

# SULLIVAN PUBLIC LIBRARY ALLIANCE

## Minutes

April 17, 2015

Peggy Johansen opened the meeting at 10:10 a.m., at the Grahamsville Library.  
The following were present:

Joyce Conroy	Roscoe
Randall Enos	RCLS
Joann Gallagher	Grahamsville
Paula Gray	Fallsburg
Peggy Johansen	Livingston Manor
Patty Kennedy	Eldred
Mary Paige Lang-Clouse	Monticello
Marjorie Linko	Liberty

Joyce Conroy made a motion to approve the minutes of February 27, 2015, seconded by Patty Kennedy. The motion carried.

Joann Gallagher gave the Treasurer's Report. Marjorie Linko made a motion to approve the Treasurer's Report, seconded by Patty Kennedy. The motion carried.

### OLD BUSINESS:

- **2015 County Funding**  
Each library will receive \$713.54. The agreement has been signed and sent with insurance forms to the County Attorney's office. Joann will send other necessary information to Michelle Huck, County Manager's office.
- **Legislative Brunch:**  
Joann reviewed the Legislative Brunch assignments from 2014 and made the necessary changes. Mary Paige requested five photos and captions from each library and asked that they be sent via e-mail. Joann requested that the names of the Library Champions be sent to her by May 7 for the program, and Mary Paige asked that each director send her the names of their guests.
- **Sullivan County Book Festival, Monticello, Spring 2016**  
The members discussed the possibility of scheduling a Sullivan County Book Festival at the Monticello Library where booksellers would be invited to set-up their booths. After much discussion, Mary Paige offered to visit some festivals to ascertain procedures, set-up, etc.

## **NEW BUSINESS:**

- **WJFF PSAs and library program**  
Anne Larson requested that we do not send pdfs or pre-made newsletters in PSAs. Anne would like to be invited to a SUPLA meeting to discuss the possibility of a regularly scheduled library program featuring the Sullivan County libraries.
- **Farming Photography exhibit**  
Peggy mentioned a Farming Photography exhibit which is available for use by libraries. If interested, please contact Peggy. She noted that the photos are also for sale.
- **Sullivan County Battle of the Books**  
The members discussed the necessary personnel for the event:  
MC – Kate O’Hara  
Judges – Randy Enos and Helen Rados  
Timekeeper – Lynn Skolnik  
Scorekeeper – to be determined (Peggy has someone who might be available.)  
  
Peggy will purchase gifts for the above; Joann requested the names of the participants for name tags.
- **Kite Day at SCCC on May 2**  
Final particulars were addressed: getting the SUPLA banner to Paula and determining whether Paula had enough display items.
- **PILOT Program**  
The members discussed the PILOT program and the necessity for monitoring payments from the school districts.

## **CONSULTANTS’ REPORTS**

Randy Enos, RCLS Children’s Outreach Coordinator, discussed the Book Banquet at SUNY Orange, the trip to the Eric Carle Museum (seats are still available), and Fall Into Books.

The meeting adjourned at 12:15 p.m. The next meeting will possibly be held at the Jeffersonville Library (since the March meeting was cancelled), on Friday, June 19, 2015.

Respectfully submitted,

Joann B. Gallagher  
Secretary-Treasurer

