



CLRC Board Meeting Agenda & Minutes

1:00 pm October 16, 2023

Agenda

- Welcome
- Auditor's Report - Peggy Rowe/Angela Janack
 - 📄 CLRC 2023 Report to the Finance Committee.pdf
 - 📄 CLRC 2023 Draft Financial Statements.pdf
 - 📄 June 30, 2023 DRAFT Form 990 - CNY Library Resources Council (10.5.2...
- Minutes from August 24, 2023 Meeting - [Page 3](#)
- Financials July 1, 2023 - August 31, 2023 - 📄 OCT 2023 CLRC BOT FINANCIALS
 - BOT Financials: The first three tabs are P&L's for Operating, HLSP and MISP grants (highlighting reflects a deviation from median numbers followed by tabs for: Deposit Detail, Check Register, Credit Card Detail, Balance Sheet
- President's Report
- Committee Reports
 - Continuing Education (Ryan)
 - Nominating (Rebecca McLain)
 - Planning & Review Committee (Katie Smith)
 - Library Resources & Services Committee (Ryan)
 - Legislative Committee (Ryan)
 - Hospital Libraries Committee (Ryan/Abigail)
- Director's Report
 - 📄 2023-10 CLRC Director's Report
 - Digital Projects Assistant (temp, p/t)

- Archival Consulting
- Overall staffing plan
- ARPA submitted
- Annual Conference on Thursday
- Officer Elections
- Adjournment

DRAFT Minutes from the 8/24/23 CLRC Board of Trustees Meeting (Zoom)

Attendance: Shay Foley, Kathryn Smith, Sam Berry-Sullivan, Amanda Travis, Courtney Hicks, Rebecca McLain, Aileen Judd, Abigail Smith, Allison Comes, Scott Warren

Excused absence: Jieun Yeon, Nancy Howe, Travis Olivera

Meeting called to order 2:03pm

Mandy Travis moves to approve minutes; Katie Smith seconded; all in favor; so moved

Financials

Motion to accept financials as presented by Rebecca Mclain; Seconded by Mandy Travis; all in favor; so moved.

President's Report

- Official approval of Ryan as new ED by the NYSL Division of Library Development
- Shay's two major goals from the last year have been resolving the Executive Directorship and reviving the Planning and Review Committee, both of which we have achieved.

Committee Reports

- Continuing Education (Ryan)
- Nominating (Rebecca McLain)
 - 4 nominees have been identified for openings
- Planning & Review Committee (Katie Smith)
 - Constitution and bylaws still require another meeting of this committee to resolve, after which it will be brought before the Board for review and approval
- Library Resources & Services Committee (Ryan)
- Legislative Committee (Ryan)
- Hospital Libraries Committee (Ryan/Abigail)

Director's Report:

- Temporary Hire for Digital Projects

Motion to approve position Katie Smith; Seconded Rebecca Mclain; All in favor; So moved.

Motion to adjourn by Rebecca Mclain; Mandy Travis Seconded; so moved

Adjournment at 2:56pm

