

SULLIVAN PUBLIC LIBRARY ALLIANCE

Minutes

January 15, 2016

Peggy Johansen opened the meeting at 10:00 a.m., at the Liberty Library. The following were present:

Dr. Joyce Conroy	Roscoe
Joann Gallagher	Grahamsville
Paula Gray	Fallsburg
Peggy Johansen	Livingston Manor
Patty Kennedy	Eldred
Jerry Kuntz	RCLS
Mary Paige Lang-Clouse	Monticello
Marjorie Linko	Liberty
Lisa Palmer	Wallkill
Grace Riario	RCLS
Kristin White	Western Sullivan

Peggy suggested that we begin the meeting with Jerry Kuntz's presentation on Blue Cloud Analytics. Jerry distributed each member's login. He gave an excellent presentation and explained the differences/ capabilities between Web Reporter and Blue Cloud Analytics.

Peggy thanked Jerry and began the regular meeting.

Patty Kennedy made a motion to approve the minutes of December 21, 2015, seconded by Joy Conroy. All members were in favor, and the motion carried.

Joann Gallagher gave the Treasurer's Report. Paula Gray made a motion to accept the Treasurer's Report, seconded by Mary Paige Lang-Clouse. All were in favor, and the motion carried.

OLD BUSINESS;

- Marj and Patty worked on the SCVA brochure. They organized the pictures and will take the information and pictures to SCVA. They will also request a mock-up from SCVA.
- Patty, Joanna, and Peggy went to New York City to view the 3-D printer. They spent about 1 ½ hours and were extremely enthusiastic about the Ultimaker model. The printer will cost about \$1,400, with a one-year warranty. An extended warranty will cost \$217.00. The filament costs \$40.00 per roll. The Ultimaker model is a relatively simple machine and weighs only 15 lbs.

- The members then discussed the purchase of the 3-D printer, 11 rolls of filament, shipping, an extended warranty, and an I-Maker SD reader. Joyce Conroy made a motion to purchase all of the above, seconded by Patty Kennedy. All were in favor, and the motion carried. Peggy also requested that Livingston Manor be reimbursed for NYC parking costs.
- The members then discussed the necessity for creating sharing and usage policies for the 3-D printer. There were also concerns about training sessions, scheduling and insurance. It was determined that training sessions should be scheduled at each library. Peggy will contact Isaac about his availability. The schedule should include transportation time. The 3-D printer will be housed at Monticello. Mary Paige will contact her insurance company about coverage.

NEW BUSINESS:

- Each library will publicize its own tax preparation information.
- The Legislative Brunch will be held on Thursday, May 19, at the Monticello Library. Joann distributed the 2015 programs and assignment list in preparation for the brunch.
- Laura Moran from Bethel Woods would like to meet with the SUPLA directors, possibly in March at the CVI Building. Bethel Woods has a new 60's presentation, with a 60's related trunk.
- The SCCC Kite Festival will be held on Saturday, May 7. The members discussed the possibility of having a table there to represent SUPLA.

CONSULTANTS' REPORTS:

- Grace Riario reported that each library should designate a contact person for the NYS Association for the Blind and Visually Impaired; you can register with the State Library -- they will send you a player.
- Trustee Orientation will be held at the Monticello Library on April 20 – dinner at 5:30 p.m.; workshop at 6:00 p.m.
- The Executive Committee needs a representative from Ulster/Sullivan. Mary Paige offered to serve, beginning in March. Their next meeting will be on April 22, Chester Library, 10:00 a.m.

The meeting adjourned at 12:45 p.m. The next meeting will be held at the Monticello Library on Friday, February 18.

Respectfully submitted,

Joann B. Gallagher
Secretary-Treasurer

