UCLA Meeting Sign In

Date: __7/21/2020_____

John Giralico
Kristen Campbell
Christina Jennerich
Chrissy Lawlor
Darren Lanspery
Lois Skelly
Jody Ford
Tracy Priest
Jessica Kerr
Julie Kelsall-Dempsey
Margie Menard
Gisi Vella
Liz Potter
Katie Scott-Childress
Brooke Dittmar
Kara Lustiber
Nancy Krom
Kristin Fowler
Nicole Lane
Lisa Palmer
Lynne Ridgeway

The meeting of the Ulster County Library Association was called to order by Margie Menard virtually via Go-to-Meeting.

Minutes:. An amendment was made to the June 23, 2020 minutes that Lynn Ridgeway was in attendance Katie Scott-Childress made a motion to accept the May and June minutes. 2- John Giralico. All in favor. Approved.

Treasures Report

No treasure's report

Selection Committee

Selection Committee did not meet.

New Business:

Meeting opened up a discussion on what Ulster County libraries were doing to help the community during COVID19.

Gisi Vella and Liz Potter talked about the food outreach that they were doing at their libraries. They have found that families really had need of this outreach but it does need space (a room ideally).

Brooke Dittmar spoke about the community garden Esopus Library has cultivated.

Gardiner Library installed an electric vehicle charger with help of the Town Climate Action Committee.

Many libraries have installed Story Walks with the idea of bringing the books to the patrons while the library building is closed.

Many libraries are loaning laptops, hotspots, and have open wifi access outside of the library building.

Budget Votes: Rebekkah addressed budget voting in 2020. The hope is to have socially distinct elections in the library with in-person ballots. For guidance on election timelines, each library should defer to their own legislation. It is no longer necessary to have voted on September 15 if the library's election is held after this date. The number of required signatures has been reduced by 30% for petitions.

A discussion was held around the Annual Dinner and the consensus was that UCLA would hold off on this annual gathering due to COVID19.

Next UCLA Meeting is Tuesday August 18 at 10:00 AM via Go-to-meeting.

Katie Scott-Childress made a motion to adjourn at 11:36, John Giralico 2nd. Approved.

Respectfully Submitted, Kristen Campbell

Secretary