

ULSTER COUNTY LIBRARY ASSOCIATION

February 20, 2018

DIRECTORS PRESENT: Lynne Asha Golliher (Hurley), Margie Menard (Kingston), Kara Lustiber (West Hurley), Pam Stocking (Ellenville), Chrissy Lawlor (Olive Free), Katie Scott-Childress (Saugerties), Lois Skelly (Milton)

MHLS BOARD MEMBERS: Lynne Ridgeway, Stuart Auchincloss

GUEST: Laurie Shedrick (MHLS Staff)

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

Minutes: Margie Menard made a motion to approve the December meeting minutes, 2nd. Approved.

Resource Sharing: Katie Scott-Childress made a motion to make the following recommendation to the Resource Sharing Committee: The committee create a timeline so that by the end of the year patrons who have been expired for three years and owe more than ten dollars (regardless of bill or fine) will be purged from the system. The timeline will include notifying libraries about those identified for the purge. 2nd. Approved.

Equalization of Fines for Ulster County Libraries: Laurie Shedrick will send information to Margie Menard to redistribute.

MHLS Board Member Presentation: Reminder about NYLA Lobby Day. The members were reminded that the Executive Search Committee for a new system director does not include a representative from Ulster County.

New Business: None

Margie Menard made a motion to adjourn, 2nd. Approved.

Kara Lustiber

Secretary