

**South Central Regional Library Council
Board Meeting
July 12, 2019
Cornell Botanic Gardens, Ithaca, NY**

Present:

Camille Andrews
Megan Biddle
Jim Galbraith
Sarah Glogowski
Jean Jenkins
Fiona Patrick
Mark Smith
Nicole Waskie-Laura

Excused:

Cindy Buerkle
Keturah Cappadonia
Fabina Colon
Carol Henderson
David Stevick

Staff:

Diane Capalongo
Danna Harris
Mary-Carol Lindbloom

Presiding. J. Galbraith called the meeting to order at 12:52 p.m.

Consent Agenda

DOC.#2019 – 26, 27. J. Jenkins moved to approve the consent agenda; seconded by C. Andrews. Approved.

DOC.#2019 – 28, 29, 37

April 2019 Bill Sheet #10, May 2019 Bill Sheet #11, June 2019 Bill Sheet #12. S. Glogowski noted QuickBooks, Diversity Consortium payment, and Library Hotline subscription as out of the ordinary expenses for April; mileage reimbursement, staff development, workshop/webinar expenses, and Zoom subscription as out of ordinary expenses for May; and, EBSCO Consumer Health Complete, TechTalk subscription, mileage reimbursement, two payments to Stephanie Adams for Ask the Lawyer and Sexual Harassment training, and staff development expense for September ESLN staff retreat as out of the ordinary for June. M-C Lindbloom indicated that we finished the year 4% under budget. S. Glogowski moved to approve; seconded by F. Patrick. Approved.

DOC.#2019 - 30

Bylaws Committee Report/Bylaws Edits. Adding religion/spiritual reference to the diversity statement does not have to go to the membership for approval in that it was inadvertently left out. The addition of a sexual harassment clause to the Bylaws will need to be presented to the membership at the annual meeting for approval.

Motion to approve the Bylaws edits was made by J. Jenkins, seconded by S. Glogowski. Approved.

DOC.#2019 – 31

BARC Guidelines and RFP. Motion to approve the amended BARC Guidelines was made by J. Jenkins, seconded by M. Biddle. Approved.

RFP – It has been 4 years since TC3 was awarded the BARC contract. In compliance with our policy to send out RFP for this service every

four years, we will do so in the coming month. The board will determine who will be awarded the next four-year contract at their December meeting.

DOC.#2019 - 32

SCORA Onsite Borrowing Agreement/Applications. The Resource Sharing Advisory Committee created the South Central Online Reciprocal Agreement plan and application forms based on programs in other ESLN regions; the program is designed for serious students and researchers. Patrons would be vetted by their home library. It is not known how many people it will serve but the need has been expressed over the years; similar programs have been successful without any apparent issues. N. Waskie-Laura noted that high school librarians will be very excited to have this option for their students. “SCORA card number” and space needs to be added to the card. The program will be presented via email, field visits, at the annual meeting, school library system meetings, and other regional events. Motion to approve the program was made by N. Waskie-Laura; seconded by C. Andrews. Approved.

DOC.#2019 – 33

Code of Conduct. This is a pro-active measure as a result of past events at NYLA and ALA. C. Andrews has some items to add so a vote will not be taken today. C. Andrews will make changes within the next week and a vote for approval will be taken via email.

DOC.#2019 – 34

Work Plan 2019-2020. Motion to approve was made by J. Jenkins; seconded by F. Patrick. Approved.

Follow up from the morning program. A very well-run meeting; the activities were very useful and helped us focus on our priorities. Perhaps bring Kirby Edmonds back to help the design team with strategic planning; the design team will determine how often they meet and if they need Kirby’s continuing assistance throughout the process.

Our annual meeting will be October 4th. Kirby will facilitate; M-C Lindbloom will consult with him to develop the day’s program. One idea: Possibly take the top points from the Board Retreat to the membership to see what they think is most important.

Adjournment. Meeting was adjourned at 2:25 p.m.

Next meeting will be on Friday, September 13, 2019, 1:00 p.m. at SCRLC, Ithaca, NY.

Respectfully Submitted,

Nicole Waskie-Laura