

ULSTER COUNTY LIBRARY ASSOCIATION

July 6, 2016

DIRECTORS PRESENT: Kara Lustiber (West Hurley), Tracy Priest (Town of Ulster), Julie Kelsall-Dempsey (Highland), Janet Dymond (Woodstock), Brooke Dittmar (Town of Esopus), Christina Jennerich (Director, Marlboro), Katie Scott-Childress (West Shokan), Margie Menard (Kingston), John Giralico (Elting / New Paltz)

The meeting of the Ulster County Library Association was called to order by Julie Kelsall-Dempsey at 10:08 am at the Kingston Public Library.

Approval of Minutes: Margie Menard made a motion to approve the minutes for the January meeting, 2nd. Approved.

Margie Menard made a motion to approve the minutes for the June meeting, 2nd. Approved.

Treasurer's Report: None

Nominee for Mid-Hudson Library System Board: Julie Kelsall-Dempsey nominates Stuart Auchincloss and Kenneth Goldberg for positions on the MHLS BOT, 2nd. Approved. The nominees were selected on the basis of qualifications and experience.

Julie Kelsall-Dempsey will investigate how to formalize the procedure for nominees to apply for a position on the MHLS BOT.

Ulster County Fair: The Ulster County Tourism Office was not able to offer the UCLA a space at this year's fair. It will cost \$290 to book a 10 x 10 tent space at the fair, but it is unlikely that any spots are available. As a result, the committee decided to recommend that we forgo this fair this year, but book a table early next year.

Margie Menard made a motion to spend up to \$300 on a 10 x 10 tent space at the fair in 2017, 2nd. Approved. Margie Menard volunteered to book the tent space in January/February of 2017.

Members: Kara Lustiber (Chair), Margie Menard, Brooke Dittmar, Julie Kelsall-Dempsey, Caitlin Decker

PR Committee: The committee has not met.

eBook Committee: Kara Lustiber will send out letters requesting that member libraries contribute to purchase eBooks. Merribeth Advocate has sent her the statistics necessary for the letters. The committee will work on getting an order for junior eBooks in.

Selection Committee: The committee will set up a meeting.

Members: Julie Kelsall-Dempsey (Chair), Christina Jennerich, Margie Menard, Pam Stocking, Tracy Priest

Annual Meeting: The committee is examining locations for a meeting location. The meeting will take place on a Monday or Tuesday in September.

UC App: Libraries are still reporting problems with how calendars appear in the app. Julie Kelsall-Dempsey requests that each library test the app and report any problems to her.

John Giralico made a motion to adjourn, 2nd. Approved.

Respectfully submitted,

Kara Lustiber

Secretary

Ulster County Library Association

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Kingston Library

- I. Minutes from Jan and June meeting
- II. Treasurer Report
- III. Nominee to MHLS BOT
- IV. UC Fair
- V. Committees-
 - A. PR
 - B. Databases/resources
 - C. UC Fair
 - D. eBook