



CLRC Board Meeting Meeting Agenda & Minutes

12:00 pm May 21, 2020 | CLRC offices & Conference Call

Agenda

- Welcome
- Minutes from March 26, 2020
- Financials through April 30, 2020
- Budget Draft
- PPP Loan deposited 5/1/2020 - \$81,892.00
- Annual Meeting / Business Meeting
- August Retreat
- Office operations
- Director's Report
- Adjournment

Minutes from March 26, 2020 Meeting

Attendees : Fred Berowski, Diana Wendell, Matt Smith, Kathleen Salsbury, Scott Warren, Nancy Howe, Marc Wildman, April Bliss, Inga Barnello, Amanda Travis, Jim Tehlia, Charles Diede, Kathryn McCauley, Ryan, Megan Ricardi

Absent: Shay Foley

Meeting called to order at 12:03PM

Motion to approve the minutes from February 27, 2020 (Amanda Travis/Inga Barnello/Approved)

Access & Digitization Grants : Ryan shared the recommendations for funding the Access & Digitization grants.

Outside peer review was done by Laura - the Rochester LRC director.
(Approved)
Financials through 2/28/2020

Informational only, finance committee did not meet so we can't do anything until they are approved by committee. Will address at May meeting

FY2021 Budget Draft: Lauren expects that the Executive budget will pass as written, so we anticipate that we won't get the \$5 million. State could take back funding later during the year.

Planned budget with flat funding: more money allocated to CE, professional development grants, conference

Exec committee approved 3% pay increases

Will put off investment plan until next year to keep money available, looking into a sweep

account - money is less tied up

State Report : Forgot to do this at the annual meeting, just needs to be approved.

(April Bliss/Nancy Howe/Approved)

Director's Report :

CE cancelled through at least April 16

SU iSchool panel postponed to fall

Tuesday had a Zoom meeting for anyone in service area to discuss who people are doing and how CLRC can help.

Planning/Review committee will look at Constitution, mission statement. Still

planning on board retreat for August

ESLN holding a weekly call, lots of HR issues to discuss during transition to work from home

Office close through 3/31 and will likely extent to April 16, until all clear from Governor

Motion to Adjourn (Jim Tehlia/Inga Barnello), adjourned at 1:05PM