

ULSTER COUNTY LIBRARY ASSOCIATION

October 18, 2022

DIRECTORS PRESENT:

- | | |
|---|--|
| <input type="checkbox"/> Gillian Murphy (Elting Memorial Library, New Paltz) | <input type="checkbox"/> Julie Kelsall-Dempsey (Highland Public Library) |
| <input checked="" type="checkbox"/> Kristen Campbell (Hurley Library) | <input checked="" type="checkbox"/> Margie Menard (Kingston Library) |
| <input checked="" type="checkbox"/> Christina Jennerich (Marlboro Public Library) | <input type="checkbox"/> Gisi Vella (Morton Memorial Library, Pine Hill) |
| <input type="checkbox"/> Chrissy Lawlor (Olive Free Library Association) | <input type="checkbox"/> Liz Potter (Phoenicia Library) |
| <input checked="" type="checkbox"/> Darren Lanspery (Plattekill Public Library) | <input checked="" type="checkbox"/> Katie Scott-Childress (Rosendale Library) |
| <input checked="" type="checkbox"/> Lois Skelly (Sarah Hull Hallock Free Lib, Milton) | <input checked="" type="checkbox"/> Jennifer Russell (Saugerties Public Library) |
| <input type="checkbox"/> Jody Ford (Stone Ridge Public Library) | <input checked="" type="checkbox"/> Brooke Dittmar (Town of Esopus Lib, Port Ewen) |
| <input checked="" type="checkbox"/> Mary Collins (Town of Ulster Public Library) | <input checked="" type="checkbox"/> Kara Lustiber (West Hurley Public Library) |
| <input checked="" type="checkbox"/> Ivy Gocker (Woodstock Public Library) | <input type="checkbox"/> Kristin Fowler (Ellenville Public Library) |
| <input type="checkbox"/> Nancy Krom (Cragmoor Free Library) | <input type="checkbox"/> Lisa Palmer (Wallkill Public Library) |
| <input type="checkbox"/> Nicole Lane (Gardiner Library) | |
| <input checked="" type="checkbox"/> UCLA Board Member: Lynne Ridgeway | |

MHLS Board Member: Ken Goldberg

MHLS Staff Members: Rebekkah Smith-Aldrich

The meeting of the Ulster County Library Association was called to order by Margie Menard at 10:02 am virtually via Zoom.

Treasurer's Report: Discussion around how to show spent money to the legislature. Zino has been funded by the Central Library. Selection committee will need to meet to go over the spending. Margie Menard made the motion to accept the treasure's report and warrant list as presented. Brooke Dittmar, second. All-in-favor. Approved.

New Business

Discussion surrounding the white paper recommendations for Overdrive.

*Purchase recommendation of the committee was based on the demand the library generated for the overdrive collection; it was not based on service population. The formula was based on circulation of the collection and not on the hold.

Discussion around the Overdrive monopoly and fear that super users of Overdrive could be using up resources.

Many felt that Recommendation #1 for yearly training on Overdrive did not make sense.

Resource sharing is coming up with standards to address the whitepaper.

-Recognition of Lynn Ridgeway's 18 years of service! Thank you, Lynn!

Next UCLA Meeting Tuesday November 15

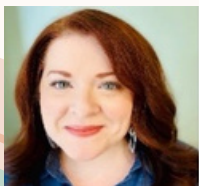
Margie Menard made a motion to adjourn at 11:14, 2nd Lynn Ridgeway 2nd. Approved.

Respectfully submitted by Kristen Campbell (Secretary)

ULSTER COUNTY
LIBRARY ASSOCIATION
ANNUAL DINNER

Join us for the UCLA Annual Dinner
at The Elting Memorial Library
93 Main Street, New Paltz, NY 12561

TUESDAY, OCTOBER 11TH 6:30 - 8:30 PM



GUEST SPEAKER
AnnaLee Dragon
New York Library Association
Executive Director



RSVP: Gillian Murphy by
scanning code or email
gmurphy@eltinglibrary.org

Read
more
books

Ulster County Library Association
October 17, 2022
Treasurer's Report

Note: The EAP invoices just went out for those libraries which are participating.

Checking Accounts

Local Checking Account	7,435.86
Legislative Checking Account	89,067.10
	96,502.96

Warrant List

Activity Since Last Treasurer's Report for Ulster Savings Legislative Account

Date	Description	Amount	
			\$89,067.10

Page 2 Treasurer's Report for

October 17, 2022

Activity Since Last Treasurer's Report for Ulster Savings Local Checking Account

Date	Description	Amount	
			\$2,911.71
	Deposit: Love Your Library Cash Grant (\$1333.93), EAP Payments: Rosendale (\$218.89), Olive (\$140.72), Phoenicia (\$140.72), Morton (\$15.64), Kingston (\$453.42), Plattekill (\$218.89), Woodstock (\$203.26), Saugerties (\$312.70), Highland (\$265.80), Ulster (\$218.89), Esopus (\$125.08), Hurley (\$156.35), Stone Ridge (\$203.26), Elting (\$328.34), Sarah Hull (\$93.81), West Hurley (\$109.45)	4,539.15	\$7,450.86
8/12/2022			
8/15/2022	UpDraft Plus for Website Backup	(15.00)	\$7,435.86

2021 Ulster County Funding

Total Received for 2022	76,050.00
Estimated Funds from Reserve	12,050.00
Total Budget for 2022	88,100.00

2022 Reserve

Legislative Account	89,067.10
Cahill eBook Funds	-8,691.00
Balance for Databases	-88,100.00
	-7,723.90

<u>Outstanding Databases:</u>	<u>Encumbered</u>	<u>Spent</u>	<u>Remaining</u>
BrainHQ	\$6,350.00		6,350.00
Digital Magazines (Zinio)	\$4,000.00		4,000.00
*Foundation Center	\$3,000.00		3,000.00
Kanopy	\$44,000.00		44,000.00
Library Aware	\$2,000.00	2,075.00	-75.00
**Mango Languages	\$1,500.00		1,500.00
PR-Marketing	\$3,000.00		3,000.00
PR-Marketing (Niche Academy)	\$4,200.00	4,200.00	0.00
OverDrive eContent	\$5,994.04		5,994.04
OverDrive Streaming			0.00
ReciteMe	\$11,555.96	12,839.95	-1,283.99
Tumble Books	\$2,500.00		
Miscellaneous			
TOTAL	88,100.00	19,114.95	