

SULLIVAN PUBLIC LIBRARY ALLIANCE

Minutes

November 20, 2015

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

Joann Gallagher	Grahamsville
Joanna Goldfarb	Monticello
Peggy Johansen	Livingston Manor
Patty Kennedy	Eldred
Mary Paige Lang-Clouse	Monticello
Marjorie Linko	Liberty

Kristin White made a motion to approve the minutes of October 16, 2015, seconded by Mary Paige Lang-Clouse. 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:

- Every Child Ready to Read Workshop 2 will be held at Monticello on Wednesday, December 2. Registration is required. The Community Asset Analysis will be held in the morning, followed by the ECRTR2 workshop. Randy Enos and Beth Zambito, who are part of the Training Cohort, will be the presenters.
- Sullivan County Visitors Association:
 - a. Membership dues are \$400.00. Joann made a motion to approve the expenditure, seconded by Marjorie Linko. The motion carried.
 - b. Marj reported on the meeting with Herb Clark. SCVA will print a brochure for the Sullivan County libraries. Suggestions for inclusion in the brochure: map of libraries; individual library addresses, phone numbers, website, logo, picture, and contact person; highlight seasonal programs, museum/genealogy, and computer technology/wireless.
 - c. The members suggested that we dedicate the next meeting specifically to discussion of the brochure. The meeting will be held at Monticello on Monday, December 21, at 9:30 a.m.
 - d. The members should bring: flash drives with pertinent information and photos.
 - e. The goal is to have the brochure ready for the next tourist season and for the Legislative Brunch.

- Kristin White reported on the L-type discussion/vote at RCLS. The trial period has been extended to January (with some “tweaking”). Jerry will address the pull list so that there will be a more equitable distribution of hold requests.
- Patty and Peggy attended a very informative meeting on Blue Cloud Analytics. Web Reporter is still operational, but is no longer supported. There will be a future session at a later date. (In a subsequent e-mail, Jerry offered to schedule a session specifically for SUPLA members.)
- 3D Printers:
 1. Peggy reported on good candidates for purchase: Ultimaker 2toGo and Makerbot Mini. There was a lengthy discussion about each model and the Ultimaker model surfaced as the preferred choice. Patty, Peggy, and Joanna will go to NYC to view the model. Makerbot controls the market at present, but was considered noisy by the company’s service representative. Each has proprietary software used to make print quality adjustments and both connect by either cable or wifi to computer.
 2. “To do” List:
 - a. How to insure the printer
 - b. Design a schedule for rotation of the printer (find someone who will do this)
 - c. Identify individuals in the community who could lead maker-groups or work one-on-one, such as high school students or professionals, who are skilled in CAD (3D design).
 - d. Mary Paige will check on the individual who gave a program at RCLS.
 - e. Kristin will research availability and supplies.
 3. Isaac Green Diebboll responded to a series of questions regarding the 3D printer with a “3D Printing Tutorial Workshop Proposal.”
 - a. Basic 3D Printing Tutorial (\$300 per workshop)
Goal: Provide introductory knowledge of the basics of 3D printing
 - b. Community Design Workshop Series
Goal: Students work together to solve a design problem using 3D printing to meet community needs and interest

NEW BUSINESS:

- 2016 Sullivan County Battle of the Books
 1. Will be held at the Grahamsville Library on Saturday, April 16
 2. Pine Bush is interested in participating, but the members felt that the Sullivan County Battle of the Books should remain a Sullivan County contest.
 3. There is a definite need to fix the bracket problem.
 4. Arrival time is 12:30 p.m.; start time is 1:00 p.m.

- Tax Assistance Program
Mary Paige reported that CCE is in the planning stages of assisting the libraries with tax preparation. Ed Wolf will first call the libraries that have participated in the past and will then see if he can schedule sessions at other libraries. (Ed has already called those libraries and is in the process of scheduling sessions; the number will depend upon the number of tax preparers).
- Schedule of SUPLA meetings
 - a. An earlier start time was suggested; new start time is 9:30 a.m.
 - b. Change of venue to make it easier to attend meetings. It was suggested that the meetings be held alternately between Liberty and Monticello. (Peggy will call Marj.)
 - c. Reimburse the hosting library for refreshments. Kristin made a motion to reimburse the hosting library \$15.00 per meeting for refreshments, seconded by Joann. The motion carried.
- Bylaws for SUPLA
Peggy suggested that we focus on creating bylaws for SUPLA. Joann recalled that Alan Barrish had created a suggested set of bylaws. She will check her records.

The meeting adjourned at 12:45 p.m. The next meeting will be held at Monticello on Monday, December 21, at 9:30 a.m.

Respectfully submitted,

Joann B. Gallagher
Secretary-Treasurer