

Sullivan Public Library Alliance  
DRAFT Minutes  
July 13, 2018

**Attendance:**

Mary Paige Lang-Clouse – Monticello  
Pam Stocking – Ellenville  
Dan Laibstain – Livingston Manor  
Audra Everett – Western Sullivan

Peggy Johansen – Mamakating  
Patty Kennedy – Eldred  
Kelly Wells – Fallsburg  
Randy Enos - RCLS

M. Lang-Clouse called the meeting to order at 9:40am at the E.B. Crawford Public Library.

**Speakers:**

Brenda Patten from the Sullivan County chapter of NAACP gave a status update on the changes taking place at Sullivan County Community College's library. Discussion about the changes and potential impacts.

**Business Meeting:**

**Approval of Minutes**

P. Kennedy made a motion to approve the minutes from 6/8/18. A. Everett seconded. All in favor.

**Treasurer's Report**

P. Kennedy requested that checks made out to SUPLA have the full name of the organization (Sullivan Public Library Alliance) written on them as opposed to SUPLA.

K. Wells made a motion to approve the Treasurer's Report prepared 7/12/18. P. Johansen seconded. All in favor.

**Consultant's Report:**

R. Enos gave an update on the system wide 'Battle of the Books' – it will be held Saturday September 8<sup>th</sup> at SUNY Orange.

R. Enos discussed the Summer Reading Program money from Assemblywoman Gunther – please send him information about what the money was spent on – he will send an email reminder when he starts working on his report for it. Please be sure to send a 'thank you!'

If you received money from the Literacy Grant, please let him know what the money was spent on as well.

R. Enos urged submissions of pictures to be put into the Weekly Memo. There was a question about sending in a video for the Weekly Memo as opposed to a picture – it might be possible to have the link posted in the memo for a video.

## **Old Business:**

### **3D Printer Classes**

P. Johansen reported on the classes held at Mamakating with Honesdale teens Ryan and Jake as teachers (Jake is only available in the summers). Good teachers that prefer the Ultimaker – they did some maintenance on the Ultimaker which seems to have helped it. Just need to remind them about cleaning up the desktop of the computers after use and to communicate with the Library about the designs created during the class.

### **SUPLA Logo**

Discussion about using megaprint/vista print for a table runner that features the new SUPLA logo. Can use a plain tablecloth underneath the runner. Table runners typically run \$75 from vista print.

### **Project ideas for 2018 Legislative funding/grant**

#### **Homebound Delivery**

It was decided that we will pursue funding from the Legislature for this project. Bags have been ordered – as of the meeting we were still waiting to hear back about the outreach grant. Randy offered that he can ask Grace about the status of the grant. Committee meeting needs to be set.

Need to figure out the timeline for the County grant.

#### **Book Festival**

Sullivan County BOCES has someone joining the committee for planning. Discussion of Lindsey Barrett George as a keynote speaker and/or workshop leader. Someone is working on the logo for the festival.

P. Kennedy will check with the bank about having a separate a distinct account for the book festival.

### **RCLS Legislative Breakfast**

M. Lang-Clouse checking with SCVA again – haven't gotten back about whether they will table at the event.

### **Hurleyville Makers Lab**

There are a lot of textile workshops that are offered. Discussion about partnership with Fiber on Main to provide programs at our libraries (there's also a gentleman in Narrowsburg that we might be able to reach out to as well).

M. Lang-Clouse discussed the possibility of getting donations of portable looms – she will send an email linking to the website of someone she has been in contact with through her library.

### **Voter Registration Opportunities**

National Voter Registration Day is September 25<sup>th</sup>. Discussion about what can be done in our libraries to support this day.

### **Graphic Ad**

Discussion of ideas continued to accompany the Graphic Ad that SCVA puts out around the holidays. Maybe offering a baked good – cookies shaped as books – ask staff/friends group if anyone can do. Discussion about looking for cookie cutters OR printing cookie cutters from the 3D printer to use. Maybe a lighter keychain or a stylus pen.

### **Senior Expo**

M. Lang-Clouse will reach out to the Office of the Aging to get the date for 2019 in advance so SUPLA can have representation at the event.

### **New Business**

#### **System Services – Creating Pool (\$40,000) to purchase databases – specifically Consumer Reports.**

Discussion about the above motion that passed at the July DA meeting. Discussion about whether or not the motion stated to specifically purchase Consumer Reports or just to create a database pool. P. Johansen did a demonstration of how to reach the Consumer Reports that we currently have access to through one of our other databases.

### **Change in lending rules**

Discussion about whether libraries were doing overrides in light of new lending rules (i.e. in house max of 4 DVDs but patron has 6 on hold shelf – allowing them to take all 6 or sticking strictly to 4 limit?).

Discussion about overriding other libraries' materials for renewals if no holds – DA technically allowed for this to happen in vote from one of the meetings to strike wording from ANSER manual.

### **Burbio**

Can we aggregate this and just have a SUPLA calendar with all of our libraries' events in one? P. Johansen will contact the presenter from after the July DA meeting and ask.

### **S.A.L.T.**

Discussion of SUPLA representative at each of these meetings. Maybe we can rotate if they're monthly meetings. M. Lang-Clouse will find out if there's a standing meeting (i.e. 3<sup>rd</sup> Monday at 9am?).

**Internet Cards**

Is there a way to block internet only cards from making reservations at computers at other libraries. M. Lang-Clouse will email Jerry to see if this is possible.

**Ulster County updates**

M. Lang-Clouse will add and 'Ulster Update' to the agenda after 'Consultant's Report' so we can stay up to date on what they're doing. Suggestion to have more discussions about topics in 'library world' and system wide that may have an impact on us.

**Next Meeting**

August 31<sup>st</sup> @ 9:30am at E.B. Crawford in Monticello.

K. Wells motioned to adjourn the meeting at 12:06pm. P. Johansen seconded. All in favor.