

ULSTER COUNTY LIBRARY ASSOCIATION

November 16th, 2011

TRUSTEES PRESENT: Paul Edlend (Elting/New Paltz), Carol Roper (Elting/New Paltz), Linda Wells (Elting/New Paltz), Lynne Ridgeway (Plattekill), Ken Goldberg (Saugerties)

DIRECTORS PRESENT: Pam Stocking (Ellenville), John Giralico (Elting/New Paltz), Kelly L. Tomaseski (Esopus), Julie Dempsey (Highland), Margie Menard (Kingston), James Cosgrove (Marlboro), Lois Skelly (Milton), Amber Certain (Pine Hill), John Georghiou (Plattekill), Jody Ford (Stone Ridge), Faith Johnson (Ulster)

I. CALL TO ORDER

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

II. DISCUSSION

MOTION

Julie Dempsey made a motion seconded by John Giralico

TO ACCEPT THE TREASURER'S REPORT AS PREPARED BY MARGIE MENARD

AYES: 12 NOES: 0 ABSTAIN: 0

James Cosgrove suggested the postponement of the Tutor.com vs. Universal Classroom vote until December at which time a voting structure will be established to ensure each library gets a vote.

MOTION

John Georghiou made a motion seconded by Amber Certain

TO ACCEPT THE MINUTES OF THE JUNE 16TH MEETING AS PREPARED BY KELLY TOMASESKI

AYES: 9 NOES: 0 ABSTAIN: 3
(Margie Menard, Lois Skelly, Pam Stocking)

James Cosgrove reminded members that the county legislative budget vote is scheduled for December 5th. We should focus our efforts on any of the *lame ducks* as they may be willing to help libraries by

voting for an increase to funding. ULCA members need to sign up to attend the monthly legislative meetings. Kelly Tomaseski will e-mail a list of meeting dates once the new committee is formed.

Public Relations: (*Faith Johnson, James Cosgrove, Jody Ford, John Giralico, Ken Goldberg, Heather Olson, Tracy Priest*) This committee has not met recently.

Website: (*Kara Lustiber, James Cosgrove, Tracey Pause*) Kara will call meeting to discuss meeting dates, bylaws, library news and access.

Annual Meeting: (*Kelly Tomaseski, Faith Johnson, Julie Dempsey*) The dinner will be held either September 12th or 19th. Speaker recommendations are now being accepted.

Grants: (*Margie Menard, James Cosgrove, Tracy Priest*) Margie reported that ULCA applied for a grant through the Ulster County Community Foundation's community response grant. We are looking for an infoportal funding administrator. The application was submitted in October, we will find out in December, and the money will be received in 2012. The \$3,000 will help grow an executive director position for the entire UCLA organization. This is our first grant as a 501c3!

Selection/Acquisition Committee: (*James Cosgrove, Julie Dempsey, Faith Johnson, Margie Menard, Pam Stocking*) This committee has not met recently.

III. NEW BUSINESS

Margie Menard spoke about ways member libraries could support the Ulster Literacy Association. She suggested building small collections of materials that would support tutors. She is willing to contact Cassandra Beam about good titles for libraries to purchase—workbooks, teacher guides, adult readers, etc. Jody Ford pointed out that this would be an excellent PR opportunity. Margie will send out an e-mail to those libraries not in attendance.

Trustees are free to leave as Deb's presentation is directed at Library Directors.

Deb Weltsch of the MHLS Central Library provided each Director with a **recommended** weeding list of each library's medical collection. She also asked libraries to clean up their call numbers (ex. space in front of a call number causes problems when running reports). Susan Policoff is the Head of Collections at PPLD and should be the person you contact if you have a recommendation. The \$25 limit is only for ILL items. There is a workshop on November 21st, Medical and Health Information. She also recommended Sunlink, weed of the month.

Members shared information about individual libraries.

IV. FUTURE MEETINGS

The next meeting of the Ulster County Library Association will be Tuesday, February 21st at 5:30pm at the Town of Esopus Library. The next Director's meeting will be Tuesday, January 17th at 10am at the Saugerties Library.

V. ADJOURNMENT

MOTION

John Giralico made a motion seconded by Faith Johnson

THERE BEING NO FURTHER BUSINESS, THE MEETING BE ADJOURNED AT 12:09PM

AYES: 12

NOES: 0

ABSTAIN: 0

Respectfully submitted,

Kelly L. Tomaseski