

DOC.#2006- 56

**South Central Regional Library Council, Board of Trustees
October 6, 2006
Reception Room Anderson Center, Binghamton University, Binghamton NY**

Present:

Liz Wavle
Susan Bretscher
Steve Crandall
Karen Creenan
William Demo
Bernadette Hodge
Nan Hyland
Frank Mols
Charles Nelson
Ristiina Wigg
Stephanie Wilson

Excused:

Boodie McGinnis
David Karre

Staff & Guests Present:

Jean Currie
Cindy Meier, Corning Community
College

Presiding: Liz Wavle called the meeting to order at 9:30am

Doc.#2006- 50 **Agenda:** Motion by Nelson to approve the agenda, seconded by Hyland. Carried.

Doc.#2006- 51 **Minutes:** Motion by Wigg to approve the minutes of September 15, 2006, seconded by Crandall. Carried.

President's Report:

No report except buy basket raffle tickets.

Doc.#2006- 38, 52 **Treasurer's Reports:**

Motion by Bretscher to approve the Bill Sheet # 1 for July, 2006, seconded by Creenan. Carried.
Motion by Hyland to approve Bill Sheet #2 for August, 2006, seconded by Nelson. Carried.

Doc.#2006- 53 **Executive Director's Report:** Currie noted the problems with the car and suggested the Council investigate replacing it. She also noted the NY3Rs interest in pursuing the SUNY IDS project to improve regional interlibrary loan and the potential for the UPS CampusShip service to improve delivery.

Doc. #2006-54 **Committee Minutes:** No further discussion.

Adjourn: Motion to adjourn by Wilson, seconded by Crandall. Carried. Meeting was adjourned at 10am.

The 40th Annual Meeting was then held.

Respectfully Submitted
Steve Crandall
Secretary