

ULSTER COUNTY LIBRARY ASSOCIATION

April 9, 2014

TRUSTEES PRESENT:

DIRECTORS PRESENT: John Giralico (Elting/New Paltz), Margie Menard (Kingston), James Cosgrove (Marlboro), Kara Lustiber (West Hurley), Tracy Priest (Town of Ulster), Julie Kelsall-Dempsey (Highland), John Georghiou (Plattekill), Brooke Dittmar (Town of Esopus), Katie Scott-Childress (Olive Free Library), Pam Stocking (Ellenville), Amy Raff (Woodstock Public Library), Lynne Ridgeway (Plattekill)

GUESTS PRESENT: Tom Sloan (Executive Director, Mid-Hudson Library System)

The meeting of the Ulster County Library Association was called to order by James Cosgrove at 10:15am at the Town of Esopus Library.

Approval of Minutes: John Giralco made a motion, 2nd to accept the minutes of the February 4th meeting with the following amendments: (Katie Scott-Childress and John Georghiou were in attendance at the February 4th meeting). Approved.

Treasurer's Report: Julie Kelsall-Dempsey made a motion to accept the treasurer's report, 2nd. Approved. The 990 IRS postcard was submitted.

Nominating Committee: Margie Menard, as chair of the committee, will begin the process of recruiting new officers.

Collection Development: \$5000 is still set aside to purchase a core collection of health titles for each library. James Cosgrove will work with Margie Menard to update the selections and then will send an order form to each library. The titles will be purchased centrally.

Impact Survey: As of the date of the meeting, 574 surveys have been submitted. All but one library put the survey on the front of their website. After discussion, it was decided to maintain the two week survey length. Kara Lustiber will review the email addresses submitted to check for duplicates and then use a random number generator to pick the winner of the tablet.

InfoPortal:

IndieFlix – This database has been activated. Information has been emailed to the libraries about how to place the link on library home pages. Kara Lustiber will place it on the InfoPortal. The subscription model allows for multiple, unlimited access to the films. The service allows users to search by length of video and includes films from previous year's Woodstock Film Festivals. The Highland Library will contact the company regarding getting a reimbursement for the subscription that they purchased individually.

Crafts & Hobbies – This database will be active on May 1st. It includes DIY directions and patterns for crafts.

Boopsie – This will be paid for with 2014/15 funds. The database committee will examine other options before moving forward. The database committee now includes: Jim Cosgrove, Julie Dempsey, Margie Menard, Pam Stocking, and Tracy Priest. Please contact them with any suggestions.

YWCA Preschool Expo: Katie Scott-Childress recommended that the organization have a booth at this May 31st (10am-2pm) event in Kingston. The Olive Free Library is creating a flyer to distribute at the event with the hours for storyhours in the UCLA libraries. Amy Raff made a motion for Katie not to exceed one hundred dollars for registration and publicity for the event, 2nd. Approved. Kara Lustiber abstained from voting.

RSVP Program: A thank you event for volunteers will be held on August 12th at the Wiltwick Country Club. There was no interest in purchasing an ad in the program or booth space at the event.

Civil Service: Geoffrey Kirkpatrick and Tracey McShane from the Bethlehem Public Library presented at the March 25th Ulster County Director's Meeting on the subject of civil service in their library. All of the special district libraries in Ulster County are subject to civil service. Some of the primary concerns library directors have with the current system are that the positions are not standardized, the tests do not necessarily relate to current job tasks, and some of the tests are not given frequently enough. Jim Cosgrove will contact the Ulster County personnel analyst, Tanya Griffin, to see if she is interested in attending the June meeting of the UCLA.

Report from MHLS Marking/Programming Advisory Committee: Kara Lustiber provided copies of the Mobile Device Sharing list and the database bookmarks that are now available through Library Aware. (Both are attached.)

Kara Lustiber made a motion to adjourn, 2nd. Approved.

Next UCLA meeting: 5:30pm, June 17th, Elting Memorial Library

Next Director's meeting: 10 am, May 22nd, Kingston Library

Respectfully submitted,

A handwritten signature in black ink that reads "Kara A. Lustiber". The signature is written in a cursive, flowing style.

Kara Lustiber
Secretary

Ulster County Library Association Meeting Agenda
April 9, 2014

- A. Call to order
- B. Approval of Minutes
- C. Treasurer's Report
- D. UCLA Committee Reports (if any)
- E. Impact Survey
- F. Introduction of new InfoPortal products
- G. Report on Civil Service Workshop
- H. YWCA Preschool Expo
- I. RSVP Volunteer Program Lunch & Expo
- J. Advisory Committee Reports (if any)
- K. "Encore" implementation update (MHLS libraries)
- L. News from member libraries

Ulster County Library Association
April 9, 2014
Treasurer's Report

2013 – 2014 Ulster County Funding

Total Received 07/15/2013 74,500.00

Balance 2012-2013 24,126.67

98,376.67

Purchases:

| | | |
|-----------------------|-----------|------------|
| Workforce Development | 1,923.51 | 9/9/2013 |
| OverDrive | 1,687.81 | 9/9/2013 |
| HeritageQuest / NYT | 10,795.00 | 9/12/2013 |
| Tumble Books | 2,310.47 | 11/27/2013 |
| The Foundation Center | 995.00 | 12/19/2013 |
| Gale-TERC RCLS | 4,195.95 | 12/19/2013 |
| Gale - Chilton/Test | 1,696.70 | 1/17/2014 |
| OverDrive | 6,278.41 | 1/24/2014 |
| OverDrive - Juvenile | 3,502.08 | 3/31/2014 |

Total 33,384.93

Balance to Spend 64,991.74

Outstanding 2014 Database Purchases:

| | | |
|--------------------------|----------|-----------|
| Mango Language Learning | \$ 4,000 | (5/2014) |
| ProQuest (Ancestry) | \$ 7,000 | (8/2014) |
| IndieFlix | \$ 8,000 | (4/2014) |
| Hobbies and Crafts | \$ 7,600 | (5/2014) |
| BrainPop (every 2 years) | \$ 7,500 | (10/2014) |
| HeritageQuest / NYT | \$11,500 | (8/2014) |

Total \$45,600

BALANCE \$19,391.74

UCLA Checking Account

02/04/14 Balance \$5,135.32

Activity since last UCLA meeting:

| | | | |
|----------|----------|---------------------------------|------------|
| 02/28/14 | -140.00 | Beekman Library Ck # 1032 | \$4,995.32 |
| | | 500 I <3 MY LIBRARY Balloons | |
| 03/28/14 | -2140.00 | ESI EAP 8 Libraries | |
| | | CK # 1033 (Billed to libraries) | \$2,855.32 |

Current Balance: \$2,855.32

Submitted by UCLA Treasurer Margie Menard, Director, Kingston Library

Mobile Device – Sharing Opportunity: Director-to-Director

The following libraries are offering to make their mobile devices available to you and your staff for the purposes of **in-house staff training**. Our hopes are that through this program, more of your staff will feel comfortable and confident using a wide variety of devices to support patron access to media available through the MHLS Digital Download (OverDrive) interface.

Please communicate directly with the library below to agree on loan times and arrange delivery.

By Device

| Device | Library | Contact Person |
|---|---|--|
| Kindle | Julia L. Butterfield Memorial Library (Cold Spring) | Gillian Thorpe, Library Director: butterfd@gmail.com |
| | Highland Public Library | Julie Dempsey, Library Director: jkellsall@highlandlibrary.org |
| | Marlboro Free Library | Jim Cosgrove, Library Director: jcos@marlborolibrary.org |
| | Phoenicia Library | Liz Potter, Library Director: director@phoenicialibrary.org |
| | Saugerties Public Library | Frank Rees, Library Director: director@saugertiespubliclibraries.org |
| | Olive Free Library (West Shokan) | Katie Scott-Childress, Library Director: director@olivefreelibrary.org |
| Kindle Touch | Highland Public Library | Julie Dempsey, Library Director: jkellsall@highlandlibrary.org |
| Kindle Fire | Highland Public Library | Julie Dempsey, Library Director: jkellsall@highlandlibrary.org |
| Nook | Julia L. Butterfield Memorial Library (Cold Spring) | Gillian Thorpe, Library Director: butterfd@gmail.com |
| | Highland Public Library | Julie Dempsey, Library Director: jkellsall@highlandlibrary.org |
| | Marlboro Free Library | Jim Cosgrove, Library Director: jcos@marlborolibrary.org |
| Nook Color | Highland Public Library | Julie Dempsey, Library Director: jkellsall@highlandlibrary.org |
| | Pleasant Valley Free Library | Daniela Pulice, Library Director: danielapulice@gmail.com |
| Nook Tablet | Highland Public Library | Julie Dempsey, Library Director: jkellsall@highlandlibrary.org |
| Nook Simple Touch | Pleasant Valley Free Library | Daniela Pulice, Library Director: danielapulice@gmail.com |
| Sony Reader | Julia L. Butterfield Memorial Library (Cold Spring) | Gillian Thorpe, Library Director: butterfd@gmail.com |
| iPad | Julia L. Butterfield Memorial Library (Cold Spring) | Gillian Thorpe, Library Director: butterfd@gmail.com |
| | Highland Public Library | Julie Dempsey, Library Director: jkellsall@highlandlibrary.org |
| | Marlboro Free Library | Jim Cosgrove, Library Director: jcos@marlborolibrary.org |
| | Saugerties Public Library | Frank Rees, Library Director: director@saugertiespubliclibraries.org |
| Galaxy Tablet | Highland Public Library | Julie Dempsey, Library Director: jkellsall@highlandlibrary.org |
| Google Nexus 7 | Highland Public Library | Julie Dempsey, Library Director: jkellsall@highlandlibrary.org |
| Asus Eee Pad Transformer Prime TF201 | Marlboro Free Library | Jim Cosgrove, Library Director: jcos@marlborolibrary.org |



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By Library

| Library | Devices | Contact Person |
|--|---|--|
| Julia L. Butterfield Memorial Library (Cold Spring) | Kindles, Sony Reader, Nooks, iPads | Gillian Thorpe, Library Director: butterfd@gmail.com |
| Highland Public Library | Kindle, Kindle Touch, Kindle Fire, iPad, Galaxy Tablet, Nook, Nook Color, Nook tablet, Google Nexus 7 | Julie Dempsey, Library Director: jkelsall@highlandlibrary.org |
| Marlboro Free Library | Kindle, Nook, iPad, Asus Eee Pad Transformer Prime TF201 (Android tablet) | Jim Cosgrove, Library Director: jcos@marlborolibrary.org |
| Phoenicia Library | Kindle | Liz Potter, Library Director: director@phoenicialibrary.org |
| Pleasant Valley Free Library | Nook Color, Nook Simple Touch | Daniela Pulice, Library Director: danielapulice@gmail.com |
| Saugerties Public Library | Kindle, iPad | Frank Rees, Library Director director@saugertiespubliclibraries.org |
| Olive Free Library (West Shokan) | Kindle | Katie Scott-Childress, Library Director director@olivefreelibrary.org |

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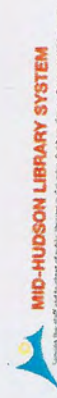
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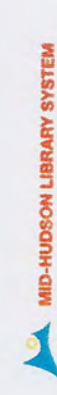
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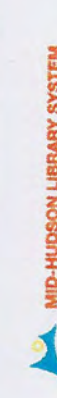
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1. Visit: <http://ulsterlibraries.info/>
2. Click on 'Fix Your Car'
3. Choose the 'Chilton Library' button
4. Log-in with your library barcode and pin.

Access:

- Step by Step repair procedures
- Technical Service Bulletins (TSBs)
- Original Equipment Manufacturer (OEM) maintenance schedules
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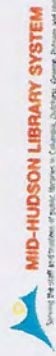


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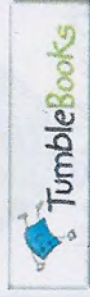
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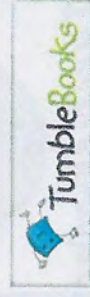
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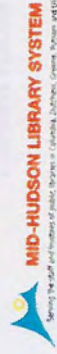
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2. Click on 'Job & Career Help'
3. Choose 'Log-in to Gale Testing' link
4. Log-in with your library barcode and pin.

Access:

- Practice tests and current study guides for PSAT, SAT, GRE, LSAT, MCAT & more
- Virtual Career Library offers tips for those just starting out to seasoned professionals
- Career Assessment - map a career path

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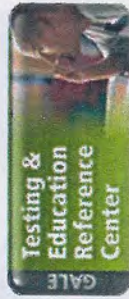
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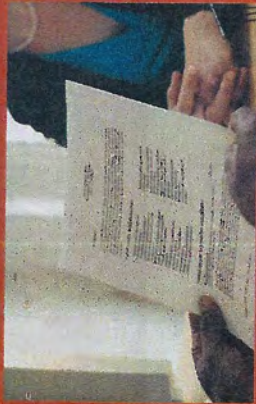
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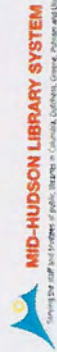
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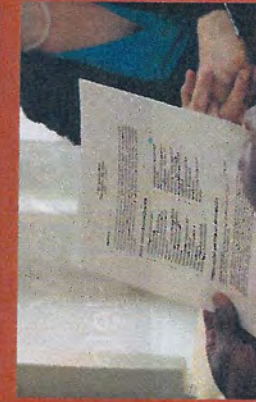


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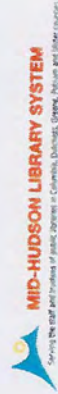
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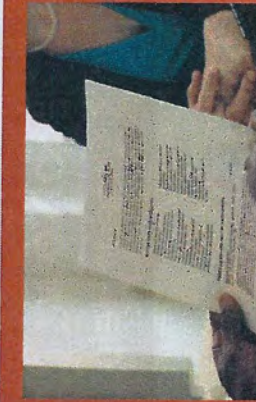


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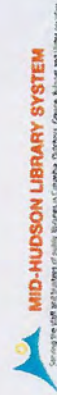
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JobNow

Job & Career Help



1. Visit: <http://greenelibraries.info/>
2. Click on 'Job & Career Help'
3. Choose the 'JobNow' button
4. Log-in with your library barcode and pin.

Access:

- Live one-on-one resume help
- Expert analysis of your resume in 24 hours
- The Adult Learning Center features: test preparation, writing assistance and study tools.

And Much More...

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Job & Career Help



1. Visit: <http://greenelibraries.info/>
2. Click on 'Job & Career Help'
3. Choose the 'JobNow' button
4. Log-in with your library barcode and pin.

Access:

- Live one-on-one resume help
- Expert analysis of your resume in 24 hours
- The Adult Learning Center features: test preparation, writing assistance and study tools.

And Much More...

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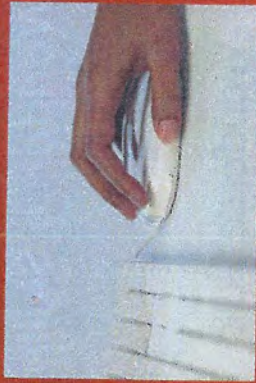
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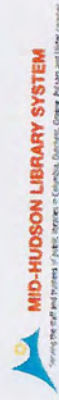
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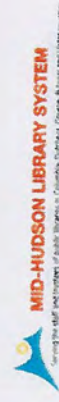
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Workforce Skills

for 21st Century Success

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1. Visit: <http://columbialibraries.info/>
2. Click on 'Job & Career Help'
3. Choose the 'Cypress Resume' button
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