

ULSTER COUNTY LIBRARY ASSOCIATION

July 11, 2012

TRUSTEES PRESENT: Lynne Ridgeway (Plattekill), Ruth Quick (Ulster)

DIRECTORS PRESENT: John Giralico (Elting/New Paltz), Kelly L. Tomaseski (Esopus), Julie Dempsey (Highland), Margie Menard (Kingston), James Cosgrove (Marlboro), Liz Potter (Phoenicia), Sukrit Goswami (Saugerties), Jody Ford (Stone Ridge), Faith Johnson (Ulster), Kara Lustiber (West Hurley)

I. CALL TO ORDER

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

II. DISCUSSION

MOTION

Faith Johnson made a motion seconded by Julie Dempsey

TO ACCEPT THE AMENDED MINUTES OF THE APRIL 11TH MEETING AS PREPARED BY KELLY TOMASESKI

AYES: 11 NOES: 0 ABSTAIN: 0

MOTION

Kelly Tomaseski made a motion seconded by Faith Johnson

TO ACCEPT THE TREASURER'S REPORT AS PREPARED BY MARGIE MENARD

AYES: 11 NOES: 0 ABSTAIN: 0

Margie Menard reported that approximately \$300 was raised for UCLA by the Renegades game.

Selection/Acquisition Committee: (James Cosgrove, Julie Dempsey, Faith Johnson, Margie Menard, Pam Stocking) Please see attachment. James Cosgrove reported that we will need an additional \$20,000 from the Legislature to keep both Tutor.com and Universal Classroom next year. Our subscription to Heritage Quest, via the system, will again get us access to The Historical NY Times. Kara Lustiber reported that the Ebook Acquisition Committee met and suggests the ordering of graphic novels and titles for readers in grades K-3. Preliminary selections have been made by the committee, with another

order planned for the end of the year. Faith Johnson suggested member libraries purchasing additional titles in these areas to help the collection grow and maintain interest. Julie Dempsey reported that the Highland Library has a page set up where they can order books for the entire system to use.

MOTION

Sukrit Goswami made a motion seconded by Julie Dempsey

TO AUTHORIZE THE PURCHASE OF \$4,000 WORTH OF EBOOKS AT THIS TIME, AND ANOTHER ORDER OF \$2,000 AT THE END OF THE YEAR, WITH TITLES SELECTED BY THE COMMITTEE

AYES: 11

NOES: 0

ABSTAIN: 0

The PR Committee will create a press release announcing the collection, calling it a pilot program.

Annual Meeting: (*Kelly Tomaseski, Faith Johnson, Julie Dempsey*) The annual meeting will be held at Fred's Place, in Lake Katrine on Monday, September 24th.

Public Relations: (*Faith Johnson, James Cosgrove, Jody Ford, John Giralico, Heather Olson*) The committee will be meeting Friday, August 3rd at 5:30pm at the Town of Ulster Library.

Website: (*Kara Lustiber, James Cosgrove, Sukrit Goswami*) Thank you to Kara Lustiber for designing our new website. She will be emailing out the links and password.

Lynne Ridgeway is up for re-election of the Trustee-at-Large position.

Advocacy: Nothing to report at this time.

Grants: (*Margie Menard, James Cosgrove*) James Cosgrove handed out information about the 2013 Dutchess County Arts Council 2013 Project Grant Program (see attachment).

III. NEW BUSINESS

Mary Dyer of the Employee Assistance Group made a presentation about the Total Care Employee Assistance Program. Sukrit Goswami is very interested in offering this service to his employees at Saugerties. However, the more employees we have participating, the lower the cost. Directors interested in this program should contact Sukrit for more information. A decision will be made in the fall.

Jim Stewart from Recorded Books made a presentation on Universal Classroom. Users are allowed to take five classes at a time. You can finish the course at your own pace. However, if the class is left

inactive for six months, you will be automatically dropped from the roster. Kara Lustiber has a link for an online webinar for staff.

IV. FUTURE MEETINGS

The next meeting of the Ulster County Library Association will be Monday, September 24th at Fred's Place in Lake Katrine at 6pm. The next Director's meeting will be Tuesday, October 16th at 10am at the Kingston Library

V. ADJOURNMENT

MOTION

Faith Johnson made a motion seconded by John Giralico

THERE BEING NO FURTHER BUSINESS, THE MEETING BE ADJOURNED AT 12:27PM

AYES: 11

NOES: 0

ABSTAIN: 0

Respectfully submitted,

Kelly L. Tomaseski

July 11, 2012 UCLA Treasurer's Report

2011/ 2012 Ulster County Funding

Total Received \$67,500.00 + \$10,500.00 Carryover from 2010/2011 = \$78,000

Ancestry (6 subscriptions)	7,000.00
HeritageQuest	6,500.00
Tumblebooks	2,500.00
OverDrive	6,000.00
Gale Testing	1,500.00 + 5,000.00 (RCLS)
Chilton	500.00
Mango	2,500.00 +1,100.00 (RCLS)
Brain Pop	4,000.00
Foundation Center (Kingston)	1,000.00
PR and Training	1,100.00
Tutor.com	21,800.00
Universal Classroom	14,000.00

Remaining **\$3,500.00**

UCLA M&T Checking Account

Activity since 04/11/12 UCLA annual meeting:

03/15/12	-136.00 Wallkill P.L. for Renegades Fundraiser CK #1013
04/26/12	-41.94 West Hurley Library--1 & 1 Web hosting. Ck # 1014
06/27/12	-39.00 West Hurley Library slideshow software and copyrighted image ck #1015

Current Balance: **\$6,117.79**

Respectfully Submitted: Margie Menard, UCLA Treasurer

10

[illegible]

2013 Project Grant Program Funding Available for Arts and Cultural Projects

in Dutchess & Ulster Counties

Deadline September 18, 2012

This is a re-grant program of the New York State Council on the Arts (NYSCA), and is designed to support community-based arts activities in an effort to make quality arts programming available to all Ulster and Dutchess County residents, as well as to support local cultural expression. Eligible projects can be in any artistic discipline and may include (but are not limited to) workshops, exhibitions/studio tours, performances, community music festivals, multi-discipline collaborations and public programming whose central focus is the arts.

UPDATED Guidelines for 2013 include:

- Individual Artists can apply in partnership with a non profit organization
- At least one Individual Artist Grant of \$2,500 to create work within a community setting

Informational seminars:

During July and August, DCAC's Program Director, Eve Madalengoitia, will lead seminars in various locations throughout Dutchess and Ulster Counties. These sessions are designed for artists and organizations to learn more about the program guidelines, what projects may be eligible for funding, how to develop a compelling community arts project and what steps are needed to apply. You do not need to have a project identified to attend a seminar, and anyone interested in the program is encouraged to attend.

All **new applicants MUST attend** an informational workshop prior to applying for funds. Please note: the guidelines for this program have been updated for 2013 - returning applicants are strongly encouraged to attend a workshop as well. The person responsible for developing the project and/or submitting the grant application should attend.

Seminars last an average of 90 minutes, and **will be held:**

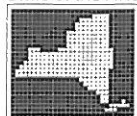
Thur, July 12 @ 6 pm Red Hook Community Arts Network 7516 N. B'way, Red Hook	Tues, July 17 @ 5:30 pm Dutchess County Arts Council 9 Vassar St. Poughkeepsie	Wed, July 18 @ 6 pm The Kingston Library 55 Franklin St. Kingston	Tues, July 24 @ 7 pm Pawling Free Library 11 Broad St. Pawling
Thur, July 26 @ 7 pm Fovea Exhibitions 143 Main St. Beacon	Sat, July 28 @ 2 pm Northeast Community Ctr 51 S. Center St., Millerton	Thur, Aug. 2 @ 2 pm Ellenville Public Library 40 Center St. Ellenville	Wed, Aug. 8 @ 6:30 pm Millbrook Free Library 3 Friendly Ln. Millbrook
Thur, Aug. 9 @ 4 pm Phoenicia Firehouse (tentative), Rt. 214 Phoenicia	Tue, Aug. 14 @ 4 pm Deyo Hall @ Historic Huguenot St, Broadhead Ave. New Paltz	Tue, Aug. 21 @ 2 pm Saugerties Library 91 Washington Ave. Saugerties	Technical Assistance by appointment

Sesión disponible en español bajo petición • Session available in Spanish upon request

RSVP at: <http://tinyurl.com/GrantSeminarDCAC> (preferred) or email to: grants@artsmidhudson.org

The complete 2013 application and guidelines will be available after July 2 at www.artsmidhudson.org. Contact Eve Madalengoitia, Director of Programs and Arts Services, at evem@artsmidhudson.org or 454-3222 x16, for more information. **Se habla español.**

State of the Arts



NYSCA

Made possible with funds from the Decentralization Program, a regrant program of the New York State Council on the Arts with the support of Governor Andrew Cuomo and the New York State Legislature and administered by Dutchess County Arts Council.

**Visual Arts
Music
Film
Dance
Video
Photography
Sculpture
New Media
Literature
Folk Arts
& more.....**

Recorded Books

A Sound Investment for More Than 30 Years

Jim Stewart
Account Manager

270 Skipjack Road
Prince Frederick, MD 20678
Local Office: 585.507.8660
Corporate: 800.638.1304, ext. 1358
jstewart@recordedbooks.com

Customer Service: 877.732.2898
Digital Products: 877.828.2833
Fax: 410.535.5499



www.recordedbooks.com



Mary Dyer
Vice President of Client Services

Office: 800-535-4841
Ext. 739

Cell: 518-466-8553
marydyer@theEAP.com

55 Chamberlain St.
Wellsville, NY 14895