

## Ulster County Library Association

### 2016 Annual Meeting Minutes

September 27, 2016

Garvan's, New Paltz, NY

#### Trustees and Guests Present:

Tom Sloan (Executive Director, MHLS), Anne O'Neill (Trustee, Town of Esopus), Joanne Loewenthal (Trustee, Highland), Dalene Plavchak (Trustee, Highland), Marian Baldwin (Trustee, Marlboro), Linda Welles (Trustee, New Paltz/Elting), Lynne Ridgeway (President UCLA, Plattekill), Jonathan Ridgeway (Guest, Plattekill), Donna Ebanks (Trustee, Plattekill), Valerie Smith (Trustee, Plattekill), Will Farrell (Trustee, Plattekill), Luz Ledesma (Trustee, Plattekill), Cherilyn Craig (Trustee, Rosendale), Barbara Morrow (Trustee, Rosendale), Carl Weldon (Trustee, Rosendale), Ken Goldberg (Trustee, Saugerties), Cynthia Wadnola (Trustee, Town of Ulster), Fred Wadnola (Guest, Town of Ulster), Anne Davis (Trustee, Town of Ulster), Melanie Scalon (Trustee, West Hurley), Doris Goldberg (Trustee, Woodstock), Erica Freudenberger (Guest Speaker)

#### Directors and Staff Present:

Julie Kelsall-Dempsey (Director, Highland), Margie Menard (Director, Kingston), Kristin Charles-Scaringi (Teen Services, Kingston), John Giralico (Director, New Paltz/Elting), Christina Jennerich (Director, Marlboro), Brooke Ditmar (Director, Town of Esopus), Jen Russell (Assistant Director, Town of Esopus), Frank Rees (Director, Saugerties), Tracy Priest (Director, Town of Ulster), Kara Lustiber (Director, West Hurley), Katie Scott-Childress (Director, West Shokan), Chrissy Lawlor (Children's Services, West Shokan), Janet Dymond (Director, Woodstock), Mei Moi Lee (Library Clerk, Woodstock), Lesley Sawhill (Children's Services, Woodstock), Linda McAteer (Library Technician, Woodstock), Laura Peppitone (Library Clerk, Woodstock)

Meeting was called to order by President, Julie Kelsall-Dempsey at 6:35 pm.

John Giralco made a motion to approve the minutes from the 2015 Annual Meeting, 2nd. Approved unanimously.

Frank Rees submitted the Treasurer's Report. Margie Menard moved to accept the Treasurer's Report, 2nd. Approved unanimously.

The secretary put forward Margie Menard as President and Julie Kelsall-Dempsey as Vice-President, 2nd. Approved unanimously.

In her comments to the assembly, Julie Kelsall-Dempsey expressed her thanks to the legislature for their support. She also recognized the dual accomplishments of adding eZines to the library's database offerings and the creation of a mobile app for the county libraries.

Julie Kelsall-Dempsey thanked the annual meeting committee members, Katie Scott-Childress, Brooke Dittmar, and Tracy Priest for arranging the meeting. She also thanked John Giralico for arranging for the location this year.

Erica Freudenberger from the Red Hook Public Library was the guest speaker.

Lynne Ridgeway made the motion to adjourn at 8:45pm, 2<sup>nd</sup>.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kara Lustiber".

Kara A. Lustiber  
Secretary

Ulster County Library Association Annual Meeting  
September 28, 2016  
Garvan's  
New Paltz

- Agenda
- Call to Order:
- Approval of minutes from Sept 2015 and July 2016
- Treasurer's report
- President's comments
- Nomination and Election
  - President- Margie Menard
  - Vice President- Julie Dempsey
- Dinner
- Guest Speaker- Erica Freudenberger, Director Red Hook Public Library
- Adjournment

# Ulster County Library Association 2016 Annual Meeting September 27, 2016

## Treasurer's Report

### UCLA Checking Account

*Activity since 9/30/15*

<b>9/31/15</b>		<b>Balance</b>	<b>\$9,602.52</b>
10/1/15	\$50.00	Annual Dues Deposit: Cragmoor	\$9,652.52
10/2/15	\$35.00	Dinner Receipts	\$9,687.52
10/6/15	<b>\$1,785.00</b>	<b>Cucina: Dinner</b>	\$7,902.52
10/6/15	<b>\$105.00</b>	<b>Cucina: Dinner</b>	\$7,797.52
11/16/15	\$10.18	Amazon Smile Deposit	\$7,807.70
11/23/16	\$250.00	E-books Deposit: Stone Ridge	\$8,057.70
12/28/16	<b>\$72.66</b>	<b>West Hurley: reimbursement for UCLA website hosting</b>	\$7,985.04
12/28/16	<b>\$570.71</b>	<b>West Hurley: reimbursement for Ulster County Fair expenses</b>	\$7,414.33
1/4/16	\$1,300.00	E-books Deposit: New Platz, Highland	\$8,714.33
1/25/16	<b>\$759.08</b>	<b>OverDrive: deposit on account</b>	\$7,955.25
3/30/16	<b>\$2,440.00</b>	<b>EAP Payment</b>	\$5,515.25
4/13/16	\$1,109.10	EAP Deposit: Highland, Saug., Esopus, Olive	\$6,624.35
4/21/16	\$258.79	EAP Deposit: Plattekill	\$6,883.14
4/26/16	\$591.95	EAP Deposit: Kingston	\$7,475.09
4/28/16	\$221.82	EAP Deposit: W. Hurley	\$7,696.91
5/3/16	\$258.79	EAP Deposit: Ulster	\$7,955.70
5/12/16	\$5.00	Amazon Smile Deposit	\$7,960.70
7/6/16	<b>\$14.99</b>	<b>W. Hurley: domain registration reimbursement</b>	\$7,945.71
8/4/16	<b>\$106.92</b>	<b>Highland: reimbursement Apple Appstore</b>	<b>\$7,838.79</b>

### 2016 Ulster County Funding

	<b>Amount</b>
<b>Balance Forward</b>	\$74,250.00
<b>Funding (received 4/22/16)</b>	\$41,329.49
<b>Expenses YTD</b>	\$25,885.59
<b>Available Funds</b>	<b>\$89,693.90</b>

## 2017 Ulster County Library Association Funding Request

These funds are used to support the suite of online resources available to all Ulster County residents with current and valid library cards through the Ulster County InfoPortal <http://uclib.org/infoportal/>

These costs are ongoing subscription costs which are paid on an annual basis or are annual costs necessary to maintain a current, in demand collection as with our ebook and eaudio book purchases.

### **AncestryLibrary**

**\$ 6,400.00**

The world's largest online resource for family history with over 5 billion record. Users can search birth, marriage, death, census, immigration, military, court, school and other documents from the U.S., U.K., Europe, Canada, Australia or New Zealand.

### **Capira Mobile Information Access App**

**\$6,000.00**

Enables libraries to deliver services to our users, patrons and students 24/7 on any smartphone or tablet with a library-branded mobile app.

### **BrainPop**

**\$ 4,000.00**

A group of educational websites with over 1,000 short animated movies for students in grades K-12, together with quizzes, supplemental information and related materials, covering the subjects of science, social studies, English, mathematics, engineering and technology, health, and arts and music.

### **Chilton Auto Repair**

**\$ 500.00**

Maintenance and specification tables that provide unique data for each specific vehicle. Includes step-by-step instructions, pictures, and diagrams to help with vehicle maintenance and repair.

### **Hobbies and Crafts Reference Center**

**\$ 8,000.00**

Offers detailed "how-to" instructions and creative ideas to meet the interests of virtually every hobby enthusiast. Full text is provided from leading hobby and craft magazines, including Bead & Button, Creative Knitting, FineScale Modeler, Quilter's World and many more.

### **E-Zines**

**\$7,500.00**

A collection of online magazines available simultaneously to all County residents. Due to the popularity of our ebooks we feel e-zines would be a welcome resource to County residents

### **Foundation Center**

**\$ 1,000.00**

The Foundation Center maintains the most comprehensive database on U.S. and, increasingly, global grantmakers and their grants — a robust, accessible knowledge bank.

### **Gale Testing & Education**

**\$ 5,000.00**

Search for information on careers and study guides—civil service tests (firefighters, police, etc.), TASC, ACT, and SAT. Sample tests included! Cover letter writing guidance and resume templates provided.

### **HeritageQuestOnline/Historical NYT**

**\$ 10,000.00**

The definitive newspaper digital archive offering full-text and full-image articles for the New York Times from 1851. Every issue includes the complete paper with full-page and article images in a downloadable PDF format.

### **IndieFlix**

**\$ 8,000.00**

This streaming movie service provides unlimited access to award-winning shorts, feature films, and documentaries. View films from major festivals all over the world, including Sundance, Cannes, Tribeca, and more.

### **Mango Languages**

**\$ 4,350.00**

Remote access and free mobile apps allow patrons to learn a language at the library, at home in their pajamas, or on their next adventure across the world.

### **OverDrive audiobooks/ebooks**

**\$11,000.00**

Find, borrow, enjoy and return eBooks and audiobooks on a wide variety of compatible tablets, phones and computers. If you already have a library card, you'll can borrow a book in minutes. If not, search to find a library where you can get one.

### **Tumblebooks**

**\$ 2,000.00**

An online collection of animated, talking picture books which teach young children the joys of reading. Includes educational resources such as lesson plans, quizzes, educational games and puzzles related to both math and language skills.

### **Publicity**

**\$1,000.00**

Funds to cover costs of promotions on radio and print detailing the many resources library have to offer all Ulster County residents. Will also cover the cost of tables at the UC Fair and other public county events and printing of promotional materials.

### **Total**

**\$74,750.00**