



SOUTHEASTERN
NY LIBRARY RESOURCES COUNCIL

**Southeastern New York Library Resources Council
Board of Trustees Meeting
March 16, 2017**

Board Members Present	Merribeth Advocate, Frank Appell, Barbara Petruzzelli, Amy Schuler, Charles Thomas, Stephan Macaluso, Kari Mack, Laura Streett, Cathy Carl, Mary Ellen Leimer, Robert Hubsher, Duane Watson, A. Floyd Lattin, Rebecca Gerald, Ellen Rubin
Board Members Excused	-
Representing SENYLRC	Tessa Killian
Guest	Stu Wilson, Library Strategies
Call To Order	M.E. Leimer called the meeting to order at 9:15AM.
Introduction and welcome	Trustees introduced themselves to Stu Wilson of Library Strategies, the facilitator for the Board of Trustees Retreat to take place following today's board meeting.
New Business	
Approval of Minutes of	M.E. Leimer presented the minutes of the February 16, 2017 Board of Trustees meeting.
Motion	<i>F. Lattin made a motion to approve the minutes as presented. Seconded by C. Thomas. Motion carried.</i>
Bylaws Changes To Review And Send To Membership For Comment	<p>R. Hubsher led discussion of the Bylaws Committee's suggested bylaws changes, presented for Trustee review and to be subsequently sent to the membership for comment. The bylaws changes will be voted on after the comment period of 8 weeks.</p> <p>The Board of Trustees has also been asked to grant the Executive Director the authority to make changes to the Plan of Service, within Department of Library Development requirements, to the mission statement.</p> <p>The suggested changes to the Bylaws are as follows:</p> <ul style="list-style-type: none"> • Section 2.2 Mission: The organization operates under a mission statement as approved by the Board of Trustees in the Plan of Service. • Section 2.2.3 Vision: The organization operates under a vision statement as approved by the Board of Trustees in

the Plan of Service. The purpose of the organization is defined in the Charter §2.

- **Section 3.1.1 Membership Categories:** Eligibility shall be in accordance with membership criteria as set forth in Education Law Article 5, Section 272, number 2, paragraph c, and the Commissioner's Regulations 90.5 (b). Membership categories, criteria, dues, and member responsibilities are set by the Board of Trustees and defined in SENYLRC's Membership Criteria and Requirements.
- **Section 3.1.2 Governing Members; Section 3.1.3 HRVH Members; Section 3.2 Minimum Criteria for Membership:** Move these sections to SENYLRC's Membership Criteria and Requirements.
- **Section 3.5 Dues:** Members are responsible for paying dues, the level of which shall be recommended by the Board and outlined in SENYLRC's Membership Criteria and Requirements.
- **Section 3.4.1 Membership Reinstatement:** Membership may be reinstated at the discretion of the Board of Trustees within 18 months of the end of membership.
- **Section 3.4.4 Termination of Membership by Member:** A member will provide notification of termination of membership no later than April 30 of the year. Any member terminating its membership shall be responsible for all membership dues for the current fiscal year and any subscription or other contractual obligations to end of the term of the subscription or contract.
- **Section 4.2.2 Other Elected Positions:** A minimum of one person representing the special library community. A minimum of one person representing the hospital library community. A minimum of one person representing the cultural heritage community (from a governing or HRVH member).
- **Section 7.2 Committees and Interest Groups of SENYLRC:** The Board of Trustees, and/or its President, acting on its own initiative or in response to the request or recommendation of any group or organization representing Council members, may establish standing committees or ad hoc committees or interest groups as needed, composed of members or members of school library systems or public library systems.
- **Section 13.2.2:** [...] four (4) [...]
- Delete **Appendices A and B** and replace with separate Board policy document that includes: **Membership**

	<p>Criteria and Requirements, Membership Dues, Membership Benefits, and Membership Applications.</p> <ul style="list-style-type: none"> • Change from what was presented: move the “purpose” to the section immediately following the mission.
<i>Motion</i>	<i>R. Hubsher made a motion to accept the presented bylaws changes with amendment by the Executive Director as discussed, to then be sent to the membership for review. Seconded by M. Advocate. Motion carried.</i>
<i>Motion</i>	<i>M. Advocate made a motion to authorize Tessa Killian, Executive Director, to adjust the Plan of Service within Department of Library Development requirements as discussed. Seconded by B. Petruzzelli. Motion carried.</i>
Adjournment	<i>E. Rubin made a motion to adjourn at 9:52am. Seconded by C. Thomas. Motion carried.</i>

Signature Redacted

Laura Streett, Secretary