## **ULSTER COUNTY LIBRARY ASSOCIATION**

February 23, 2017

DIRECTORS PRESENT: Kara Lustiber (West Hurley), Tracy Priest (Town of Ulster), John Georghiou

(Plattekill), Jessica Kerr (Woodstock), Brooke Dittmar (Town of Esopus), Katie Scott-Childress (Olive Free), Caitlin Decker (Hurley), Frank Rees (Saugerties), Christina Jennerich (Marlboro), Margie Menard (Kingston), Lisa Palmer (Wallkill), Pam Stocking (Ellenville), Lois Skelly (Milton)

OTHERS PRESENT: Lynne Ridgeway (UCLA Board Member), Tom Sloan (Executive Director,

MHLS)

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

Legislative Programs Committee: This Ulster County Legislature committee will meet on March 13th.

**Mid-Hudson Library System Board**: The board requested that the UCLA make a presentation at their meeting at the Kingston Library on September 13<sup>th</sup>.

**PR Committee Map Project**: A draft of the artwork was presented. This draft will be emailed to all the members. Please respond to Tracy Priest with any changes. A copy of this map as well as an estimate for printing costs is attached.

Margie Menard made a motion to approve \$7500 in printing costs for the project, 2<sup>nd</sup>. Approved.

Catskill Interpretive Center: June 24<sup>th</sup> Book Fair. Volunteers welcome.

**eBook Committee**: The director's association will vote at the next meeting whether to turn on the ability for patrons to suggest titles for purchase from the catalog.

The central library committee is currently reviewing whether to delete the books whose copies have run out. It is the responsibility of the library whose patron has holds on these items to purchase or notify the patron whether they will be made available or not.

The current eBook policy for holds ratio for eBooks is 4.5. However, the ratio is now running closer to 14. The committee is reviewing this as well.

## **New Business**

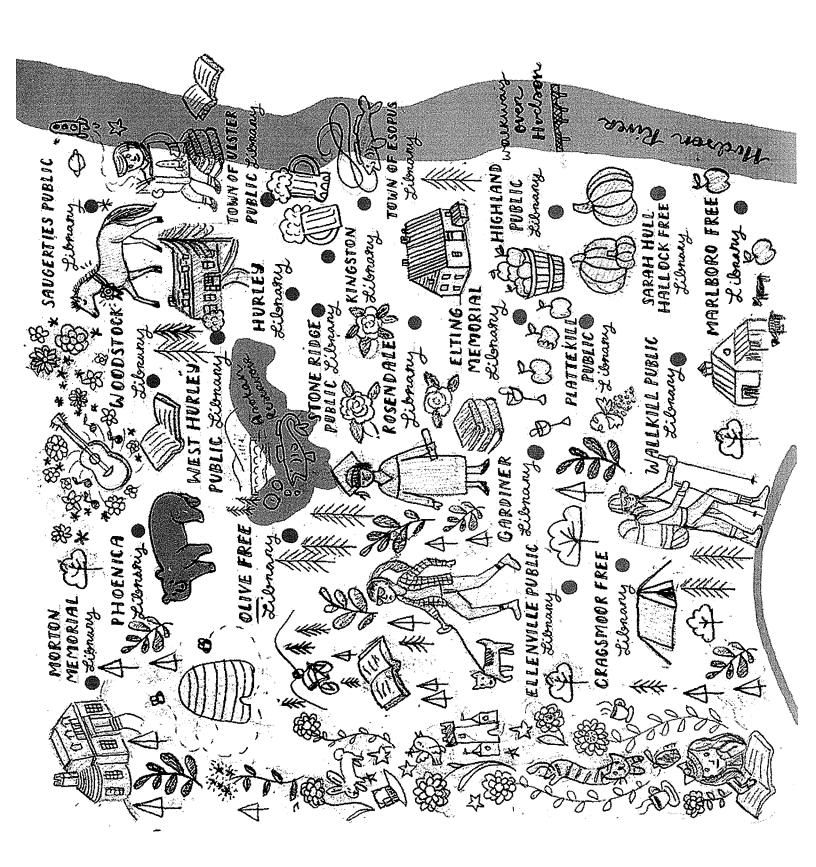
**Treasurer**: Margie Menard made a motion to appoint Brooke Dittmar as treasurer for the remainder of Frank Rees' term, 2<sup>nd</sup>. Appoved.

John Georgiou made a motion to adjourn, 2<sup>nd</sup>. Approved.

Respectfully submitted,

Kara Lustiber

Secretary



## Print bids for UCLA Map

February 2017

Specs

Size: 11 x 17

Paper 70# uncoated smooth stock

Full color both sides

Folded down to fit in #10 envelope In bundles of 50, rubber-banded

Black Bear Printing (Wurtsboro, NY) Quantity 5000 \$767.77 printing, \$120 folding, shipping to Kingston \$80.79 Total: \$968.56 for B/W one side \$968.56 7500 \$1485, B/W one side \$1369 10000 \$1598, B/W one side \$1457

Pro Printers, Hudson, NY Same price 4/4 or 4/B&W 5000 \$1098. 7500 \$1920 10,000 \$1920.

ColorPage, Kingston, NY 4/4 5000 \$952 7500 \$1199 10000 \$1446

4/BW 5000 \$927 7500 \$1149 10000 \$1372