

UCLA Meeting
Friday Aug 24, 2018
Woodstock Library 1:00PM

Members present: Jessica Kerr (Woodstock); Katie Scott-Childress(Saugerties); Margie Menard (Kingston); Julie Kelsall-Dempsey (Highland); Lois Skelly (Milton); Kristen Campbell (Hurley); Gisi Vella (Pine Hill); Liz Potter (Phoenicia)

MHLS: Rebekkah Smith-Aldrich, Executive Director

Called to order by M. Menard at 1:03 PM

R. Smith-Aldrich gave a brief overview of what changes will be coming to MHLS staff positions and duties.

MHLS Committee Reports:

Resource Sharing (K. Scott-Childress and J. Kerr)Reported on ILS review
SSAC (J. Kelsall-Dempsey)Bylaws updates; Also discussed ILS

Selection Committee: (J.Kelsall-Dempsey)

Marvel Comics has been added and Kara will be making purchases soon. The group will be meeting soon to look at other RBDigital options to add to our RBdigital account

Taste of New Paltz:

Staffing needed-M. Menard will send out poll with time blocks to fill.
J. Kelsall-Dempsey will check on whether or not tent, table chairs or needed

2019 ULCA Legislative Funding Request-9/10 Legislative Programs meeting 6:30 UCCC

M. Menard sent letter to Ways and Means Committee asking for a small increase.
We have been invited to attend the meeting on 9/10 at UCCC . Please let M. Menard know if you plan on attending.

2018 Annual Meeting

K. Scott-Childress prepared invitation. Speaker TBD J. Kerr will reach out to T Priest to confirm speaker. Other ideas for speaker if needed-Kingston LGBTQ or Office of the Aging. J. Kelsall-Dempsey will send out link of legislators reminding libraries to invite to the dinner. There is a separate invitation with no fee since each library pays for their legislator. In cases of overlapping districts libraries should discuss the invitation.

UCLA Board Member at Large Term Expiring:

Lynn Ridgeway would like to continue in this position. Please let M. Menard know if anyone else is interested.

Marketing RFP Update: (K. Scott-Childress)

Looking for publicist with graphic and social media background. RFP will be sent. Let Katie know if there is anyone who may be a good candidate.

Museum Passes:

Cultural pass program-is this a shareable resource for county funds? Passes for all county libraries. Anyone interested can start making a list of places. M. Menard will look into TIX keeper

Library Aware Follow-up:

Any concerns?

Anything Else:

O positive festival- K. Scott-Childress will reach out. Date is 10/6 will need volunteers to man table. M. Menard will add date to the poll.

Adjourned

Secretary Pro-temp

Julie Kelsall-Dempsey