

## ULSTER COUNTY LIBRARY ASSOCIATION

May 25, 2018

**DIRECTORS PRESENT:** Janet Dymond (Hurley), Margie Menard (Kingston), Kara Lustiber (West Hurley), Chrissy Lawlor (Olive Free), Katie Scott-Childress (Saugerties), Julie Kelsall-Dempsey (Highland), Christina Jennerich (Marlboro), Jessica Kerr (Woodstock), Jody Ford (Stone Ridge), Gisi Vella (Pine Hill)

**UCLA BOARD MEMBERS:** Lynne Ridgeway

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

**Minutes:** Margie Menard made a motion to approve the April meeting minutes, 2<sup>nd</sup>. Approved.

**EnvisionWare:** Laurie Shedrick from the Mid-Hudson Library System circulated an action memo requesting to see if libraries would be interested in a group buy of this PC management platform. Many libraries indicated that they would be interested in a mobile printing option even if it wasn't bundled with the PC management.

**Selection Committee:** The committee met on May 9<sup>th</sup>. The committee does not recommend the purchase of BrainHQ because it doesn't have an Android version. They recommend ending the subscription to Capira. When added to the money set aside previously for BrainPOP, this would free up enough money to purchase Universal Class (\$9000) and hire a professional PR firm to market Universal Class (\$8000).

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

Jessica Kerr made a motion to subscribe to Universal Class for \$9000, 2<sup>nd</sup>. Approved.

Julie Kelsall-Dempsey made a motion to empower the PR Committee to hire a professional PR firm to market Universal Class for one year, 2<sup>nd</sup>. Approved.

**Library Aware:** A LibraryAware subscription for UCLA libraries would be \$1975. The group decided to wait until next month to vote on the subscription because they wanted to see if NextReads (the genre newsletter service) was included.

**UCLA Annual Meeting:** Jessica Kerr will chair the committee. Katie Scott-Childress and Julie Kelsall-Dempsey are committee members. The meeting will take place in September. The committee will investigate contracting with the restaurant for three years.

**County Wide Lending Rules:** Margie Menard will ask Laurie Shedrick from MHLS for a report indicating how many items are checked out and lost by new patrons. Some libraries have a policy that new patrons can only borrow five items for the first six months. Several libraries indicated that they would be willing to present their boards with a plan to eliminate fines for children.

**Resource Sharing:** Margie Menard made a motion to add "Only patrons who owe less than \$100 in bills shall be removed." to the motion made in the February minutes, 2<sup>nd</sup>. Approved.

February motion: 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. 2<sup>nd</sup>.  
Approved.

**New Business:**

Next UCLA Meeting Tuesday, June 19<sup>th</sup> at the Elting Memorial Library.

Margie Menard made a motion to adjourn at 11:55am, 2<sup>nd</sup>. Approved.

Kara Lustiber

Secretary

## **UCLA Agenda Friday May 25, 2018 @ Hurley Library 10:00 AM**

- Approval of the minutes of the April 27, 2018 Meeting
- MHLS Weeding Lists
- PC Management—MHLS Action Memo
- Selection Committee
- Legislative funding disbursement plan
- UCLA Annual Meeting planning

EnvisionWare

Are you interested in a group purchase of EnvisionWare PC management for your public computers?

Please provide the following information only if you are able to participate in a group purchase in 2018.

\*1. How many patron computers would you be implementing?

2. Is printing a component you would include?

Yes

No

3. Is mobile printing something you would like to include (additional cost)

4. Are you currently using another solution (SAM)?

Yes

No

5. What would you be the max amount in year 1, for **each public PC** (including installation and subscription service) that your library would be comfortable paying?

\$500

\$1000

6. What would you be the max amount, **for each public PC** (including installation and subscription service) that your library would be comfortable paying each year in maintenance and support?

\$25

\$1000

7. Please provide your library Name, your name, and your title.

Library Name

Your Name

Title

MOBILE PRINTING