

SULLIVAN PUBLIC LIBRARY ALLIANCE

October 29, 2010

Marjorie Linko opened the meeting at 10:00 a.m. at the Liberty Library. The following were present:

Evelyn Alvarez	Mamakating Director
Alan Barrish	Monticello Director
Joyce Conroy	Roscoe Director
Vera Farrell	Livingston Manor
Joann Gallagher	Grahamsville Director
Hattie Grifo	Cragsmoor Director
Peggy Johansen	Livingston Manor Director
Patty Kennedy	Eldred Director
Mary Paige Lang-Clouse	Monticello Librarian
Marjorie Linko	Liberty Director
Susan Lynch	Middletown intern
Pennie Mercado	Fallsburg Interim Director
Pam Stocking	Ellenville Director
Muriel Verdibello	Middletown Director

Evelyn made a motion to accept the minutes of April 30, 2010, seconded by Pam Stocking. The motion carried unanimously.

Joann Gallagher gave the Treasurer's Report. Peggy Johansen made a motion to accept the Treasurer's Report, seconded by Pam Stocking. The motion carried unanimously.

Old Business:

1. Marj inquired as to whether anyone had used the Summer Reading Program software that was prepared by the State for registering participants.
2. No one had used the software.

New Business:

1. The members recommended the following books/DVDs and shared information about them:

The Children of Henry VIII by Alison Weir

New Tricks, BBC Video

Heart of a Shepherd by Roseanne Parry

Jake by Audrey Coulombis

Mistress of the Art of Death by Ariana Franklin

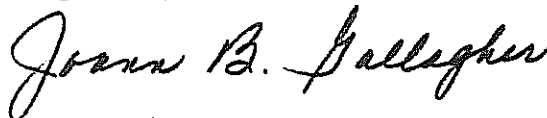
Mark Twain by Susan Tieck

Novels of Susan Hill

2. Muriel gave the members an update on the Finkelstein situation
 - a. Finkelstein will "go live" with their new software on November 17, 2010.
 - b. By January 1, 2011, migration will be complete.
 - c. All pre-existing holds will be deleted by January 1.
 - d. All requests for Finkelstein's items will have to go through SEAL.
3. Marj indicated that Judy Fischetti would schedule a SEAL workshop in Liberty if eight to ten people were registered. Marj asked the members to survey their respective staffs to see if anyone would attend.
4. Mary Paige, Chair of CTUG, gave a detailed report on their meeting. The highlights of the meeting were Finkelstein's impending migration and the new ILS for ANSER.
5. Mary Paige discussed the Tobacco Free Coalition and distributed Monticello's resolution to designate their library as having a smoke-free entrance. She indicated that "No Smoking" signs were available and offered the following telephone number: 794-8080, ext. 126.
6. The members discussed, at great length, their respective electricity and fuel prices. Mary Paige will email information about the state contract for fuel oil.
7. Marj discussed the "Library Listing" in the Sullivan County Directory which is published annually each spring. This information is also used for the Sullivan County Parent Resources Directory. Marj asked that the members check the information; we will include the new Fallsburg director as soon as he/she is selected.
8. Pennie explained the "Return the F.A.V.O.R." Program and distributed application forms which should be returned to the Sullivan County Clerk's Office.
9. Randy informed the members that they would be receiving the Summer Reading Program manuals which included a DVD. He noted that if they could not use the DVD, to please request a CD. He will schedule a workshop in March on how to run a Summer Reading Program.

The next meeting will be held at the Liberty Library on Friday, December 1, 2010.

Respectfully submitted,



Joann B. Gallagher
Secretary-Treasurer