

SULLIVAN PUBLIC LIBRARY ALLIANCE

Minutes

October 16, 2015

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

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

Joyce Conroy made a motion to approve the minutes of September 11, 2015, seconded by Paula Gray. The motion carried.

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

OLD BUSINESS:

- **Balance in Bank Account:**

Peggy noted the balance in the Jeff Bank checking account (which included the County appropriation), and asked the members for suggestions for possible uses of the funds. The following suggestions were made:

1. Membership in the Sullivan County Visitors' Association
 - a. Benefits – weekly email notices are sent to all Government Center employees, and appearance in large *Sullivan County Catskills Travel Guide*.
 - b. Peggy and Marj will schedule a meeting with Herb Clark, Director, to discuss possibilities and costs.
2. SUPLA Kit
 - a. Mary Paige will put something together by April of 2016.
3. Joint Publication
 - a. The publication would list all pertinent information for each Sullivan County library.

4. Purchase of 3-D Printer
 - a. Several specific questions were raised by members regarding the following: scheduling, insurance, maintenance, warranty, software, “hidden costs,” etc.
 - b. Peggy will create a list of questions to present to Isaac Green Diebboll, and will also check with him about the cost for the training sessions to be held at each library.
- **“Using ‘Every Child Ready to READ 2’” Workshop**
 1. There will be two segments: training on ALA’s ECRTR2 and Community Asset Analysis.
 2. The members selected Wednesday, December 2, at Monticello.
 3. Mary Paige will contact Randy about the selection of the date and location.

NEW BUSINESS:

- **Sullivan County Battle of the Books**
 1. will schedule planning meeting after the November 9 meeting at RCLS for the Regional BOB (when the eight Regional BOB books will be selected).
 2. SC BOB was tentatively set for Saturday, April 9, at the Grahamsville Library. (Please note that this date was changed to Saturday, April 16).
- **Mary Paige reminded everyone that the ribbon cutting ceremony for Monticello’s new library will be held on Sunday, October 20, at 1:30 p.m.**
- **Directors’ Association Meeting on November 10, at RCLS**
 1. Members discussed the importance of attending the meeting to vote on the motion to eliminate permanently the –L item type for print collections, and to merge the –L item types into the –O item types for print collections.
 2. Members reported on the effect, during the trial period, on their libraries.
 3. A question arose regarding the new rules for proxy votes. (Patty Kennedy emailed the information to “sugd” on October 21.)

The next meeting will be held on Friday, November 20, at 10:00 a.m., at the Monticello Library.

Respectfully submitted,

Joann B. Gallagher
Secretary-Treasurer

