

**South Central Regional Library Council  
Board Meeting @ Annual Meeting  
October 29, 2010  
Brockway Hall, SUNY Cortland, Cortland, NY**

**Present:**

Linda Beins  
Lisabeth Chabot  
Stephen Crandall  
Deborah Gagnon  
David Karre  
Charles O'Bryan  
Marc Wildman

**Excused:**

Mark Steigerwald  
Ann Voorhees  
Susan Bretscher  
Nan Hyland  
Sherry Collins  
John Meador

**Staff Present:**

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

**Presiding:** Steve Crandall called the meeting to order at 9:33 a.m. In the absence of a quorum, David Karre suggested that the Board meeting be opened and continued through the Members' Business Meeting. Two additional Board members, Beins and Chabot, participated in the Members' Business Meeting.

**Doc.#2010-53****Agenda:** Approved.**Doc.#2010-57****Minutes, 9-17-2010:** Moved O'Bryan. Second Gagnon. Approved.**Doc.#2010-58****Treasurer's Report:** No action taken.**Doc.#2010-61**

**Executive Director's Report:** Lindbloom reported that the operating funds have been received. Still overdue are the Supplemental Aid, HLSP, MISP, and RBDB program funds. CCDA moneys have not yet been released. These funds will probably not be available until after the Nov. elections, and depend upon the status of Article 7. The TIAA-CREF plan will have to be updated again to include the HEART act and will be reviewed by the lawyer. In order to retire the Trust, signatures must be collected again from the Trust's Trustees. SCRLC's first online conference (eBooks, eReaders, and Libraries) was very successful with more than 65 attendees from the US and Canada. The Plan of Service (POS) team is moving forward and plans to complete and submit the POS by the original deadline. They will be incorporating and building on input from the Board retreats and data gathered at the Annual Meeting.

**Members' Annual Business Meeting**

1. Meeting called to order by Stephen Crandall, Board President, at 12:45 pm.
2. Charles O'Bryan called the roll of members.
3. Approval of Minutes, 2009 - Moved by Lisabeth Chabot. Seconded by Deborah Gagnon. Approved as presented.
4. Presidents' Report was combined with the Financial Report- Stephen Crandall reviewed the Financial Report. Mary-Carol Lindbloom provided an update, reporting that SCRLC has received the Operating Funds from NYS and reviewed the situation with the remaining funds (Supplemental, RBDB, HLSP, and MISP).
5. **Election of Trustees** - The Nominating Committee presented the following slate of new officers:

- a. Richard Entlich, Cornell University for Cornell
- b. Harry Pence, Member at Large
- c. Ristiina Wigg, Southern Tier Library Council for STLS
- d. Marc Wildman, Cayuga Community College for 2-year colleges

Moved by Jean Currie that the Board of Trustees Secretary cast one ballot for the slate. Seconded by Muriel Godbout. Approved

6. Executive Director's Report – Mary-Carol Lindbloom highlighted the following:
  - a. *Tools of History* grew from 5 to 9 participants. A special legislative grant from NYS Assemblywoman Barbara Lifton helped to fund *Tools of History* including marketing and launch events at The History Center and New York State Historical Association.
  - b. The *Practical Digitization* LSTA grant was successfully completed and the *Plan! Innovate! Transform!* LSTA grant was approved for 2010-2012. The grant includes funding for workshops and an eReader project. Distance education will be a significant component of the LSTA grant activities and is rapidly becoming an important component of SCRLC's Continuing Education programming.
  - c. An SCRLC Communications Plan was developed by Rebecca Borowski and is being implemented.
  - d. New Special Interest Groups have been formed to explore emerging literacies and marketing.
  - e. SCRLC sponsored several very popular bus trips over the past year and anticipates offering more in 2011.
  - f. SCRLC's Plan of Service, 2011-2016 began development in April, 2009 with an initial Board retreat. A Design Team was formed with representatives from all types and sizes of SCRLC member libraries to craft the new plan. Input from Annual Meeting attendees' will be incorporated.
  
7. Awards Presentations –
  - a. Innovation – Andrew Darby, nominated by Ben Hogben.
  - b. Public Relations – Cornell Law Library, nominated by Amy Emerson.
  - c. Administrator of the Year – Paul D'Ambrosio, nominated by Susan Deer.
  - d. SCRLC Spirit – Diane Capalongo, nominated by SCRLC staff.
  - e. Best Video (the Tubie) Award – Tompkins County Public Library, nominated by Susan Currie.

**Adjournment:** Meeting was adjourned at 2:09 p.m. The next Board Meeting will be Friday, December 17, 2010 at 9:30 a.m. at the SCRLC office, Ithaca., NY.

Respectfully Submitted

**Steve Crandall**

President and Acting Secretary