

**South Central Regional Library Council  
Board of Trustees  
March 19, 2010  
Ithaca College, Ithaca, NY**

**Present:**

Stephen Crandall  
Susan Bretscher  
Lisabeth Chabot  
Karen Creenan  
Deborah Gagnon  
Nan Hyland  
John Meador  
Bernard Tomasso  
Marc Wildman

**Excused:**

Sherry Collins  
David Karre  
Charles O'Bryan  
Mark Steigerwald  
Ann Voorhees

**Guests & Staff Present:**

**Guest:**  
Robert Karen, WALDO

**Staff:**  
Mary-Carol Lindbloom  
Nora Hardy

**Presiding:** Steve Crandall called the meeting to order at 9:53 a.m.

**Robert Karen, WALDO**, presented an environmental scan of the library community with emphasis on electronic book, journal, and library system vendors.

**Doc.#2010-08**

**Agenda:** Approved.

**Doc.#2010-09**

**Minutes, 1-29-2010:** Approved as corrected: "...certification to be offered here in the Fall; and strategies...."

**President's Report:** None.

**Doc.#2010-10,  
11, 12, 13, 14**

**Treasurer's Report:** Action on Bill Sheets #7 and 8 tabled pending corrections: *Jan. Bill Sheet* - Information Services Checks # 4111-4133 appear on both Jan. and Feb. Bill Sheets and affect totals. *Jan. Program Fund Report:* pg.6 Leg. Grant should be 15,000, extensions should be corrected. *Feb 2010 Bill Sheet #7*, pg.6 shows -9120, carried over amount from Jan. Bill Sheet should be corrected. *Feb. Program Fund Report- Expenditures - Special Leg. Grant* (pg 6) not consistent with January.

**2009-2010 Amended Budget:** Lindbloom reported that amendment is necessary due to shortfalls in several areas: larger budget cut, less interest earned on savings, less income from workshops; and improvements in CampusShip, office electricity, and Council car fuel costs where expenses were less than projected. So far, it has not been necessary to use Cash Reserve funds as was anticipated. Moved Tomasso. Seconded Bretscher. Approved.

**2010-2011 Budget:** Tabled to May Board meeting. Creenan predicted that more of the needed information will be available by then.

**One-time Staff Payment:** Lis Chabot moved "To pay each staff member a one-time payment of \$1100 in consideration of increasing health insurance costs (applies to all staff members)." Second Wildman. Approved.

**Recognition/Bonus Pool:** Consensus agreement not to institute this program in the current economic climate.

- Doc.#2010-15** **By-Laws and State Regulations Committee, Conflict of Interest Statement:** Moved Hyland. Second Meador. Approved.
- Doc.#2010-16** **Personnel Committee, Notes:** One-Time Payment and Recognition/Bonus Pool were addressed during Treasurer's Report discussion.
- Doc.#2010-17** **LSTA Application 2010-2012:** Lindbloom explained the various components of the new LSTA grant, which will help SCRLC to create learning opportunities for library workers and will assist member libraries in providing innovative, effective, and customer-focused services to meet changing needs: a) *The Plan! Innovate! Transform!* Learning Series comprises strategic innovation and planning for 21<sup>st</sup> century library & information services and includes a component designed to measure, assess, and evaluate in order to meet customers' needs. An emerging technologies element incorporates an online e-books/e-readers conference, an e-reader pilot project, virtual reference/SMS text reference support, virtual world librarianship, and DMCA copyright issues including resource sharing. The two online learning conferences to be held are expected to generate solid revenue. Chabot suggested broadening ebooks to include mobile technologies in general if/as possible, including mobile-friendly web design training. b) SCRLC's *Digitizing Boot Camp III* supports the *Tools of History* through a series of workshops on project management, copyright, digital imaging, and metadata. c) *Online Registration:* An online registration system to enable library workers to organize and track their learning events. Moved Wildman. Seconded Gagnon. Approved.
- Doc.#2010-20** **Executive Director's Report:** Lindbloom's report included the bus trip, ToH marketing efforts, virtual reference, system director's meeting, and the Academic Librarians 2010 Conference, and an update on the educational trust. Lindbloom indicated that Kathy Miller (RRLC), NYLA President, would be willing to address them at an upcoming meeting on advocacy and NYLA. To be scheduled at meeting's end for one hour. Question was raised as to Education Trust's balance statements – at what bank (Tompkins Trust) and under whose control do the funds currently reside.

**Adjourn:** Meeting was adjourned at 12:50 p.m. The next Board Meeting will be Friday, May 14, tentatively Wells College, Aurora, NY.

Respectfully Submitted,

**Nan Hyland**  
Secretary