

SULLIVAN PUBLIC LIBRARY ALLIANCE

Minutes

April 28, 2014

Peggy Johansen opened the meeting at 9:10 a.m., at the Grahamsville Library. The following were present:

**Joyce Conroy
Joann Gallagher
Hattie Grifo
Peggy Johansen
Patty Kennedy
Mary Paige Lang-Clouse
Marjorie Linko
Pam Stocking**

**Roscoe
Grahamsville
Cragmoor
Livingston Manor
Eldred
Monticello
Liberty
Ellenville**

Marjorie Linko made a motion to accept the minutes of March 21, 2014, seconded by Mary Paige Lang-Clouse. The motion carried.

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

OLD BUSINESS

- 1. Assemblywoman Aileen Gunther's Grant**
 - a. Nothing has been heard regarding the grant.**
- 2. Legislative Brnnch**
 - a. Marj reported that Dianne Brady had agreed to be a Library Champion; Mary Paige also reported that Laura Kelsey-Megna and Leah Maidenbaum will also speak.**
 - b. Joann contacted the members regarding the food; the menu is set.**
 - c. Mary Paige requested that everyone send four to six pictures from their library's activities for a visual display.**
 - d. Joann will contact Robert for the 2013 statistics for the program and recommended an article for this year's theme, "Impact of Public Libraries on Students and Lifelong Learners."**
- 3. 2014 Battle of the Books**
 - a. Everyone agreed that it was an extremely successful event and one that we should consider having on the first Saturday in April.**
 - b. Joann offered to host the Battle in Grahamsville.**

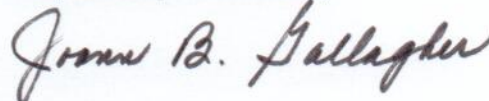
- c. Peggy will inform Randy Enos and Aileen Gunther about next year's event.
 - d. It is anticipated that we will have more participation next year.
4. KAB Containers
- a. Peggy reported that we did not receive the grant for the containers.
 - b. Peggy is willing to do a bulk purchase for libraries that are interested.
5. Peggy discussed business computer instruction, with Julia Reischel as instructor.
- a. Marj, Peggy, and Joyce are interested if she is willing to offer a class for \$100.00 per library.
 - b. Peggy suggested approaching the Chamber of Commerce to "split" the cost.

NEW BUSINESS

- 1. The members discussed another 20% cut in the County's allocation.
- 2. Joyce inquired as to whether other libraries were participating in the Summer Feeding Program. Joyce has offered her library as a site.
- 3. The next meeting will be held in Livingston Manor, and the guest speaker will be someone from Cornell Cooperative Extension who will discuss possible collaborative efforts between the libraries and CCE.
- 4. The September meeting will be held on September 19; the guest speaker will be Dr. McHale from the New York Folklore Society.

The meeting adjourned at 10:20 a.m., and the members attended a workshop conducted by Grace Rairio on OVERDRIVE and EBSCO.

Respectfully submitted,



Joann B. Gallagher
Secretary-Treasurer