

Ulster County Library Association
Minutes of Meeting—November 17, 2015
Kingston Library

Member Directors Present: Janet Dymond (Woodstock), Brooke Dittmar (Esopus), Julie Kelsall-Dempsey (Highland), Frank Rees (Saugerties), Jody Ford (Stone Ridge), Pam Stocking (Ellenville), Tracy Priest (Ulster), John Georghiou (Plattekill), Margie Menard (Kingston)

Guests Present: Tom Sloan (Director, MHLS), Tom Lawrence (Director, PPLD), Jennifer Russell (Staff, Esopus)

Call to Order: Meeting was called to order by Association President Julie Kelsall-Dempsey at 10:05.

The meeting began with a presentation by T. Lawrence on competencies developed by the Central Library and MHLS Collection Development Advisory Committee to define the Knowledge, skills, and abilities necessary to perform collection management functions and reference services to patrons.

Approval of minutes of June 17, 2015 meeting: Rees moved and Priest seconded the motion. It was unanimously approved to accept the minutes of the 6/17/15 meeting.

Treasurer's Report: Rees distributed copies of the report. Menard moved and Ford seconded the motion. It was unanimously approved to accept the report.

Kara Lustiber provided a written report in absentia on the current status of Ulster County ebook collection development. Discussion among those present included low circulation of Spanish language material, maintenance of the collection including weeding, collection development challenges of various communities, and taking a non-library centric approach to promotion of the collection.

Use of common registration guidelines among all Ulster County libraries was discussed including online registration.

Civil Service Committee: Question of current status of the Civil Service list for Library Directors was raised. Continuing efforts of the UCLA Civil Service. Tom Lawrence serves on the NYLA Civil Service Task Force and recommends understanding the Civil Service process and begin within the process.

PR Committee: Discussion of possible radio spots/PSA. What is the message? What are promotional priorities? Looking to engage the non-library user.

Association agreed to house Zoom Magnification/Reader software at Elting Library and to reimburse Saugerties for the service that they are already providing.

Discussion of SSAC unencumbered funds proposals.

2016 UCLA Dates proposed and approved.

Reminder that UCLA mobile app is live.

Menard moved to adjourn at noon.

ULSTER COUNTY Library Association MEETING

Tuesday Nov 17, 2015

Kingston Library 10:00 AM

DIRECTORS PRESENT:

GUESTS PRESENT: Tom Lawrence

Call to order

Approval of Minutes from June

Treasurer's report

Tom Lawrence: Collection development and reference Core competencies as per Central Library Committee

Committees:

E-Book report

Civil Service

PR-

New Business:

2 libraries for Zoom Magnification/ Reader Software

Holiday luncheon- reminder and explanation for new directors

Meeting Dates approval and locations

Old Business:

- Mobile App

Ulster County Library Association Meeting
November 17, 2015
Treasurer's Report

UCLA Checking Account

Activity since 9/25/2014

9/24/15		Balance	\$7,803.52
9/28/15	\$200.00	Max Kenner: Annual Meeting Speaker	\$7,603.52
9/28/15	\$1,785.00	Cucina: Annual Meeting	\$5,818.52
9/30/15	\$105.00	Cucina: Annual Meeting	\$5,713.52
9/30/15	\$1,680.00	Annual Meeting Receipts	\$7,393.52
10/1/15	\$50.00	Annual Dues: Cragsmoor	\$7,443.52
10/2/15	\$35.00	Annual Dinner Receipts	\$7,478.52

2015-2016 Ulster County Funding

Received 5/11/2015	\$74,250.00	
Balance 2014-2015	\$36,009.95	
TOTAL	\$110,259.95	
Purchases:	Amount	Date Paid
Job Now	\$555.35	5/14/15
OverDrive	\$10,000.00	6/25/15
Mango Languages	\$3,165.62	7/16/15
EBSCO--Hobbies & Crafts	\$7,775.00	8/20/15
Pro-Quest--Ancestry Library	\$9,300.00	8/20/15
TOTAL	\$30,795.97	
Balance to Spend	\$79,463.98	

eBook Committee Report

Junior

Time Period	Total Circ
Aug 2012 – July 2013	2719
July 2013 – Aug 2014	5426
Oct 2014 – Oct 2015	5448

Spanish

	Total Circ
Oct 2014 – Oct 2015	157
(On 2/9/15 114 titles were purchased for \$1500.98)	
Average Circulation	1

38 Titles Accounted for all of Circulation

Requests

Total Spent (May - October 2015)	\$1,194.23
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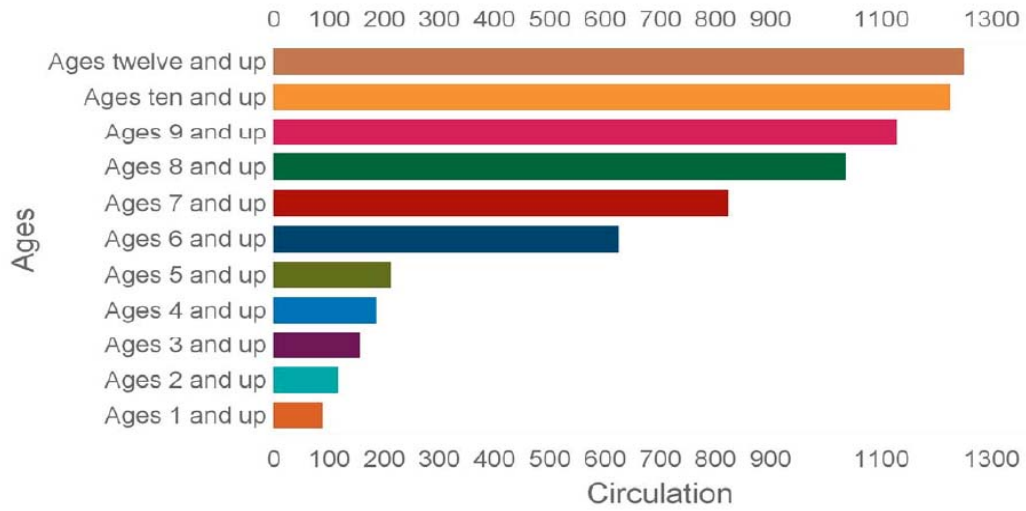
April 2015 Resolution

\$5000 Junior eBooks
\$3500 Requests
\$1500 Spanish eBooks

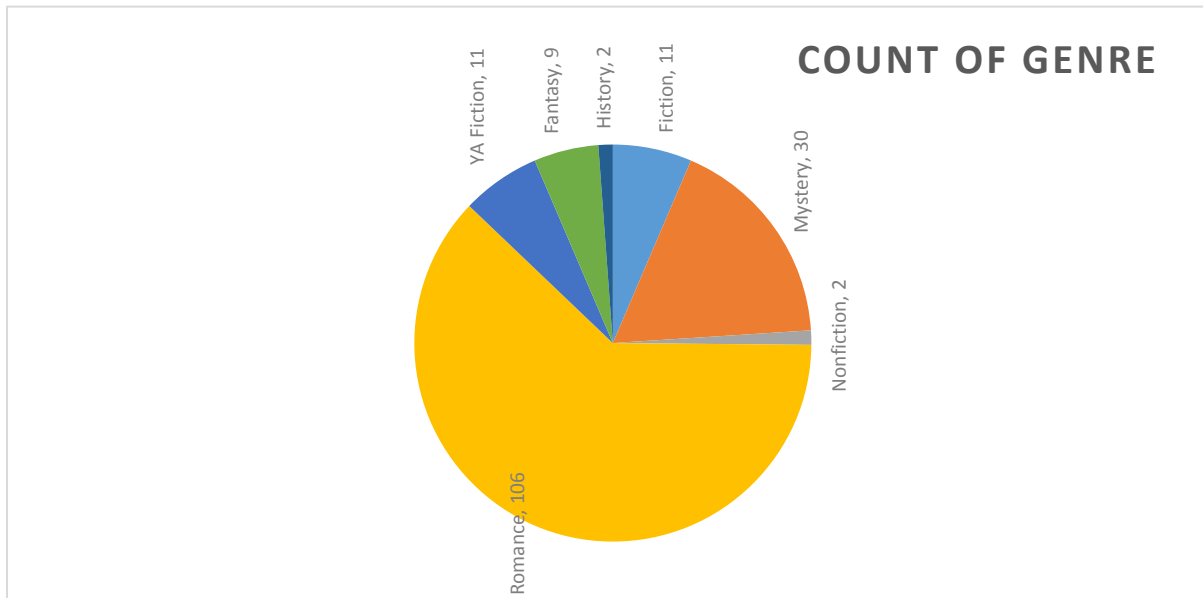
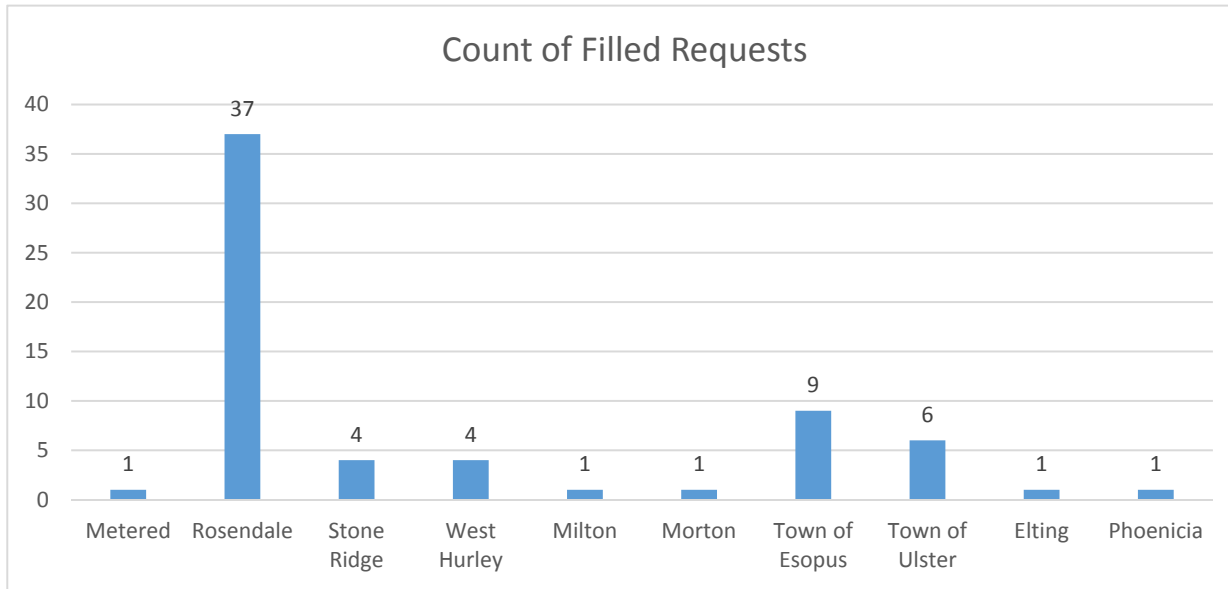
Title	Checkouts	
Como agua para chocolate	1	1
De como las muchachas Garcia perdieron el acento	1	
Nunca me abandones	1	
Harry Potter y la Orden del Fénix: Harry Potter Serie, L	1	
Dime quién soy	1	
Bajo la misma estrella: (The Fault in Our Stars)	1	
Harry Potter y la cámara secreta: Harry Potter Serie, Li	1	
Trilogía Sin aliento	1	2
Cuando te encuentre	2	
Harry Bosch	2	
Harry Potter y el prisionero de Azkaban: Harry Potter :	2	
El juego de Ripper	2	
Harry Potter y el misterio del príncipe: Harry Potter Se	2	
La Sombra del Viento	2	
Cincuenta Sombras de Grey	2	
Cincuenta sombras más oscuras	2	
Harry Potter y las Relíquias de la Muerte: Harry Potter	3	
El cuaderno de Maya: Una novela	3	1
Harry Potter y el cáliz de fuego: Harry Potter Serie, Lib	3	
Crónica de una muerte anunciada	3	1
Once Minutos	4	
Cincuenta sombras liberadas	4	1
Trilogía Sin aliento	4	
Brida SPA	5	
El eco negro	5	
Trilogía Sin aliento	6	2
Secuestrados	6	1
El amor en los tiempos del cólera	7	4
Toma mi corazón	7	1
Topaz	7	
Harry Potter y la piedra filosofal: Harry Potter Serie, Li	8	
Harry Bosch	8	
El jilguero: (The Goldfinch—Spanish-language Edition)	8	6
Ciudades de papel: (Paper Towns—Spanish-language I	8	
El estafador (The Racketeer)	9	1
Perdida [Gone Girl]	9	
Orange is the new black: Crónica de mi año en una pri	16	8
	157	29

UCLA Overdrive Order Stats July 2012 to Oct 2015

Circulation of UCLA Junior Collection by Age



2014/15 Requests



SUM OF COST BY LIBRARY

