SULLIVAN PUBLIC LIBRARY ALLIANCE

Minutes

April 20, 2012

Marjorie Linko opened the meeting at 10:00 a.m., at the Liberty Library. The following were present:

Alan Barrish **Joyce Conroy Audra Everett** Joann Gallagher Peggy Johansen **Patty Kennedy**

Mary Paige Lang-Clouse Marjorie Linko

Kristin White

Monticello Roscoe

Western Sullivan Grahamsville **Livington Manor**

Eldred Monticello Liberty

Western Sullivan

Peggy Johansen made a motion to approve the minutes of March 23, 2012, seconded by Joyce Conroy. The motion passed unanimously.

Joann Gallagher gave the Treasurer's Report. Joyce Conroy made a motion to approve the Treasurer's Report, seconded by Alan Barrish. The motion passed unanimously.

Marjorie Linko discussed her need for Children's staff and the civil service requirements.

The members discussed, at length, the proposal that had been presented by Cindy Menges, Director of the Public Computer Center at Western Sullivan, and the possibility of sharing services.

- a. Audra Everett informed the group about Consolidated Funding, a partnership of Sullivan, Orange, and Ulster Counties to acquire State funds for computer instruction.
- b. Roscoe, Livingston Manor, and Eldred were interested in a "Train the Trainer"
- c. Monticello was interested in technical support (a Library "Help Line").
- d. Liberty and Grahamsville were interested in more extensive assistance.

The members focused on determining "champions" for the Legislative Brunch. Audra offered Linda Bastian, and Alan suggested Jerry and Judy Yavarkofsky. Joann will contact them for confirmation.

The group discussed, at great length, the Symphony software, and stressed the need for more turnaround time to respond to requests for feedback and implementation of changes.

Joann inquired about the number of libraries that are paying Time Warner Cable for increased Internet speed. Monticello and Livingston Manor have agreed to pay TWC \$109.95 per month for the increased speed.

Mary Paige Lang-Clouse gave an extensive ANSER Committee report which covered many topics, including Boopsie. She also informed the members that each library would receive a new 22" NEC monitor for their Circ desks. It is hoped that the larger monitor will assist with reading the more involved Symphony screen. The monitors will be purchased with ANSER funds.

Marj reminded the members about the Legislative Brunch to be held on Thursday, May 17, at 11:00 a.m., at the Monticello Library.

The meeting adjourned at 12:30 p.m.

Respectfully submitted,

A. Hallagher

Mann B. Gallagher Secretary-Treasurer