

**South Central Regional Library Council
Board of Trustees
April 3, 2009
International Motor Racing Research Center
Watkins Glen, NY**

Present:

Stephen Crandall
Susan Bretscher
Karen Creenan
Deborah Gagnon
Nan Hyland
Mark Steigerwald
Ann Voorhees
Ristiina Wigg
Marc Wildman

Excused:

David Karre
John Meador
Charles O'Bryan
Bernard Tomasso

Staff Present:

Mary-Carol Lindbloom
Nora Hardy

Guests:

Janet McLaughlin

Presiding: Steve Crandall called the meeting to order at 10:03 a.m.

Doc.#2009-17 **Agenda:** Approved.

Doc.#2009-18 **Minutes, 2-20-2008:** Moved Wildman, seconded Wigg. Approved as written.

President's Report: Wigg moved that the Board accept, with regret and thanks for her service, Liz Wavle's resignation from the Board. Seconded Wildman. Approved. Bretscher moved to offer the seat to Lisabeth Chabot (Ithaca College) for remainder of Wavle's term. Seconded Gagnon. Approved.

Doc.#2009- 19 **Treasurer's Report:** February 2009, Bill Sheet #15: Wigg moved to approve. Seconded Hyland. Approved. Lindbloom and Creenan reported that SCRLC will develop the 2009-10 budget based on a 8% reduction in NYS funding from last year (10.88% including last year's cuts).

TIAA/CREF Plan Approval: Due to regulation changes, wording in SCRLC's TIAA/CREF Plan had to be modified, then reviewed by the lawyer. This item was tabled until the next meeting so that the Personnel Committee can review the changes. Lindbloom will arrange for electronic copies of the documents to be sent to the Personnel Committee members.

Executive Director Performance Review: Information in hand seems to be incomplete

regarding previous procedures. Crandall will collect history of the review process from Liz Wavle and share it with the Personnel Committee for discussion. A face-to-face meeting will be held, possibly at Steele Memorial Library (Elmira).

State Librarian Visit, May 5-6: Lindbloom has invited Bernard Margolis, the new NY State Librarian, to visit the SCRLC region. She is arranging library visits in the Oneonta/Cooperstown and Binghamton areas on May 5, and in Ithaca/Dryden on May 6. There will be a breakfast at Tompkins County Public Library on May 6 and the site visits will include all types and sizes of libraries.

Doc.#2009-21

Executive Director's Report:

- The Database Survey is yielding valuable information and 40 responses have been received so far.
- A new contract for IT support has been negotiated on an hourly fee basis instead of the previous "annual retainer" model.

Adjourn: Meeting was adjourned at 10:55 a.m.

Respectfully Submitted

Nan Hyland

Secretary