

**South Central Regional Library Council
Board of Trustees
February 20, 2009
SCRLC, Ithaca, NY**

Present:

Stephen Crandall
Karen Creenan
Deborah Gagnon
Nan Hyland
John Meador
Charles O'Bryan
Mark Steigerwald
Bernard Tomasso
Ann Voorhees
Marc Wildman

Excused:

Susan Bretscher
David Karre
Liz Wavle
Ristiina Wigg

Staff Present:

Mary-Carol Lindbloom
Nora Hardy

Presiding: Steve Crandall called the meeting to order at 9:40 a.m.

Doc.#2009-012 **Agenda:** Approved.

Doc.#2009-13 **Minutes, 1-30-2008:** Approved as written.

President's Report: None.

Doc.#2009-14 **Board Committees, 2009:** Correct Stephen's name and delete Crandall from the Personnel Committee.

Doc.#2009- 15 **Treasurer's Report:** January 2009, Bill Sheet #7: Tomasso moved to approve. Seconded Wildman. Approved. Creenan reported that SCRLC is half-way through its fiscal year and expenses and income are on track. Electronic payments are being explored, but feedback received so far is that though other NY3Rs have explored this, none has implemented it to date, primarily due to issues of checks and balances.

Board Calendar 2009: The Board Retreat will take place April 3 in the Corning/Elmira area. The arrangements are still being completed. Steigerwald, Gagnon, Wildman, and Vorhees offered to host Board meetings. Annual meeting location will be selected depending on the speaker and transportation needs.

IDS Delivery Services: Lindbloom has been exploring but, so far, has found no

opportunities for increased SCRLC or NY3Rs involvement.

Lobby Efforts: Lindbloom reported a bus has been reserved for March 10. **Lobby for Results**, a 60-minute OPAL session with Michael Borges, will be held on March 4, 10:00 a.m. Gagnon and Creenan will be participating. Borges will provide a briefing which is very timely and helpful at the beginning of Lobby Day. NYLA provides packets for each legislator. Wildman emphasized that for novice attendees a mentor is very helpful.

Board Retreat: Desired elements are strategic planning, how to gather stakeholder input, getting to know one another, and a brief Board meeting. The day will start at 9:30, end at 3:00-3:30.

SMS Text-a-Librarian Service – Lori Bell (Alliance Library System) invited libraries in the SCRLC region to partner on a collaborative SMS project (text reference). BU and Cornell have already begun projects similar to this.

Doc.#2009-16

Executive Director's Report:

- AskUs 24/7 – SCRLC is planning an official launch around Library Week, depending on readiness of participants. Cornell, which has been doing virtual reference, expects to join the SCRLC project within the next several months. Public library systems are finding the reference staffing requirement a bigger challenge than the fees. There are no “desk hours” required of school libraries. The program subscription is for the calendar year and later subscribers will have pro-rated fees.
- XC: eXtensible catalog – Lindbloom and Hogan attended a program regarding the University of Rochester project, which is under development as an open source application to aid in resource discovery. Content will be revealed through such services as content management systems or learning management systems. Library collections will be more web-accessible through search engines. The U of R has several partners in this project, including Cornell and the CARLI academic consortium in Illinois. <http://www.extensiblecatalog.org>
- Acronym list – Lindbloom will be distributing soon.
- Lindbloom will invite the State Librarian to visit the region.
- ACITS will be conducting a database survey.
- Tools of History website to launch imminently.

Adjourn: Meeting was adjourned at 10:54 a.m.

Respectfully Submitted
Nan Hyland
Secretary