

South Central Regional Library Council
Board of Trustees
January 18, 2008
Gannett Tripp Library, Elmira College

Present:

Susan Bretscher
Steve Crandall
Karen Creenan
Deb Gagnon
David Karre
John Meador
Ann Voorhees
Stephanie Wilson
Ristiina Wigg

Excused:

Bernadette Hodge
Nan Hyland
Boodie McGinnis
John Meador

Staff Present:

Jean Currie

Presiding: Wavle called the meeting to order at 9:35 am.

Doc.#2008- 1 **Agenda:** Approved by unanimous consent. Wavle noted the Board would go into Executive Session later to discuss personnel issues.

Doc.#2008 - 2 **Minutes of Conference Call, December 14, 2007:** Approved by unanimous consent with the following corrections: Karre was not present and an unnecessary “are” should be removed from the information about meeting dates.

President’s Report: The Board recognized Wavle’s birthday with a resounding rendition of Happy Birthday.

Doc. #2008 - 3 **Board Committees:** Motion by Creenan to accept the slate of Board Committees for 2008, seconded by Crandall. Carried.

Doc.#2008-4, 5 **Treasurers Report:**

Doc.#2007 – 59 Motion by Creenan to accept Bill Sheet #5 for November, 2007, seconded by Gagnon. Carried.

Doc.#2008 - 6 Motion by Creenan to accept Bill Sheet #6 for December, 2007, seconded by Gagnon. Carried. Motion by Wigg to accept the 2006/2007 Audit, seconded by Bretscher. Carried. The depreciation discrepancy from 2006 to 2007 resulted from a major revision and correction of the capital inventory. The Board requested specific notes from the auditor about the unusual timing of the state aid payments in 2005 and 2006.

Motion by Creenan to approve the Budget Amendment #1 for 2007/2008, seconded by Crandall. Currie noted the key changes: distribution of the one time state aid through the budget as approved previously by the Board, the addition of expenditures as a result of the office move (parking, utilities etc.), a change to Member Services category, and an initial attempt to incorporate the digitizing program into the budget.

Doc.#2008-7 **Search Committee Report:** Motion by Wigg to go into Executive Session, seconded by Creenan. Carried.

On coming out of the Executive Session, Wavle noted that the March Board meeting should be held in Ithaca in the afternoon with a dinner to follow. There will also be a reception for Currie in March.

Doc.#2008-8 **RBDB Funds for 2008:** Motion by Karre to approve the distribution of RBDB funds for 2008,

seconded by Wilson. Carried with abstentions by Wavle and Bretscher.

Doc.#2007-63 **Affiliate Membership for Digitizing:** Motion by Wilson to approve the proposal for affiliate membership for institutions wishing to participate in the digitizing program, seconded by Crandall. Carried.

Doc. #2008-9, 10 **Work plans for 2007 and 2008:** Currie noted the key activities completed in 2007. She identified digitizing, a joint NY3Rs LSTA newspaper digitizing project, hiring an Executive Director, and continued revitalization of the resource sharing program as key activities proposed for 2008.

Doc.#2008-11 **Executive Director's Report:** Currie reported further on the fire in the next door building. SCRLC escaped with only minor soot and smoke smell. She also explained that the separate lobbying effort by NYSHEI is of some concern.

Doc.#2008-12 **Committee Minutes:** No comments.

Adjourn: Meeting was adjourned at noon.

Respectfully Submitted
Jean Currie
Secretary, Pro Tem