

Ulster County Library Association

2015 Annual Meeting Minutes

September 28, 2015

Cucina, Woodstock, NY

Trustees and Guests Present:

Merribeth Advocate (Assistant Director, Mid-Hudson Library System), Linda Welles (Trustee, New Paltz/Elting), Donna Elberg (Trustee, Olive Free), Pepper Boetcker (Trustee, Olive Free), Bernard Handzel (Trustee, Phoenicia), Michelle Spark (Trustee, Phoenicia), Diana Hartel (Trustee, Phoenicia), Lynne Ridgeway (Trustee, Plattekill), Valeria Smith (Trustee, Plattekill), Karen Adamson (Trustee, Plattekill), Will Farrell (Trustee, Plattekill), Cherilyn Craig (Trustee, Rosendale), Barbara Morrow (Trustee, Rosendale), Myrna Sameth (Trustee, Saugerties), Vernon Benjamin (Trustee, Saugerties), Cynthia Wadnola (Trustee, Town of Ulster), Fred Wadnola (Guest, Town of Ulster), Anne Davis (Trustee, Town of Ulster), Doris Goldberg (Trustee, Woodstock), Irwin Rosenthal (Guest, Woodstock), Jill Fisher (Trustee, Woodstock), Dorothea Marcus (Trustee, Woodstock), Dorothea Marcus (Trustee, Woodstock), Barry Samuels (Trustee, Woodstock), Max Kenner (Guest Speaker)

Directors and Staff Present:

Pam Stocking (Ellenville), Julie Kelsall-Dempsey (Director, Highland), Holly Sgro (Assistant Director, Highland), Margie Menard (Director, Kingston), Jim Cosgrove (Director, Marlboro), Christina Jennerich (Assistant Director, Marlboro), John Giralico (Director, New Paltz/Elting), Katie Scott-Childress (Director, Olive Free), Liz Potter (Director, Phoenicia), John Georghiou (Director, Plattekill), Frank Rees (Director, Saugerties), Tiffany Lydecker (Librarian, Saugerties), Brooke Ditmar (Director, Town of Esopus), Jen Russell (Assistant Director, Town of Esopus), Tracy Priest (Director, Town of Ulster), Kara Lustiber (Director, West Hurley), Janet Dymond (Director, Woodstock), Jessica Kerr (Assistant Director, Woodstock), Linda McAteer (Library Technician, Woodstock), Hollie Ferrara (Library Clerk, Woodstock), Laura Pepitone (Library Clerk, Woodstock), Mei Moi Lee (Library Clerk, Woodstock), Kim Appolant (Library Clerk, Woodstock), Katie Scott-Childress (Director, West Shokan)

Meeting was called to order by President, Julie Kelsall-Dempsey at 6:25 pm.

Frank Rees made a motion to approve the minutes from the 2014 Annual Meeting, 2nd. Approved unanimously.

Frank Rees submitted the Treasurer's Report. John Giralico moved to accept the Treasurer's Report, 2nd. Approved unanimously.
The nominating committee put forward Lynne Ridgeway as Officer at Large, 2nd. Approved unanimously.

Myrna Sameth and Lynne Ridgeway introduced themselves as Mid-Hudson Library System Board representatives for Ulster County. They asked libraries to consider inviting them to local library board meetings. This will encourage communication between the MHLS board and local libraries.

Julie Kelsall-Dempsey thanked the annual meeting committee members, Katie Scott-Childress and Tracy Priest for arranging the meeting.

Max Kenner from the Bard College Prison Initiative was guest speaker.

Jim Cosgrove made the motion to adjourn at 8:45pm, 2nd.

Respectfully submitted,



Kara A. Lustiber
Secretary

Ulster County Library Association Annual Meeting
September 28, 2015
Cucina
Woodstock

- Agenda
- Call to Order:
- Approval of minutes from Sept 2014
- Treasurer's report
- Nomination and Election
 Officer at Large- Lynne Ridgeway
- MHLS BOT Representative Presentation
- Dinner
- Guest Speaker- Max Kenner, Bard Prison Initiative
- Adjournment

Ulster County Library Association 2015 Annual Meeting

September 28, 2015

Treasurer's Report

UCLA Checking Account

Activity since 9/23/2014

9/30/14		Balance	\$5,049.57
9/30/14	\$1,098.50	Annual Dinner @ Stonehedge	\$3,951.07
10/21/14	\$1,555.00	Annual Dinner Deposit	\$5,506.07
10/21/14	\$50.00	Annual Dues: Hurley	\$5,556.07
10/30/14	\$50.00	Annual Dues: Morton	\$5,606.07
1/21/14	\$196.28	Overdrive	\$5,409.79
1/28/14	\$25.00	YMA Pre-School Expo Registration	\$5,384.79
1/17/14	\$41.94	Reimbursement to Hurley for Website Hosting	\$5,342.85
3/10/15	\$2,290.00	EAP Renewal	\$3,052.85
3/31/15	\$401.15	EAP Payment: Ulster, Esopus	\$3,454.00
4/6/15	\$458.00	EAP Payment: Olive, Highland	\$3,912.00
4/17/15	\$704.61	EAP Payment: Saugerties, Plattekill	\$4,616.61
4/21/15	\$581.31	EAP Payment: Kingston	\$5,197.92
4/24/15	\$140.92	EAP Payment: W. Hurley	\$5,338.84
6/11/15	\$90.00	Reimbursement to Olive Library for Story Time Hours Brochure	\$5,248.84
6/29/15	\$650.00	E-book Contributions: Phoenicia, Milton	\$5,898.84
7/28/15	\$706.73	E-book Contribution: Ulster	\$6,605.57
8/21/15	\$540.82	E-book Contribution: Hurley	\$7,146.39
8/21/15	\$105.95	Reimbursement to Highland Library for Amy's Gift Card	\$7,040.44
8/21/15	\$106.92	Reimbursement to Highland Library for Apple Development (mobile app)	\$6,933.52
8/27/15	\$50.00	Annual Dues: Elting	\$6,983.52
8/31/15	\$150.00	Annual Dues: Esopus, Rosendale, Ulster	\$7,133.52
9/3/15	\$50.00	Annual Dues: Highland	\$7,183.52
9/8/15	\$250.00	Annual Dues: Hallock, Marlboro, Phoenicia, Gardiner, Saugerties	\$7,433.52
9/8/15	\$35.00	Annual Dinner Payment	\$7,468.52
9/16/15	\$100.00	Annual Dues: Woodstock, Wallkill	\$7,568.52
9/22/15	\$150.00	Annual Dues: Kingston, Morton, W. Hurley	\$7,718.52
9/22/15	\$35.00	Annual Dinner Payment	\$7,753.52
9/24/15	\$50.00	Annual Dues: Ellenville	\$7,803.52

2015 Ulster County Funding

	Amount
Balance Forward	\$36,009.95
2015 Funding (received 5/11/15)	\$74,250.00
Expenses YTD	\$76,943.79
Available Funds	\$33,316.16

2016 Ulster County Library Association Funding: \$76,250

These funds are used to support the suite of online resources available to all Ulster County residents with current and valid library cards through the Ulster County InfoPortal <http://uclib.org/infoportal/>. The Mid-Hudson Library System administers Ulster County Funds.

These costs are ongoing subscription costs that are paid on an annual basis or are annual costs necessary to maintain a current, in demand collections as with our e-book and e-audio book purchases.

- **AncestryLibrary, \$6,400:** The world's largest online resource for family history with over 5 billion records. Users can search birth, marriage, death, census, immigration, military, court, school and other documents from the U.S., U.K., Europe, Canada, Australia or New Zealand.
- **Capira Mobile Information Access App, \$6,000.00:** Enables libraries to deliver services to our users, patrons and students 24/7 on any smartphone or tablet with a library-branded mobile app.
- **BrainPop, \$4,000:** A group of educational websites with over 1,000 short animated movies for students in grades K-12, together with quizzes, supplemental information and related materials, covering the subjects of science, social studies, English, mathematics, engineering and technology, health, and arts and music.
- **Chilton Auto Repair, \$500:** Maintenance and specification tables that provide unique data for each specific vehicle. Includes step-by-step instructions, pictures, and diagrams to help with vehicle maintenance and repair.
- **Hobbies and Crafts Reference Center, \$8,000:** Detailed "how-to" instructions and creative ideas to meet the needs of the DIY professional and hobby enthusiast. Full text is provided from leading hobby and craft magazines.
- **E-Zines, \$7,600:** A collection of online magazines available simultaneously to all County residents. Due to the popularity of our e-books we feel e-zines would be a welcome resource to County residents.
- **Foundation Center, \$1,000:** The Foundation Center maintains the most comprehensive database on U.S. and, increasingly, global grant makers and their grants — a robust, accessible knowledge bank.
- **Gale Testing & Education, \$5,000:** Search for information on careers and study guides—civil service tests (firefighters, police, etc.), TASC, ACT, and SAT. Sample tests included! Cover letter writing guidance and resume templates provided.
- **HeritageQuestOnline/Historical NYT, \$10,000:** The definitive newspaper digital archive offering full-text and full-image articles for the New York Times from 1851. Every issue includes the complete paper with full-page and article images in a downloadable PDF format.
- **IndieFlix, \$ 8,000:** This streaming movie service provides unlimited access to award-winning shorts, feature films, and documentaries. View films from major festivals all over the world, including Sundance, Cannes, Tribeca, and more.
- **Job-Now, \$500:** Online center for career support. Offering resume and interview help and career skills assessment.
- **Mango Languages, \$4,400:** Remote access and free mobile apps allow patrons to learn a language at the library, at home in their pajamas, or on their next adventure across the world.
- **OverDrive audiobooks/e-books, \$12,000:** Find, borrow, enjoy and return eBooks and audiobooks on a wide variety of compatible tablets, phones and computers. If you already have a library card, you'll can borrow a book in minutes. If not, search to find a library where you can get one.
- **Tumblebooks, \$2,200:** An online collection of animated, talking picture books which teach young children the joys of reading. Includes educational resources such as lesson plans, quizzes, educational games and puzzles related to both math and language skills.

Respectfully submitted by UCLA Treasurer Frank Rees, Director of the Saugerties Public Library.