

SULLIVAN PUBLIC LIBRARY ALLIANCE

Minutes June 19, 2015

Peggy Johansen opened the meeting at 10:00 a.m., at the Livingston Manor Library. The following were present:

Joyce Conroy	Roscoe
Audra Everett	Western Sullivan
Joann Gallagher	Grahamsville
Joanna Goldfarb	Monticello
Peggy Johansen	Livingston Manor
Patty Kennedy	Eldred
Mary Paige Lang-Clouse	Monticello

Peggy introduced Isaac Green Diebboll, a young entrepreneur from Callicoon, who presented a program on the efficacies of the 3D printer. He and his two associates gave an interesting presentation, answered questions, and shared their experiences.

Peggy Johansen thanked our guests for their extremely informative presentation and opened the regular meeting.

Mary Paige Lang-Clouse made a motion to approve the minutes of April 17, 2015, seconded by Joyce Conroy. The motion carried.

Joann Gallagher gave the Treasurer's report. Mary Paige Lang-Clouse made a motion to approve the Treasurer's report, seconded by Joyce Conroy. The motion carried.

OLD BUSINESS

- **Legislative Brunch:**

The members agreed that the Legislative Brunch was very successful, and they discussed the possibility of benefiting from future casino revenues. No changes to the format were recommended.

- **Modification of County filing requirements:**

- a. Joann explained in detail the onerous filing requirements for County funds, with extreme amounts of paperwork.
- b. Peggy reported that Michelle Huck, Executive Assistant to the County Manager, does not want all that paper and suggested that we send only the information from the President's library.
- c. The members then discussed the pros and cons of forming a 501©(3) for SUPLA. This approach might create its own problems, e.g., the necessity of filing a 990.
- d. Peggy will schedule a meeting with Josh Potosek, County Manager.

- **Pooling County Funds**
 - a. Peggy discussed the possibility of pooling County funds versus receiving individual checks.
 - b. The members discussed the fact that this approach might be a hardship for libraries that have already budgeted their share (\$713.54).
 - c. One of the suggestions was to purchase a 3D printer which would be shared by all of the member libraries. The item was tabled until the next meeting.

- **Friends of Recovery Workshops**
 - a. Pamela Pesante-Kraus is the organizer of these workshops.
 - b. The purpose of this group is to organize community meetings to advocate for people in recovery and for people seeking recovery and their families.
 - c. Mary Paige will contact her.

- **Community Foundation of Orange and Sullivan Make a Difference Grant**
 - a. Mary Paige applied for one of these grants last year.
 - b. The focus for 2015 is the arts; deadline for application is August 1, 2015.
 - c. Funding priority: tax exempt organizations in Orange and Sullivan counties that provide programs or services for children of low-income, disadvantage, or distressed families.
 - d. Amount of funding: two grants of up to \$1,500 and two grants of up to \$1,000 with two of these grants going to two Sullivan County non-profit organizations.

- **Long Range Planning**
 - a. Audra discussed WSL's community assessment survey and indicated that she would send a copy to anyone who was interested.
 - b. Mary Paige adopted a strategic plan for Monticello and will also send a copy if requested.

- **Future Speakers**
 - a. Anne Larson – WJFF
 - b. Pamela Pesante-Kraus – Friends of Recovery
 - c. Evangela Oates – SCCC Library Director

- **Book Festival for Spring, 2016**

Mary Paige decided that Monticello will handle this alone, but that possibly SUPLA could have a table there. (To be discussed at a later date.)

- **Ethics of 3D printers**

Peggy will send information from a 3D summit that Isaac Diebboll and his associates conducted.

The meeting adjourned at 12:30 p.m. The next meeting will be held on Friday, September 11, 2015, at the Liberty Library.

Respectfully submitted,

Joann B. Gallagher
Secretary-Treasurer