

ULSTER COUNTY LIBRARY ASSOCIATION

June 25, 2013

TRUSTEES PRESENT: Lynne Ridgeway (Plattekill), Ruth Quick (Town of Ulster), David Rolfe (Kingston)

DIRECTORS PRESENT: John Giralico (Elting/New Paltz), Kelly L. Tomaseski (Esopus), Margie Menard (Kingston), James Cosgrove (Marlboro), Lois Skelly (Milton), Faith Johnson (Ulster), Kara Lustiber (West Hurley), John Georgiou (Plattekill), Jody Ford (Stone Ridge)

I. CALL TO ORDER

The meeting of the Ulster County Library Association was called to order by James Cosgrove at 10:10am at the Elting/New Paltz Library.

II. DISCUSSION

MOTION

Margie Menard made a motion seconded by Faith Johnson

TO ACCEPT THE MINUTES OF THE APRIL 16TH MEETING AS PREPARED BY KELLY TOMASESKI

AYES: 10 NOES: 0 ABSTAIN: 1 ABSENT: 1

MOTION

Faith Johnson made a motion seconded by Lois Skelly

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

AYES: 12 NOES: 0 ABSTAIN: 0

Treasurer's Report: Not included in the current treasurer's report are two checks to the West Hurley Public Library. \$2321.69 for business cards/bookmarks to advertise the databases and \$9.99 to renew the domain name whplib.org. The billing went out to libraries for their share of the EAP Employee Assistance Project.

Database Discussion: The Central Library will meet in in July to discuss how the statistics are gathered for HeritageQuest. This evaluation may decrease the statistics found in the attached report.

Our contract for Tutor.com should have ended this past summer, however it has been extended for free through the end of the year or until all our sessions are used up. Universal Class was extended an additional three months and Faith Johnson negotiated a reduction of \$2000 in the contract price.

Tutor.com Discussion: Margie Menard offered the Tutor.com webinar to her staff and reported that it was OK, but still placed all of the responsibility for promotion on library staff. The statistical report prepared by Amy Raff was distributed. The Plattekill Library is purchasing additional sessions above and beyond the sessions offered through the UCLA contract. In order to promote the database, Plattekill staff makes regular visits into school classrooms. According to John Georgiou, there are four impediments to using Tutor.com

1. Users have to have a library card
2. Users have to install software
3. Users must talk to a stranger online
4. Users have to accept that it is a free service

David Rolfe suggested that the school superintendent and library board members be contacted to help promote Tutor.com. Discussion of this point included the viewpoint that the best promoters of the database are the teachers who know what children are struggling. Others felt that supporting Tutor.com may be a losing effort and resources could be better put towards purchasing eBooks. eBooks circulation is rising.

Vacancies:

MHLS Library Board: David Rolfe is interested in running

UCLA Secretary: Position Open

UCLA President: Position Opening in September

System Services: Faith Johnson & Julie Dempsey

Continuing Education: Tracey Pause will fill the current vacancy

Kara Lustiber will fill the vacancy in 2014

Resource Sharing: Lois Skelly will fill current vacancy

Marketing & Programming: Faith Johnson will fill vacancy in January

The Saugerties and Town of Esopus Libraries both have vacancies for directors.

Annual Meeting: (Faith Johnson, Julie Dempsey) The committee will begin planning for September.

InfoPortal (Kara Lustiber, Amy Raff): Kara Lustiber distributed the business cards and "Homework Help" bookmarks advertising the databases to all the libraries. The misspelled "Genealogy" business cards will be reprinted. The "Homework Help" bookmarks used a link to MidHudson so they may be a problem for the RCLS libraries.

Ulster County Fair Booth (Kara Lustiber, Katie Scott-Childress, Amy Raff) : Kara Lustiber is seeking volunteers to work a booth in the Ulster County tent at the Ulster County Fair. July 31 – August 4

Member Survey (Faith Johnson, Heather Olsen): Faith Johnson was disappointed that only three libraries replied to the survey the publicity committee distributed.

Collection Development: (Jim Cosgrove, Kelly Tomaseski, Sukrit Goswami, Kara Lustiber) The committee met with Deb Weltsch from the Central Reference Library to discuss county-wide development of the health collection. The first step in this process is providing each library with a core health collection and weeding local collections. The second step is to decide upon areas of specialization for different libraries. Deb Weltsch recommended a core collection of health materials and can also be relied upon to determine if libraries have weeded their health collections.

MOTION

Kelly Tomaseski made a motion seconded by John Georgiou

TO PURCHASE A CORE COLLECTION OF HEALTH MATERIALS (A MAXIMUM OF \$200 PER LIBRARY). RECEIPT OF THIS COLLECTION IS CONTINGENT ON EACH LIBRARY WEEDING THEIR HEALTH COLLECTION.

AYES: 12

NOES: 0

ABSTAIN: 0

Jim Cosgrove will oversee ordering/distributing this collection. Jody Ford will join this committee.

eBook Purchases: (Kara Lustiber, Amy Raff, Tracey Pause) Kara Lustiber will work with Amy Raff to determine the usage of the eBooks purchased for children for the UCLA. Kara Lustiber will prepare a list of children's eBooks for the UCLA fair.

Ulster Literacy: The Ulster Literacy Association is working out of the Town of Esopus Library. They man the office on Thursdays and Fridays. They are training Town of Esopus staff to recognize those who need services and are providing training for new tutors. The Kingston Library is still purchasing materials to be borrowed by Ulster Literacy trainers.

Facebook: Heather Olsen is managing the UCLA facebook page.

2014 Renegades: Tabled.

Ulster Civil Service Meeting: It is recommended that libraries get to know their representatives.

III. NEW BUSINESS

IV. FUTURE MEETINGS

The next meeting of the Ulster County Library Association will be the annual meeting in September. The next Director's meeting will be announced.

V. ADJOURNMENT

MOTION

Kara Lustiber made a motion seconded by Faith Thompson

THERE BEING NO FURTHER BUSINESS, THE MEETING BE ADJOURNED AT 12:06PM

AYES: 12

NOES: 0

ABSTAIN: 0

Respectfully submitted,

Kara Lustiber

Ulster County Library Association
Tuesday, June 25, 2013
Elting Memorial Library

Meeting Agenda

A. President's Welcome

B. Approval of Minutes

C. Treasurer's Report

D. Board and Director vacancies

MHLS Board

UCLA Board Secretary

MHLS Advisory committees – System Services, Continuing Ed., Resource Sharing
Saugerties & Town of Esopus libraries

E. Annual Meeting preparation

Nominating committee

F. InfoPortal

Promotion – business card display – Kara Lustiber

Tutor.com webinar member reaction – Margie Menard

Statistical report – Amy Raff

G. Association promotion

Ulster County Fair volunteers – Kara Lustiber

Member survey – Faith Johnson

H. Collection Development – Health Resources purchase

I. Ebook purchases

J. Updates: EAP, Ulster Literacy, Facebook, Web page, 2014 Renegades event

K. Other business

L. New business - Ulster Civil Service meeting

Next meetings:

Director's – Thursday, August 1, 10 a.m., Town of Esopus Library

UCLA Annual Meeting – September TBA

Director's – Wednesday, October 9, 10 a.m., Gardiner Library

**Ulster County Library Association Treasurer's Report
June 25, 2013**

UCLA Checking Account

04/15/13 Balance		7,052.43
Checking account activity since the last UCLA meeting		
04/16/13	-157.60	UCLA Dinner Meeting @ Kingston ck#1021
		6,894.83
04/16/13	-33.14	UCLA Lunch with Deb Welch ck#1022
		6,861.69
05/13/13	-2,000.00	ESI Employee Assistance Prog. Ck #1023
		4,861.69
5/31/13 Balance		4,861.69

2012/2013 Ulster County Funding

Total Received	11/19/2012	67,500.00
Balance	2011-2012	1,198.20
		68,698.20
Purchases:		
Brain Pop		7,200.00 10/26/2012
TumbleBooks		2,310.47 12/3/2012
Gale - TERC		3,996.14 12/6/2012
OverDrive		1,996.14 1/9/2013
OverDrive		4,628.72 1/23/2013
Gale - Testing		1,351.19 1/23/2013
Gale - Chilton		415.40 1/23/2013
ProQuest - Ancestry		6,390.00 3/28/2013
Foundation Center		995.00 4/4/2013
Mango		3,288.47 5/29/2013
Total:		32,571.53
Balance to Spend:		36,126.67

Outstanding 2013 Database Purchases:

HeritageQuestOnline	\$8,000 (In discussion in MHLS Central Library Com.—8/1 renewal)
Tutor.com	Subscription extended through 12/2013
Universal Class	\$12,000 (Faith Johnson renegotiated price, due in August)
Total	\$20,000 plus Tutor.com

2013 Ulster County Funding \$74,250
September 2013 anticipated receipt

Ulster County Libraries –Health Collections

Suggested categories for targeted development

forward

Recommended Reference Titles for every library:

- | | | |
|---------|---|-------|
| \$30.56 | • <i>Mayo Clinic Family Health Book</i> , 4 th Edition 2009 (to be updated when a new edition becomes available from MAYO Clinic or AMA) | 49.95 |
| \$24.08 | • <i>The Human Body Book</i> , 2 nd Edition DK, 2013 | 40.00 |
| \$38.48 | • <i>Mosby's Dictionary of Medicine, Nursing & Health Professions</i> , 9 th Edition 2012 | 42.95 |
| \$26.90 | • <i>Merck Manual –(Home Edition) –newest edition</i> | 31.95 |
| \$22.87 | • <i>Complete Guide to Prescription and Nonprescription Drugs 2013</i> (updated annually) | 30.00 |

142.89

Bibz
202.85

Suggested for the County Reference Center:

- *Current Medical Diagnosis and Treatment* Lange, 2014 (annual)
- *Symptom to Diagnosis: an Evidence Based Guide*, 2nd Edition Lange, 2009

Hopefully every library will also collect a few **popular titles** in basic wellness areas (Central Library can make some recommendations):

Diet Exercise/fitness Pregnancy/childbirth

The most common Diseases: e.g.-- Stroke, Heart disease, Cancer, Diabetes, and Arthritis (or these could also be areas of specialization)

Examples:

Heart 411: The Only Guide to Heart Health You'll Ever Need OR *Mayo Clinic Healthy Heart for Life!* (both 2012)

American Diabetes Association Complete Guide To Diabetes 5th Edition, 2011

American Dietetic Association Complete Food and Nutrition Guide, Revised and Updated 4th Edition 2012

{Jim—Is a quarterly list of suggested popular titles something you feel would be helpful, or are most libraries confident that they can get popular materials in to reflect their patrons' tastes?}

Some possible areas for **specialization** in individual libraries:

*Alternative Medicine –Chinese; Ayurveda; Acupuncture; Homeopathy; Green Pharmaceuticals

*Mental Health- Bio-chemical (e.g. bipolar, schizophrenia); PTSD; Anxiety; OCD; Depression

*Substance/Alcohol Abuse & Recovery support -Including smoking cessation

*Neurological Disorders – Parkinson's Disease; Alzheimer's Disease; Traumatic Brain Injury

*Autism and related "Spectrum Disorders" –also some learning disabilities and ADD

*Sexual & Reproductive Health- Birth Control ; STD prevention; VBAC; post-partum depression; multiples and preemies

*HIV/AIDS

*Nutrition

*Special Populations:

--- Seniors – Vision /hearing loss; fitness for seniors (maintaining strength)

--- Men- Wellness; Hormonal/sexual issues; prostate

--- Women –Wellness; Osteoporosis prevention; Fertility; Hormonal issues/Menopause; Breast Health

---Children—Developmental guidelines, pediatric wellness, any health topic focused on children

*Communicable Diseases and emerging diseases/prevention—Lyme; H1N1; bird flu; smallpox; polio, vaccines, epidemics etc.

*Sports Medicine—Broader Exercise collection; Recovery from injury; general orthopedics

*Chronic Pain—including back health and injury prevention and rehab

*Body systems: Anatomy and physiology; overviews of systems—skeletal, muscular, respiratory

*GI Health : Crohn's disease; GERD; Celiac; IBS; digestion

*Dermatology: Healthy skin and hair –specifics of common skin cancers; psoriasis; keratosis, etc.

*Surgery—Common procedures - Gastric Bypass; joint replacement; Anesthesia; cosmetic surgery

*Allergies and Asthma -including food sensitivities/intolerance

*Environmental/ Occupational Health –Health effects of pollution, workplace exposure, safety