

Sullivan Public Library Alliance
June 8, 2018 Minutes
Approved July 13, 2018

Attendance:

Mary Paige Lang-Clouse – Monticello
Lisa Palmer – Walkill
Dan Laibstain – Livingston Manor
Audra Everett – Western Sullivan
Patty Kennedy – Eldred

Peggy Johansen – Mamakating
Kelly Wells – Fallsburg
Randy Enos - RCLS

M. Lang-Clouse called the meeting to order at 9:36am at the E.B. Crawford Public Library.

Speakers:

Ruben Gonzalez the Postmaster of Monticello Post Office discussed various problems/solutions that we need to consider and figure out to move forward with Homebound Delivery/Books-By-Mail. Discussion about centralizing where books shipped from, discussion of individual libraries having their own meters, discussion about having a prepaid account set up. Suggestion to try and determine how many times we would use this service – if we let Ruben know he can talk to a sales rep to find out our best option. Discussion about sending flyers with Meals on Wheels to try and get a number for how many would be interested in service.

Business Meeting:

Approval of Minutes

L. Palmer made a motion to approve the minutes from 4/13/18 AND 5/11/18. P. Johansen seconded. All in favor.

Treasurer's Report

P. Johansen made a motion to approve the Treasurer's Reports prepared 5/10/18 AND 6/6/18. K. Wells seconded. All in favor.

Consultant's Report:

R. Enos reported that the Summer Reading Program grant from Assemblywoman Gunther was accepted and that RCLS has received the first 10% of the funds – the remaining balance should be received within 30 days of submitting the final report. *It would be a good idea to add to any flyers for programs that they were partially funded by this grant.*

There's grant money available for participants of the Early Literacy Workshop that was held in April. Not sure of the exact amount but should be around \$300.

R. Enos will be evaluating the value of the Summer Reading Program newspaper, may not be continued in the future.

Discussion about the My-ON ebook service being offered this summer.

Old Business:

3D Printer Classes

Calendar for the summer does not look full right now. Reminder to look at money your library has left to spend on workshops.

SUPLA Logo

We have one! Need a banner/tablecloth for the breakfast in September. M. Lang-Clouse will get pricing for a stand up banner, table cloth, and regular banner. Will look for pale green background with black lettering, or whatever is suggested will look best with the green.

Project ideas for 2018 Legislative funding/grant

Homebound Delivery

M. Lang-Clouse will call/email about colors for bags – if green is available that's the color preferred. Otherwise a dark color bag with white logo will be picked.

Book Festival

Subcommittees will be defined more. Will check with book vendor about the May date to make sure available (Saturday of Memorial Day weekend).

Need to have a separate sub account specifically for the Book Fest. P. Kennedy will check to see who are signers on the current SUPLA account.

County Battle of the Books

4 teams participating. Discussion about the need for a solid 'Battle' committee in the future. Discussion about opening it up to non-library teams in the future (4H, Boy Scouts, etc.). Will be discussed further in future – may end up pulling away from current teams.

RCLS Legislative Breakfast

M. Lang-Clouse checking with SCVA.

R. Enos will check about having singer/songwriter perform at breakfast that P. Johansen had mentioned from Mamakating.

Hurleyville Makers Lab

M. Lang-Clouse received an eblast that they were closed for the summer. Will check to see if this means no workshops as well.

SCVA updated SUPLA brochure/map printing

Checking about adding the logo to the map.

Graphic Ad

Discussion about options can do for the SCVA holiday offer – maybe print some ‘I Love My Library’ goodie on the 3D printer to hand out to those who come in with ad. Will discuss more in future, think of other ideas.

Senior Expo 2019

Really need to try and have a presence at the next one. Timing for this year was poor with the RCLS Construction Grant workshop being scheduled on the same day.

New Business

ANSER – Adding 1 Renewal Option & Increasing Patron Holds from 15 to 30

Discussion about the above motion that will be coming to DA at July meeting.

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

Discussion about the above motion that will be coming to DA at July meeting. Robert did create a chart with the breakdown of what would cost each library based on a baseline price and database usage in each library.

M. Lang-Clouse will reach out to 4 Ulster libraries to see how we can best meet their needs. We have been very Sullivan focused at our last few meetings and would like to incorporate Ulster libraries more.

Next Meeting

July 13, 2018 @ 9:30am – EBCPL in Monticello

Change in August meeting date – possibly August 31

K. Wells motioned to adjourn the meeting at 11:34am. P. Johansen seconded. All in favor.