications sections (page 8). C. Henderson moved to approve with suggested changes; seconded by S. Glogowski. Approved.

DOC.#2018 - 46

January - June 2018 Work Plan. HLSP: Considering a move to HSLANJ from StatRef and renegotiating TDNet. Need to ensure HLSP follows library law by insuring that hospitals without librarians have one available for backup. SIGs were highlighted. Eliminated

OmniFile, but regional librarians need to check in with users to verify that AcademicOne File and GeneralOne File contain the illustrations, graphs, and tables of OmniFile records. K. Cappadonia moved to approve; seconded by C. Henderson. Approved.

Board Vacancies Update. Fabina Colon, Director of Multicultural Resource Center indicated she would join, but M-C Lindbloom has not been able to connect with her to confirm or for orientation. The second non-librarian position still needs to be filled; Deborah Gagnon could be interested; she would be eligible after being off the board for a year. Need to reach out to Leadership Tompkins; S. Glogowski will do this.

Executive Director's Report. M-C Lindbloom noted that we're only a year out from starting the five-year plan development in earnest. The annual meeting may be an opportunity to get a jump on this. Will start interviewing Outreach Services Librarian candidates early August when everyone is back from vacations. Most shocking was \$4,000 cut to HLSP due to changes in St. James Hospital's acute care bed count (they were actually considered as two hospitals).

Announcements.

OhioLINK coming to Academic Libraries 2018 in October to do a pre-conference workshop on OER and their private-public partnership with major academic publishers. Early bird registration is open (\$80)—ends on Aug. 31.

Resource sharing users group is at SUNY Cortland on September 25th.

Adjournment. Motion to adjourn was made by N. Waskie-Laura; seconded by J. Galbraith. Approved.

Meeting was adjourned at 2:19 p.m.

Next meeting will be on **Friday, September 21, 2018, 9:30 a.m. at Binghamton University Bartle Library.**

Respectfully Submitted,

Nicole Waskie-Laura, Secretary