

DOC.#2006- 11

**South Central Regional Library Council
Board of Trustees
February 10, 2006
Meeting held at Board Retreat, Ithaca, NY**

Present:

Liz Wavle, President
Sue Bretscher
Steve Crandall
Karen Creenan
Bill Demo
Bernadette Hodge
Nan Hyland
David Karre
Frank Mols
Patricia Neal
Ristiina Wigg
Stephanie Wilson

Excused:

Boodie McGinnis
Charles Nelson

Staff Present:

Jean Currie

Guests:

Presiding: Liz Wavle called the meeting to order at 1pm

Doc.#2006- 1 **Agenda:** Motion by Wilson to approve the agenda, seconded by Wigg. Carried.

Doc.#2006- 2 **Minutes:** Motion by Mols to approve the minutes of December 9, 2005 conference call, seconded by Hodge. Carried.

President's Report:

Wavle welcomed new Board members Bretscher, Demo, and Hyland.

Doc.#2006 - 3, 4 **Treasurer's Reports:** Motion by Creenan to approve the Bill Sheets #5 and #6 for November and December, 2005, seconded by Crandall. Carried.

Doc.#2006 - 5 **Board Committees:** Motion by Wigg to accept the proposed Board Committees for 2006, seconded by Wilson. Carried.

Doc.#2006 - 6 **Work Plan for 2005:** Currie noted that most activities had been completed as listed.

Doc.#2006- 7 **Work Plan for 2007:** Currie noted this preliminary plan will be updated once the Plan of Service is completed but is not much different than 2005 except for the addition of regional digitizing.

40th Anniversary Annual Meeting: Discussion of possible activities for this milestone included holding the meeting in the same place as the first annual meeting, a sixties theme, using the number 40 in various ways, having wine with lunch, what will happen in the next 40 years.

Doc.#2006 – 8 **Executive Director's Report:** No further information.

Doc.#2006 - 9 **Committee Minutes:** No further information.

Adjourn: Motion to adjourn by Mols, seconded by Wilson. Carried. Meeting was adjourned at 1:30pm

Respectfully Submitted
Steve Crandall
Secretary