

**South Central Regional Library Council
Board of Trustees
September 17, 2010
Martin Learning Center, SCRLC, Ithaca, NY**

Present:
Stephen Crandall
Linda Beins
Susan Bretscher
Lisabeth Chabot
Sherry Collins
Deborah Gagnon
Nan Hyland
David Karre
John Meador
Charles O'Bryan
Marc Wildman

Excused:
Mark Steigerwald
Bernard Tomasso
Ann Voorhees

Guest & Staff Present:
Guest:
Rich Entlich (strategic planning
workshop)

Staff:
Mary-Carol Lindbloom
Nora Hardy

Presiding: Steve Crandall called the meeting to order at 9:51 a.m.

Doc.#2010-46 **Agenda:** Approved.

Doc.#2010-47 **Minutes, 6-18-2010:** Approved as corrected: add Ann Voorhees to the Excused list.
Moved O'Bryan. Second Hyland. Approved.

President's Report: Crandall noted that a very positive performance review had been completed for the Executive Director.

Doc.#2010-48, 49, 56 **Treasurer's Report:** Lindbloom reported that operating funds (\$312,169) have been received from NYS; funds still pending are: supplemental funding, RBDB, HLSP, and MISP.

June 2010 Bill Sheet #12—Moved Beins. Second Collins. Approved.

July 2010 Bill Sheet #1 – Moved Hyland. Second Collins. Approved.

August 2010 Bill Sheet #2 –Moved Hyland. Second Wildman. Approved.

Nominating Committee Report: Ann, the chair of the committee could not attend, but Sherry Collins reported in her stead. Discussion: Sue Bretscher has agreed to a second term of office. Rusty will return to the Board as the STLS representative, replacing Sherry Collins. Bernie Tomasso is resigning due to work demands; Sheila Mickelson (Auburn – Seward Public Library Director) has agreed to fill his at-large position. Marc Wildman may not return and has recommended Greg Kiehl (TC3) as his replacement. Rich Entlich will replace Nan Hyland as Cornell's representative.

**FOR
APPROVAL
Doc.#2010-50**

Delivery Subsidy 2009-2010: Moved by Wildman. Second by Bretscher. Approved. Lindbloom reported that this program will be heavily scrutinized during the strategic planning process to make sure it is still effectively carrying out its goals.

Ridley-Lowell Business & Technical Institute: Changed from affiliate membership to full membership. Moved by Collins. Seconded by Bretscher. Approved.

**FOR
DISCUSSION**

Doc.#2010-51 **BARC/ILL Report:** Lindbloom explained the BARC program currently has very little volume, primarily from three libraries, one of which will not be using BARC as extensively in the future. Chabot recommended linking the contractor price to volume. Some of the school library systems are anticipating higher use in the coming year.

**FOR
INFORMATION**

Doc.#2010-52 **Executive Director's Report:**

- Advocacy: Article VII-- Education, Labor and Family Assistance (ELFA) contains the supplemental library aid and language providing equity in the distribution of library aid—it is important that it be passed.
- Online 2010-11 budget was submitted to the NYSL, as was the annual report. The special legislative grant was also filed; remaining money was received.
- Nora wrote a conservation & preservation grant, *Disasters and Quiet Catastrophes* workshop series.
- IDS and LAND meetings were discussed. Lindbloom would like to see the 3Rs involved in LAND.
- E-readers are scheduled to be ordered within the next week as per LSTA grant. People are approaching libraries for e-books that can be read on the readers that they own and libraries need e-readers that work with the e-books for which they have contracted. Staff will increasingly need to be familiar with a variety of readers. Lindbloom approached Overdrive at ALA Re: consortial options; they have existing or pending contracts with individual library systems in the SCRLC region..
- SCRLC had two NYLA poster sessions accepted: one for *Tools of History* and the other for *My Info Quest*.
- Educational Trust: Lindbloom and Harris met with a new lawyer, Mariette Geldenhuys regarding next steps for the trust; also discussed the employee handbook.

Adjourn: Business meeting was adjourned at 10:45 a.m.; after a short break, the Board reconvened for its strategic planning workshop, which included a planning team member (Rich Entlich). The next Board Meeting will be Friday, October 29, 9:15-9:45 a.m. prior to the Annual Meeting at SUNY Cortland.

Respectfully Submitted
Nan Hyland
Secretary