

**South Central Regional Library Council
Board Meeting
October 24, 2018
The Treman Center, Newfield, NY**

Present:

Camille Andrews
Cindy Buerkle
Fabina Colon
Jill Dixon
Jim Galbraith
Sarah Glogowski
Carol Henderson
Jean Jenkins
Mark Smith (arrived 9:11 a.m.)

Excused:

Megan Biddle
Keturah Cappadonia
Lyndsie Robinson
David Stevick
Nicole Waskie-Laura

Staff:

Diane Capalongo
Danna Harris
Mary-Carol Lindbloom

Presiding. J. Dixon called the meeting to order at 9:40 a.m.

Consent Agenda

DOC.#2018 – 68, 69. The Agenda was pulled from the Consent Agenda to add the approval of Fabina Colon as a new Board member; the Minutes were pulled for corrections.

DOC.#2018 - 68

Agenda. Approval of Fabina Colon to fill one of the non-librarian Board seats added to the agenda. Motion to approve agenda change made by J. Galbraith, seconded by S. Glogowski. Approved.

DOC.#2018 - 69

Minutes from September 21, 2018 Meeting. Corrections: p.2 next to last paragraph, change eminent to urgent; p. 3, change there to that and add question mark in place of period in Board Retreat Summary next to last sentence; Executive Director’s Report, insert “it” to Ask a Lawyer sentence. Motion to approve minutes with these corrections made by C. Andrews, seconded by C. Henderson. Approved.

Approval of Fabina Colon to fill one of the non-librarian seats on the Board of Trustees. Motion to approve made by J. Jenkins, seconded by C. Andrews. Approved.

DOC.#2018 – 70

August 2018 Bill Sheet #2. S. Glogowski noted total grants to member services subscriptions, expenses for staff development day, and the Treman Center fee are this month’s out of the ordinary expenses. J. Jenkins noted a typo on p. 5 Member services. S. Glogowski moved to approve with correction; seconded by J. Galbraith. Approved.

Annual Meeting Briefing. C. Henderson will be facilitating the Open Source Technology session for the day and will need help with hosting and moving people around to the breakout sessions spread over three floors.

DOC.#2018 - 71

Bylaws Committee Report. Bylaws pronouns have been updated to align with our DEI guidelines and will be presented to the members for approval.

Resource Sharing Subsidy. The Resource Sharing Committee met but did not make a recommendation because upon closer inspection of the statistics they seemed suspect. ILL statistics are being corrected/updated by M. Lindbloom and M. Brown and will be presented to the RS committee at their next meeting.

DOC.#2018 - 72

Executive Director's Report. The State Library responded very quickly concerning our annual report with just a few questions which have been answered and submitted. Sexual harassment training does not have to be completed until October 9, 2019; SCRLC will be planning programs to provide training for smaller member organizations and possibly train volunteer trainers.

Adjournment. Motion to adjourn was made by J. Jenkins; seconded by C. Henderson. Approved.

Meeting was adjourned at 9:32 a.m.

Next meeting will be on **Friday, December 14, 2018, 9:30 a.m. at SCRLC, Ithaca, NY.**

Respectfully Submitted,

Nicole Waskie-Laura, Secretary