

## ULSTER COUNTY LIBRARY ASSOCIATION

January 15, 2019

**DIRECTORS PRESENT:** Kristen Campbell (Hurley), Margie Menard (Kingston), Kara Lustiber (West Hurley), John Georghiou (Plattekill), Donna Ebanks (Interim Director, Plattekill), Tracey Priest (Town of Ulster), Katie Scott-Childress (Saugerties), Julie Kelsall-Dempsey (Highland), Christina Jennerich (Marlboro), Liz Potter (Phoenicia), John Giralico (New Paltz), Jody Ford (Stone Ridge), Jessica Kerr (Woodstock), Gisi Vella (Pine Hill)

**MHLS BOARD MEMBERS:** Lynne Ridgeway, Stuart Auchincloss

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

**Minutes:** Julie Kelsall-Dempsey made a motion to approve the December meeting minutes, 2<sup>nd</sup>. Approved.

**PR Committee:** Universal Class Contract:

- Deliverables: Include brochures, press releases, posters, flyers, buttons
- Press Coverage
- Social Media Posts
- Online web content
- Constituents: homeschoolers, Ulster Works, teachers (continuing education credits)

**Sexual Harassment Training:**

- Available through EAP where it takes about an hour
  - EAP renews in April
- MHLS researching options
- Town of Woodstock read through policy in a training
- Consider training for trustees

**New Business:**

Next UCLA Meeting Tuesday, February 19<sup>th</sup> at the Highland Library.

Margie Menard made a motion to adjourn, 2<sup>nd</sup>. Approved.

Kara Lustiber

Secretary