

ULSTER COUNTY LIBRARY ASSOCIATION

April 28, 2017

DIRECTORS PRESENT: Jessica Kerr (Woodstock), Kim Apolant (Woodstock), Brooke Dittmar (Town of Esopus), Caitlin Decker (Hurley), Christina Jennerich (Marlboro), Margie Menard (Kingston), Kara Lustiber (West Hurley), John Georghiou (Plattekill), John Giralco (Elting New Paltz, Liz Potter (Phoenicia), Lois Skelly (Milton), Pam Stocking (Ellenville), Julie Kelsall-Dempsey (Highland/Clinton), Chrissy Lawlor (Olive Free), Ken Goldberg (Saugerties)

OTHERS PRESENT: Tom Sloan (Executive Director, MHLS), Kerstin Cruger (MHLS)

The meeting of the Ulster County Library Association was called to order by Margie Menard at 10:00am at the Woodstock Library.

Minutes: John Georghiou made a motion to approve the March minutes, 2nd.

MHLS Report: Kerstin Cruger presented custom demographics reports using Policy Map. She will send a follow up email with link to Policy Map. If you use the resource, please let MHLS know. It will be a good resource for grants and strategic planning.

Weeding Lists: The Central Library sent out lists to libraries if they requested them of materials that had not circulated in several years. Several libraries reported that the items on the list should not have been in the database.

eResource Cost Share: (Attached)

Overdrive: Overdrive Advantage Plus Accounts are available to individual libraries. If approved at the May Director's Association Meeting, purchases made in these accounts function like local preferences. Contact an Overdrive representative to switch your account over.

Contact Merribeth about how to run a report about what titles your patrons are recommending.

After June 15th, all expired items in the Overdrive system will be wiped out. Merribeth will send out a report to each library in the UCLA indicating if your patrons have any holds on these items. The UCLA preliminary \$1500 purchase has been made.

Policy Map: The map was presented at the meeting. It can be folded and placed in an envelope for mailing.

New Business: None

Kara Lustiber

Secretary

Ulster County Library Association

April 28, 2017

1:00 PM

Woodstock Library

- Kerstin Cruger presenting custom demographic reports using Policy Map
- Follow up with weeding lists provided by the Central Library
- E-resources cost share
- OverDrive Advantage Plus Accounts
- County library map

2017 - Master

Cost Status	Chilton's	Consumer Reports	EBSCO: Nextreads	EBSCO: NovelList	Encore	Gale TERC	Mango	OverDrive	Syndetics	Tumble Books	JobNow	Zinio	Total
Total Cost	\$4,100	\$22,000	\$5,485	\$17,820	\$42,875	\$12,890	\$18,850	\$52,824	\$8,070	\$7,374	\$4,600	\$13,283	\$210,131
Central Library Bill by ILLs	\$1,050	\$22,000	\$5,485	\$17,820	\$21,498	\$5,850	\$9,425	\$1,840	\$8,070	\$0	\$4,600	\$13,283	\$121,431
Central Library Direct Pay	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$15,133	\$0	\$0	\$0	\$0	\$15,133
MHLS Operating Fund	\$0	\$0	\$0	\$0	\$6,431	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$6,431
Member Capital Fund	\$0	\$0	\$0	\$0	\$15,006	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$15,006
Member Library Billied Amount	\$2,240	\$0	\$0	\$0	\$0	\$7,040	\$9,425	\$28,104	\$0	\$7,374	\$0	\$0	\$54,183
Chartered Population													
Putnam Valley Free Library	11,809	\$0.00	\$0.00	\$0.00	\$0.00	\$133.86	\$179.21	\$534.38	\$0.00	\$111.72	\$0.00	\$0.00	\$1,001.76
Putnam County Subtotal	99,710	\$0.00	\$0.00	\$0.00	\$0.00	\$1,130.26	\$1,513.17	\$4,512.05	\$0.00	\$893.76	\$0.00	\$0.00	\$8,405.87
Elling Memorial Library/New Palz	14,003	\$0.00	\$0.00	\$0.00	\$0.00	\$158.73	\$212.51	\$633.88	\$0.00	\$111.72	\$0.00	\$0.00	\$1,187.12
Highland Public Library	12,514	\$0.00	\$0.00	\$0.00	\$0.00	\$141.85	\$189.91	\$566.28	\$0.00	\$111.72	\$0.00	\$0.00	\$1,054.90
Hurley Library Association	2,865	\$0.00	\$0.00	\$0.00	\$0.00	\$32.48	\$43.48	\$129.85	\$0.00	\$111.72	\$0.00	\$0.00	\$327.65
Kingston Library	23,893	\$0.00	\$0.00	\$0.00	\$0.00	\$270.84	\$362.59	\$1,081.20	\$0.00	\$111.72	\$0.00	\$0.00	\$1,912.53
Marble Free Library	12,888	\$0.00	\$0.00	\$0.00	\$0.00	\$143.82	\$192.55	\$574.15	\$0.00	\$111.72	\$0.00	\$0.00	\$1,068.01
Morton Memorial Library	275	\$0.00	\$0.00	\$0.00	\$0.00	\$3.12	\$4.17	\$12.44	\$0.00	\$111.72	\$0.00	\$0.00	\$132.45
Olive Free Library Association	4,419	\$0.00	\$0.00	\$0.00	\$0.00	\$50.09	\$67.06	\$199.97	\$0.00	\$111.72	\$0.00	\$0.00	\$444.78
Phoenixle Library	3,085	\$0.00	\$0.00	\$0.00	\$0.00	\$34.97	\$46.82	\$139.60	\$0.00	\$111.72	\$0.00	\$0.00	\$344.24
Plattekill Library	8,388	\$0.00	\$0.00	\$0.00	\$0.00	\$95.08	\$127.29	\$379.57	\$0.00	\$111.72	\$0.00	\$0.00	\$743.92
Rosendale Library	6,075	\$0.00	\$0.00	\$0.00	\$0.00	\$68.86	\$92.19	\$274.90	\$0.00	\$111.72	\$0.00	\$0.00	\$569.59
Sarah Hull Hallock Free Library	1,328	\$0.00	\$0.00	\$0.00	\$0.00	\$15.03	\$20.12	\$60.00	\$0.00	\$111.72	\$0.00	\$0.00	\$211.66
Saugerties Public Library	19,482	\$0.00	\$0.00	\$0.00	\$0.00	\$220.84	\$295.65	\$881.59	\$0.00	\$111.72	\$0.00	\$0.00	\$1,580.07
Stone Ridge Library	5,607	\$0.00	\$0.00	\$0.00	\$0.00	\$63.58	\$85.09	\$253.73	\$0.00	\$111.72	\$0.00	\$0.00	\$534.32
Town Of Esopus Library	9,041	\$0.00	\$0.00	\$0.00	\$0.00	\$102.48	\$137.20	\$409.12	\$0.00	\$111.72	\$0.00	\$0.00	\$793.14
Town Of Ulster Public Library	12,327	\$0.00	\$0.00	\$0.00	\$0.00	\$139.73	\$187.07	\$557.82	\$0.00	\$111.72	\$0.00	\$0.00	\$1,040.80
West Hurley Public Library	3,352	\$0.00	\$0.00	\$0.00	\$0.00	\$38.00	\$50.87	\$151.68	\$0.00	\$111.72	\$0.00	\$0.00	\$364.36
Woodstock Public Library District	5,894	\$0.00	\$0.00	\$0.00	\$0.00	\$68.70	\$89.29	\$286.26	\$0.00	\$111.72	\$0.00	\$0.00	\$555.20
Ulster County Subtotal	145,224	\$0.00	\$0.00	\$0.00	\$0.00	\$1,646.18	\$2,203.87	\$6,571.64	\$0.00	\$1,899.24	\$0.00	\$0.00	\$12,844.72
Member Totals	621,059	\$0.00	\$0.00	\$0.00	\$0.00	\$7,040.00	\$9,425.00	\$28,104.00	\$0.00	\$7,373.52	\$0.00	\$0.00	\$54,182.52