

UCLA meeting Jan 22, 2015 at New Paltz Library

Meeting called to order at 10:23am

Present were:

Julie Kelsall-Dempsey	Highland
Brooke Dittmar	Esopus
John Georghiou	Plattekill
John Giralico	New Paltz
Margie Menard	Kingston
Lois Skelly	Milton
Jim Cosgrove	Marlboro
Tom Sloan	MHLS System Director

Due to low attendance, the question of a quorum was raised; in checking the bylaws, the number needed for a quorum was found to be five (5).

Secretary's report: Not Present. No minutes of the last meeting were available.

Treasurer's Report:

Was presented. It does not reflect the medical books purchased, which Frank (Saugerties) will distribute. A discussion of UCLA Dues ensued.

- Motion to accept the treasurer's report was made by Margie Menard, seconded by Brooke Dittmar. All in favor, the motion passed.

Mobile Application discussion:

Capira was decided on as our mobile app. There will be a demo at the UCLA meeting of February 24 and the location will be New Paltz. A three year contract was presented.

- Motion to approve the contract was made by Margie Menard, 2nd
The motion passed with 6 in favor and one abstention by John Georghiou.

Library Recognition Proclamation:

Margie Menard presented the concept which is intended to make legislators aware of libraries for National Library Week. She will continue to work on it.

Broadband:

James Cosgrove spoke about the broadband connectivity issue to Lynne Archer (SIC?) who is working with county government to pursue options for libraries. It was mentioned that if at least one public PC in a library was filtered, the library would be eligible for CIPA funding. It was suggested that Libraries try renegotiating individual and town agreements. Trustees and legislators need to be educated about the need for broadband connectivity and shift budgets from books to connectivity and improving the infrastructure.

Civil Service:

The Ad Hoc committee will continue to work to maintain a good relationship with UCCS.

Other:

- Staffing is needed for the pre-school expo at the YWCA in Kingston May 30, Saturday, from 10 - 2. Contact Katie at Olive Library.
- Highland Library will be doing the second annual Comic Con event at the Poughkeepsie Civic Center On Saturday, July 25, partnered with Clear Channel Radio.

Motion to adjourn was made by Brook Ditmar, seconded by Jim Cosgrove and the meeting adjourned at 12:26pm.

Respectfully submitted,

John Georghiou

ULSTER COUNTY LIBRARY ASSOCIATION MEETING

January 22, 2015

Treasurer's Report

Date	Transaction Description	Deposit	Withdrawal	Balance
10/1/14	Beginning Balance			\$5,236.14
10/2/14	Annual Dinner @ Stonehedge		\$1,198.50	\$4,037.64
10/22/14	Annual Dinner Deposit	\$1,555.00		\$5,592.64
10/22/14	Hurley, UCLA Dues	\$50.00		\$5,642.64
10/30/14	Morton, UCLA Dues	\$50.00		\$5,692.64
11/24/14	Stone Ridge, ebooks	\$200.00		\$5,892.64
12/3/14	Hurley, UCLA Bus. Lunch, County Fair		\$186.57	\$5,706.07

Submitted by UCLA Treasurer Frank Rees, Director, Saugerties Public Library.

ULSTER COUNTY DIRECTORS MEETING

Jan 22, 2015

DIRECTORS PRESENT:

GUESTS PRESENT:

Call to order

Approval of Minutes:

Treasurer's Report:

Committees:

New Business:

- **Mobile App**
- **Library recognition- County proclamation**
- **Ulster Broadband initiative**

Old Business:

Boopsie/ Mobile App – This will be paid for with 2014/15 funds. The database committee will examine other options before moving forward. The database committee now includes: Jim Cosgrove, Julie Dempsey, Margie Menard, Pam Stocking, and Tracy Priest. Please contact them with any suggestions.