

ULSTER COUNTY LIBRARY ASSOCIATION

August 25, 2017

DIRECTORS PRESENT: Brooke Dittmar (Town of Esopus), Margie Menard (Kingston), Kara Lustiber (West Hurley), John Giralco (Elting New Paltz), John Georghiou (Plattekill), Lois Skelly (Milton), Katie Scott-Childress (Saugerties), Jessica Kerr (Woodstock), Tracy Priest (Town of Ulster),

TRUSTEES PRESENT: Lynne Ridgeway (Plattekill)

GUESTS PRESENT: Tom Sloan (MHLS Director)

The meeting of the Ulster County Library Association was called to order by Margie Menard at 1:05pm at the Kingston Library.

Minutes: Brooke Dittmar made a motion to approve the July minutes, 2nd. Approved with one abstention.

MHLS Board Meeting: The meeting will take place at the Kingston Library on Wednesday, September 13th at 10am. UCLA members are welcome to attend or to send information for a short presentation on Ulster County Libraries.

Selection Committee:

Statistics for HeritageQuest

2016 –Unique Searches (Search Button Pressed)	2017 (Jan-July) – Unique Searches
15267 – UCLA 190 – Ellenville 188 – Marlboro	8479 – UCLA 38 – Ellenville 128 – Marlboro 2 – Plattekill 9 – Saugerties 129 – Esopus 12 – Wallkill

Statistics for Ancestry

2016 - Unique Searches (Search Button Pressed)	2017 (Jan – July) – Unique Searches
12070 – UCLA 435 – Ellenville	3007 – UCLA 403 – Ellenville 1938 – Kingston

Brooke Dittmar will investigate getting cancelling BrainPOP and getting a refund. BrainPOP is no longer available for home users. The company has not gotten back to Margie Menard regarding pricing for home use.

The selection committee will work on getting statistics for Capira, Qello, and Comics Plus.

Tom Sloan recommended that the committee work with Laurie Shedrick in piloting catalog app.

Margie Menard made a motion to not renew Historical NYTimes and HeritageQuest, 2nd. Approved.

UC Funding Request: Hobbies & Crafts, IndieFlix, and Gale Testing were cancelled from the 2017 list. Brooke Dittmar distributed updated list.

The draft funding request is attached to the minutes. HeritageQuestOnline/Historical NYT will be deleted from the list. Brain HQ will be added.

Annual Meeting: The committee will schedule the annual meeting for late September/early October. Committee members are considering having someone from the TMI Project speak. This nonprofit group's purpose is to teach people how to write and perform their personal stories.

<http://TMIPROJECT.org>

Envisionware: This software is a replacement for the SAM computer scheduling software offered by Comprise. Laurie Shedrick from the Mid-Hudson Library system is compiling a report comparing the different software options. Discussion centered on the difficulty of using county funds to offset the cost because not every library uses these systems.

Advisory Committees: Please contact Margie Menard if you are interested in serving on these committees.

Central Advisory Committee: One position opening

Resource Sharing Committee: One position opening

System Services: One position opening

E-Magazine Collection: Kara Lustiber will send out a survey with circulation statistics for renewal recommendations. Please respond to the email if you have any suggested e-magazine purchases.

Publicity Map: Katie Scott-Childress will send out a digital copy of the map.

New Business: None

Brooke Dittmar made a motion to adjourn, 2nd. Approved.

Kara Lustiber

Secretary

UCLA Agenda Friday August 25th 2017 @ Kingston Library 1:00 PM

- **MHLS Board meeting at Kingston Library Wednesday September 13th at 10:00 AM**
- **2018 Ulster County Legislature Funding request--2017 request attached for reference**
- **Annual Meeting Update-- date and/or location?**
- **Envisionware**

Also, we have the following fall deadlines from MHLS

· **Advisory Committee Membership – PLEASE CONSIDER WHICH COMMITTEES ON WHICH YOU WOULD LIKE TO SERVE ON OR CONTINUE TO SERVE.**

o Current listing is available at <http://da.midhudson.org/wp-content/uploads/2014/01/2017-Advisory-Committee-Membership-5.pdf>

o A reminder that membership for each of the committees is chosen by each county's directors association. Committee membership terms are 4 years. To ensure leadership is present, terms are staggered so the entire committee will not roll over at one time. Half of the members in each committee have a term ending December 2017. We need to report to Merribeth in November who will be filling those slots for 2018-21

· **2018 E-Magazine Collection – Title renewals/deletions due by October**

§ The RBdigital collection (previously known as Zinio) is currently fully funded with support from New York State (through Central Library Development Aid and Central Book Aid), Columbia County Library Association, East Fishkill Public Library District, Poughkeepsie Public Library District, Putnam County Library Association and **Ulster County Library Association.**

· The 2017 order is attached for your reference.

· Use this link [Current E-Magazine Content Master Order Form](#) to view the E-Magazines that are available, their price and the circulation caps.

§ Libraries and county associations that provide funding for Zinio titles need to have any additions or deletions to the 2018 collection to me by October

Resources Funded by County Legislative Funds (7/2016-7/2017)

OverDrive	\$21,229
Mango Languages	3,166
NYT/Heritage Quest	12,417
Ancestry Library	9,695 10,100
Gale - Testing & Education	4,857
Tumble Books	1,899
Brain Pop	9,000
CapiraMobile for Libraries	5,600
Foundation Center	1,495
Chilton's	524
Zinio	3,615
Qello Concerts	9,000
Comics Plus	8,100
Outreach-Map	1,953
Neuwav Legal Docs	<u>\$2,750</u>
Total 7/2016-7/2017	\$95,300 95,750

2017 Ulster County Library Association Funding Request

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/>

These costs are ongoing subscription costs which are paid on an annual basis or are annual costs necessary to maintain a current, in demand collection as with our ebook and eaudio book purchases.

AncestryLibrary	\$ 6,400.00
The world's largest online resource for family history with over 5 billion record. 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	\$ 4,000.00
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	\$ 500.00
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	\$ 8,000.00
Offers detailed "how-to" instructions and creative ideas to meet the interests of virtually every hobby enthusiast. Full text is provided from leading hobby and craft magazines, including Bead & Button, Creative Knitting, FineScale Modeler, Quilter's World and many more.	
E-Zines	\$7,500.00
A collection of online magazines available simultaneously to all County residents.	
Foundation Center	\$ 1,000.00
The Foundation Center maintains the most comprehensive database on U.S. and, increasingly, global grantmakers and their grants — a robust, accessible knowledge bank.	
Gale Testing & Education	\$ 5,000.00
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	\$ 10,000.00
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	\$ 8,000.00
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.	
Mango Languages	\$ 4,350.00
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/ebooks	\$11,000.00
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	\$ 2,000.00
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.	
Outreach Initiatives	\$1,000.00
Funds to cover costs of promotions on radio and print detailing the many resources library have to offer all Ulster County residents. Will also cover the cost of tables at the UC Fair and other public county events and printing of promotional materials.	
Total	\$74,750.00