

ULSTER COUNTY LIBRARY ASSOCIATION

January 20, 2016

TRUSTEES PRESENT: Cynthia Wadnola (Town of Ulster)

DIRECTORS PRESENT: Christina Jennerich (Marlboro), Kara Lustiber (West Hurley), Tracy Priest (Town of Ulster), Frank Rees (Saugerties), Julie Kelsall-Dempsey (Highland), Tasha Ortloff (Pine Hill), Caitlin Decker (Hurley)

GUESTS PRESENT: Tom Sloan (Executive Director, Mid-Hudson Library System)
Myrna Sameth (Trustee, Mid-Hudson Library System)

The meeting of the Ulster County Library Association was called to order by Julie Kelsall-Dempsey at 10:13am at the Saugerties Library.

Approval of Minutes: Frank Rees made a motion, 2nd to accept the minutes of the November 17 meeting. Approved.

Treasurer's Report: Tracy Priest made a motion to accept the treasurer's report, 2nd. Approved.

eBook Committee Report: The November eBook report was reviewed for new directors. Frank Rees made a motion, 2nd to move the monetary member contributions made for Overdrive to pay for patron requests, 2nd. Motion approved.

A request was made to send out the contribution request letters for Overdrive again. The eBook committee will look into it.

Civil Service: There is no notification yet for the civil service test for Library Director I.

PR: Tracy Priest is arranging for recorded PSA spots with patrons speaking. The topic will be "Being Surprised by Your Library." She is looking for suggestions for speakers.

Zinio: This service is running. M. Advocate will be producing reports regularly.

EAP Renewal: Mary Dyer sent out a renewal notice. Frank Rees will send out an email to the membership to determine interest in the service.

Mobile App: The app is running. Please download and test it. If you have any problems, notify Julie Kelsall-Dempsey.

NYLA: If you have more than one employee from your organization joining NYLA, an organizational membership may give you more bang for the buck. Advocacy Day is March 2nd.

Ulster County Fair: It was suggested that children's crafts would be a nice addition. The committee will meet soon to work on a plan.

Frank Rees made a motion to adjourn, 2nd. Approved.

Meeting dates are available on the website.

Respectfully submitted,

Kara Lustiber
Secretary

ULSTER COUNTY Library Association MEETING

Wednesday Jan 20, 2016

Saugerties Library 10:00 AM

DIRECTORS PRESENT:

Call to order

Approval of Minutes from Nov

Treasurer's report

Committees:

E-Book report

Civil Service

PR-

New Business:

Zinnio

EAP renewal

NYLA membership

Old Business:

- Mobile App

Ulster County Library Association Meeting
 January 20, 2016
 Treasurer's Report

UCLA Checking Account

Activity since 10/1/2015

10/1/15		Balance	\$9,602.52
10/1/15	\$50.00	Annual Dues: Cragsmoor	\$9,652.52
10/2/15	\$35.00	Annual Dinner Receipts	\$9,687.52
10/6/15	\$1,785.00	Cucina: Annual Meeting	\$7,902.52
10/6/15	\$105.00	Cucina: Annual Meeting	\$7,797.52
11/16/15	\$10.18	Amazon	\$7,807.70
11/23/15	\$250.00	Member Dues	\$8,057.70
12/28/15	\$72.66	Website Hosting & Domain Name	\$7,985.04
12/28/15	\$570.71	Ulster County Fair Supplies	\$7,414.33

2015-2016 Ulster County Funding

Received 5/11/2015	\$74,250.00	
Balance 2014-2015	\$36,009.95	
TOTAL	\$110,259.95	
Purchases:	Amount	Date Paid
Job Now	\$555.35	5/14/15
OverDrive	\$10,000.00	6/25/15
Mango Languages	\$3,165.62	7/16/15
EBSCO--Hobbies & Crafts	\$7,775.00	8/20/15
Pro-Quest--Ancestry Library	\$9,300.00	8/20/15
Gale Testing & Educztion	\$4,626.04	12/10/15
Tumble Weed Press	\$1,899.24	12/10/15
Capria Technologies	\$5,600.00	12/17/15
TOTAL	\$42,921.25	
Balance to Spend	\$67,338.70	