

**South Central Regional Library Council
Board Meeting
May 3, 2019
Alfred University, Scholes Library, Alfred, NY**

Present:

Camille Andrews
Cindy Buerkle (left 11:27)
Jim Galbraith
Sarah Glogowski (left 11:21)
Carol Henderson (arrived 9:41)
Jean Jenkins
Fiona Patrick
Mark Smith
David Stevick
Nicole Waskie-Laura (arrived
9:40, left 11:15)

Excused:

Megan Biddle
Keturah Cappadonia
Fabina Colon
Lyndsie Robinson

Staff:

Diane Capalongo
Mary-Carol Lindbloom

Presiding. J. Galbraith called the meeting to order at 9:36 a.m.

Consent Agenda

DOC.#2019 – 17, 18, 19. C. Andrews moved to approve the consent agenda; seconded by M. Smith. Approved.

DOC.#2019 – 22

March 2019 Bill Sheet #9; February. S. Glogowski noted grants to member libraries/RBDB grants, safe deposit box rental fee, staff development expenses, webinar speaker fee, Second Life annual fee as out the ordinary expenses. M. Smith moved to approve; seconded by F. Patrick. Approved.

DOC.#2019 - 23

Budget 2019-2020. Three draft budgets were reviewed by the Finance & Audit Committee and the Personnel Committee. Both committees recommended Draft 2 which includes a 2% raise for staff. The coming years' new rent rate will be less than anticipated so there will be more funds for either staff development or a new project; health insurance may come in under the anticipated 15%. Cash reserve is stable; RBDB funds were withdrawn but will be returned when state monies come in. RRLC is developing a cash reserve policy which they will share with other councils. Budget does not include 2% member dues increase which the board needs to approve.

Motion to approve 2% governing member dues and database cost share increase made by C. Andrews, seconded by D. Stevick. Approved.

Motion to approve the 2019-2020 budget with member dues/database increase made by M. Smith, seconded by C. Henderson. Approved.

DOC.#2019 – 25

Membership Expectations. The Bylaws Committee met to update the membership expectations policy to be more inclusive of affiliate member expectations and to include the DEI statement. C. Henderson

suggested changing “existing” to “applicable” in the ILL code requirements paragraph. Motion to approve amended member expectations made by C. Henderson, seconded by F. Patrick. Approved.

Libraries & Community Partnership Project – M. Lindbloom will share the Library and Communities Guide Book developed by Margo Gustina (STLS) and Eli Guinee, originating from their work with NYLA Sustainability Initiative. The Guide Book defines the parameters of the program, outlines time commitments for various positions involved. It was deemed unwieldy as a state-wide initiative but might be more feasible as a local community initiative. NNYLN has been working on this project (called Network Fellowships and set aside \$10000 for the project); Meg Backus forwarded her powerpoint for sharing. M. Lindbloom is hoping to start this project at SCRLC next year; it is not feasible right now with Jessica Philippe going out on maternity leave soon. It is a year-long program and definitely something we might want to explore for the future.

2019 Horizon Report – Seems a little behind times as far as gamification, virtual assistants, virtual reality, etc. Consumer level usage seems much farther along than pedagogical usage. “The future is already here; it’s just not evenly distributed.” – William Gibson

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

Meeting was adjourned at 11:46 a.m.

Next meeting/board retreat will be on Friday, July 12, 2019, 9:30 a.m. at Cornell Botanic Gardens, Ithaca, NY.

Respectfully Submitted,

Nicole Waskie-Laura