

**South Central Regional Library Council  
Board of Trustees  
June 9, 2006  
Meeting held at Courtyard by Marriott, Ithaca, NY**

**Present:**

Liz Wavle  
Sue Bretscher  
Steve Crandall  
Karen Creenan  
Bill Demo  
Bernadette Hodge  
David Karre  
Ristiina Wigg  
Stephanie Wilson

**Excused:**

Nan Hyland  
Boodie McGinnis  
Frank Mols  
Patricia Neal  
Charles Nelson

**Staff Present:**

Jean Currie  
Nora Hardy

Before the formal meeting, Sue Bretscher presented *Current Issues in Hospital Libraries* – see attached.

**Presiding:** Liz Wavle called the meeting to order at 10am.

**Doc.#2006- 23**      **Agenda:** Motion by Hodge to approve the agenda, seconded by Wigg. Carried.

**Doc.#2006- 24**      **Minutes:** Motion by Hodge to approve the minutes of April 21, 2006, seconded by Demo. Carried.

**President’s Report:**

Wavle attended the New York Trustee Institute and the Nylink annual meeting. The relationship of OCLC to its affiliates (such as Nylink) is changing, but all of the ramifications are not yet apparent. She noted the merger of OCLC and RLG.

**Doc.#2006-25,  
26, 27, 28**

**Treasurer’s Reports:**

Motion by Crandall to approve the Bill Sheet for April 2006, seconded by Wigg. Carried.  
Motion by Wigg to approve the Bill Sheet for May 2006, seconded by Demo. Carried.  
Motion by Creenan to accept the Budget for 2006-2007, seconded by Demo. Carried.  
Discussion on the budget: Creenan commended Danna Harris for making the budget more immediately understandable by creating note boxes. Currie expressed the need for cash balance and investment policies. Demo recommended that other NY3Rs be surveyed for cash balance management practices and policies.  
Motion by Creenan that the Finance Committee provides the Board with a mid-year budget correction at the January 2007 meeting. Seconded by Wigg. Carried.

**Doc.#2006-16**

**Employee Handbook:** Currie suggested most of the changes noted by Harris Beach, legal counsel, should be accepted. Legal Counsel noted that the COBRA section should be eliminated but later investigation suggested it could be retained with minimal wording and the need to request more information. The word “Retiring” in the middle sentence of Retirement Benefits should be removed. Wavle expressed the Board’s appreciation to Currie and McGinnis for all their work on

updating the Employee Handbook. Motion by Wilson to accept the Employee Handbook with the suggested amendments. Seconded by Demo. Carried.

**Doc.#2006-17 TIAA-CREF Plan:** Motion by Wilson to approve. Seconded by Demo. Carried.

**Doc.#2006-29 Plan of Service 2006-2011, Narrative :** Motion by Hodge to approve the narrative Plan of Service 2006-2011. Seconded by Crandall. Carried.

**Doc. #2006-30 RBDB Application, 2007:** ILLiad and Ariel for resource sharing, and digitization projects, are particularly encouraged for member applications. The Review Panel is made up of Chris Harris, Genessee Valley School Library System, Jean Sheviak, CDLC, and Jennifer Morris, Pioneer Library System.

**Doc. #2006-31 Nominating Committee Notes:** Wigg noted the Committee will confirm nominations this summer. Currie reiterated the legal limits for Board terms: two full terms of five years each or a partial term and one full term of five years.

**Doc. #2006-32 Board Development Needs:** The Board agreed a retreat would be helpful in 2007 and suggested the following:

- Information on advocacy with speakers Mike Borges, Marty Luster, Barbara Lifton, or Randy Kuhl.
- More about Council programs.
- More on building needs, issues, and plans.

**Doc.#2005-33 Executive Director's Report:**  
Additional information:

- Currie will be participating in a NY3Rs conference call with the DLD to discuss digitization and high-end databases.
- The NYSL has developed the NYS Knowledge Initiative (NOVEL, etc.) to succeed the New Century Libraries effort – same program, new name.

**Doc. #2006-34 Committee Minutes:** No further discussion.

**Adjourn:** Meeting was adjourned at 12:00 noon. The Board had lunch with the staff and Ursula Russ from the TrustCo.

Respectfully Submitted  
Steve Crandall  
Secretary