

SULLIVAN PUBLIC LIBRARY ALLIANCE

Minutes

March 21, 2014

Peggy Johansen opened the meeting at 10:25 a.m. at the Callicoon Library.
The following were present:

Susan Conture	Western Sullivan – Callicoon
Joann Gallagher	Grahamsville
Peggy Johansen	Livingston Manor
Patty Kennedy	Eldred
Mary Paige Lang-Clouse	Monticello
Marjorie Linko	Liberty
Kristin White	Western Sullivan

Kristin White made a motion to accept the minutes of February 21, 2014, seconded by Patty Kennedy. The motion carried.

Joann Gallagher gave the Treasurer's Report. Patty Kennedy made a motion to accept the Treasurer's Report, seconded by Mary Paige Lang-Clouse. The motion carried.

OLD BUSINESS:

1. **Assemblywoman Aileen Gunther's Grant**
 - a. Randy Enos emailed everyone that he had spoken with a staff member at the State Education Department and was informed that the funds were definitely available and that we should be hearing something within two weeks.
2. **Legislative Brunch Planning**
 - a. **Library Champions**
 - 1) Mary Paige will check with two mothers whose children participated in the Battle of the Books.
 - 2) Marj will contact Diane Brady, a volunteer and regular user of the Liberty Library.
 - b. **Program**
 - 1) Joann will do program again.
 - 2) Themes were discussed; one, possibly: "Library as Collaborator." Joann will contact Robert regarding collaborative services.
 - c. SUPLA banner will be displayed.
 - d. Peggy will contact Cora Edwards to see if she would be willing to discuss the Legislative Bus Tour.
 - e. Mary Paige would like everyone to arrive by 10:15 a.m.
 - f. Joann will contact Greg, Joyce, and Pennie regarding their menu choices.

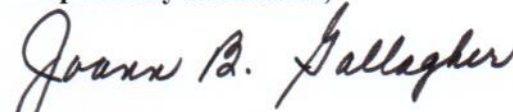
- g. Mary Paige requested that the directors inform her of any Board changes.
3. Battle of the Books
 - a. It will be held in Grahamsville on Saturday, April 5, at 1:00 p.m.
 - b. Will try to have participation of all libraries next year.

NEW BUSINESS:

1. Thunder 102
 - a. Kristin contacted Michelle at the radio station
 - b. Kristin suggested that we participate in a rotating "plug" for our individual libraries as well as SUPLA in general.
 - c. Marj offered to help with this. She suggested that we could possibly schedule telephone interviews, rather than having to go to the radio station.
 - d. Mike Sakell has been very helpful in the past.
 - e. Peggy suggested that we should seriously consider WJFF because the President of the Board contacted us about the possibility of doing a radio show.
2. Peggy has ordered two (2) KAB (Keep America Beautiful) containers for each Library.
3. Peggy discussed the possibility of utilizing Julia Reischel as an instructor for business computer classes.
4. The next meeting will be held on Monday, April 28, at 9:00 a.m. in Grahamsville. After the regular meeting, Grace Riario will conduct a workshop on Overdrive and EBSCO. Joann will contact the absent directors to see if they will be attending and then inform Peggy.
5. The June 20 meeting will be held in Livingston Manor. Marilyn Jones, Cornell Cooperative Extension, will be the guest speaker.
6. There will be no meetings in July or August.
7. Peggy will contact Joyce about holding the September meeting in Roscoe.

The meeting adjourned at 12:15 p.m.

Respectfully submitted,



Joann B. Gallagher
Secretary-Treasurer