

ULSTER COUNTY LIBRARY ASSOCIATION

June 17, 2014

TRUSTEES PRESENT: Lynne Ridgeway (Plattekill)

DIRECTORS PRESENT: Jim Cosgrove (Marlboro), Brooke Ditmar (Town of Esopus), John Georghiou (Plattekill), John Giralico (Elting / New Paltz), Nicole Lane (Gardiner), Margie Menard (Kingston), Tracy Priest (Town of Ulster), Frank Rees (Saugerties), Lois Skelly (Milton)

The meeting of the Ulster County Library Association was called to order by James Cosgrove at 10:10 am at Elting Library in New Paltz.

Approval of Minutes: Margie Menard made a motion, John Giralico 2nd to accept the minutes of the April 9, 2014 meeting. Approved.

Treasurer's Report: Lynne Ridgeway made a motion to accept the Treasurer's Report as presented, Tracy Priest 2nd. Approved

Annual Meeting: Brook Ditmar will meet with Kim at Stonehedge Restaurant to get details about the space, menu, date availability, cost, etc. in September.

Encore: Jim Cosgrove informed us that Encore will be offering a mobile app for the library catalog. This may have an impact on UCLA's purchase of Boopsie. More information and discussion is required.

Collection Development: Work continues on the development of a core medical collection for each library to be purchased with Ulster County funds. Jim Cosgrove and his staff will manage these purchases.

Nominating Committee: There was open discussion of the upcoming nominations of officers at the 2014 annual meeting. Julie Dempsey has volunteered to stand for election as President to serve out the remaining two years of Jim Cosgrove's three year term. Kara Lustiber has agreed to stand for election as Secretary for a three year term. Margie Menard volunteered to stand for election as Vice President to serve out the remaining two years of the Julie Dempsey's term as it will be vacated. Frank Rees volunteered to stand for election as Treasurer for a three year term. The fifth and final "at large" position of the executive committee is held by Lynne Ridgeway and will be up for election at the 2015 annual meeting. If anyone is interested in standing for election to any of these positions, please let Margie Menard, chair of the nominating committee, know prior to the annual meeting.

Ulster County Fair: The UC Fair is Wed. July 30th to Sun. August 3rd this year.

- Our display this year will be the ALA's "Smartest Card. Get it. Use it."
- We will not distribute used books this year, but will do balloons instead.

- Each morning, someone will bring a batch of balloons to hand out. We will offer other give-outs when the balloons are gone.
- I will send out a poll out asking for volunteers
- We will change the timing of the sessions (11am-2pm and 2pm-5pm)
- If you have any other questions or suggestions, please contact Kara Lustiber (mailbox@westhurleylibrary.org)

MHLS HomeAccess Page: Kara Lustiber is working with the Mid-Hudson Library System to put all of the InfoPortal databases on their webpage (<http://ulsterlibraries.info/>) This opens us up to several options:

1. We could put a redirect on the existing page for MHLS libraries and create a second page for RCLS members only – RCLS members would get stickers to put over the addresses on their publicity materials
2. MHLS libraries voluntarily choose whether they want to point to the existing page or the complete MHLS one
3. Have the patrons select their library when they reach the InfoPortal and be redirected accordingly

eBook Committee:

- As requested the committee purchased \$3500 worth of junior audiobooks at the end of March. This enabled the system to acquire the junior eBook portal. \$1500 has been put aside to use in the fall.
- The committee decided to wait to spend the \$3000 put aside for Spanish eBooks until we see how well the collection purchased by the Marlboro library circulates. Jim informed the group that he has purchased Spanish language e-materials—mostly dual language English/Spanish and primarily popular materials.
- The committee decided to use the \$2000 set aside for adult audiobooks for eBook requests from UCLA patrons. (Some libraries have opted to handle this themselves.) We have been tracking the genre and library the patron is from for each request.

Impact survey:

- Survey ran from March 27 to April 12
- 20 libraries posted the survey on their websites
- 667 people completed the survey
- Individual reports were distributed to each of the member libraries
- A comprehensive report was put on the private UCLA website
- The iPad was selected and awarded to a Rosendale patron

Thank you to Diane DeChillo at Stone Ridge Library for writing an Impact Survey press release that was printed in local newspapers.

InfoPortal:

- IndieFlix and Hobbies and Crafts Reference Center have been listed on the current InfoPortal
- Publicity information has been put onto the UCLA private webpage.

Damaged materials post-it notes: Jim Cosgrove has surplus post-its to share. Please email him with requests.

Lois Skelly informed the group that Adriance will clean member library's DVDs for a \$5.00. It was pointed out that the fee applies whether the disc is successfully repaired or not.

Katie Scott-Childress has created a brochure listing story hours at multiple Ulster County libraries.

There was a discussion of Wilson catalogs no longer being available through Adriance as Central Library. Jim will follow up with information to allow for consideration of purchase with Ulster County funds.

Frank Rees reported from the System Services Committee that there are possible changes to the DA meeting format under discussion:

- Timed agendas
- A "tweet out"—VERY brief reports of what's happening at member libraries
- Occasional table talks not requiring reports
- A limit to the number of times an individual can comment on a topic in a meeting

Civil Service: An invitation will be extended to a representative of the Ulster County Civil Service department to attend the October 2nd Ulster County Director's meeting at Gardiner Library at 10:00 am.

THE NEXT ULSTER COUNTY DIRECTOR'S MEETING HAS BEEN MOVED TO THURSDAY JULY 17TH AT 10:00 AM AT TOWN OF ULSTER LIBRARY.

John Giralico moved and John Georghiou seconded to adjourn the meeting at 12:10 pm.

Respectfully Submitted,

Margie Menard

Director, Kingston Library

**Ulster County Library Association
June 17, 2014
Treasurer's Report**

2013 – 2014 Ulster County Funding

Total Received 07/15/2013	74,250.00
Balance 2012-2013	24,126.67

98,376.67

Purchases:

Workforce Development	1,923.51	9/9/2013
OverDrive	1,687.81	9/9/2013
ProQuest-Heritage	10,795.00	9/12/2013
Quest/Historical NY Times		
Tumble Books	2,310.47	11/27/2013
The Foundation Center	995.00	12/19/2013
Gale-TERC (RCLS)	4,195.95	12/19/2013
Gale - Chilton/Test	1,696.70	1/17/2014
OverDrive	6,278.41	1/24/2014
OverDrive - Juvenile	3,502.08	3/31/2014
IndieFlix/Recorded Books	8,000.00	4/17/2014
OverDrive – Adult	2,000.00	4/25/2014

TOTAL 50,932.93

BALANCE 47,443.74

Outstanding 2014 Database Purchases:

Mango Language Learning	\$ 4,000	(6/2014)
ProQuest (Ancestry)	\$ 7,000	(8/2014)
Hobbies and Crafts	\$ 7,600	(6/2014)
BrainPop (every 2 years)	\$ 7,500	(10/2014)

TOTAL \$26,100

2015 Ulster County Funds Received 5/21/14 \$74,250

UCLA Checking Account

04/09/14 Balance \$2,855.32

Activity since last UCLA meeting:

03/28/14	-2,140.00	EAP payment for Saugerties, Kingston, Highland, Esopus, Plattekill, West Hurley, Olive, Ulster check #1033	2,855.32
04/10/14	-25.00	YWCA Preschool Expo Registration	2,830.32
04/22/14	-499.99	iPad for Impact Survey Raffle CK#1034	2,330.33
05/19/14	-65.94	W. Hurley Public Library for Webhosting and Survey Monkey for Impact Survey.	2,264.39

Current Balance: \$2,264.39

Respectfully Submitted by UCLA Treasurer Margie Menard, Director, Kingston Library