

SULLIVAN PUBLIC LIBRARY ALLIANCE

March 18, 2016 Minutes

Peggy Johansen called the meeting to order following the morning information session at the Bethel Woods Conservatory conducted by Laura Moran

The following were present:

Peggy Johansen, Mamakating

Patty Kennedy, Eldred

Mary Paige Lang-Clouse, Monticello

Paula Gray, Fallsburg

Kristin White, Western Sullivan

Randy Enos, RCLS

Business Meeting:

1. Approval of Minutes

Minutes from the last SUPLA meeting were not available.

2. Treasurer's Report

Treasurer's Report from the last SUPLA meeting was not available.

3. Old Business

a. 3-D Printer Training:

There was a discussion of SketchUp and Tinkercad software. Bill Bodell will be conducting the training in Monticello Wednesday, March 30th from 9:30 – 11:30. He will be teaching us Tinkercad.

b. Discussion of policies *being developed* for shared use of the 3-D Printer

- The printer will be housed at the E.B. Crawford Library. EBCPL has added it to their insurance.
- The printer came with an SD/memory card and we bought a card reader. Those will travel with the printer, along with models that we'll make to show some things that can be printed.
- Discussed who bears cost of damage to printer – normal wear & tear vs. damage done to it in a library (considering it's 3-year warranty).
- SUPLA will pay for an initial case of cream-colored filament. Libraries will purchase additional colors themselves.
- Patrons paying for the use of filament – up to individual libraries to decide how they want to handle.
- We agreed that staff members should run the printer- not patrons.
- Henry Barish will be asked to create a Google Calendar for scheduling library use of the 3-D Printer. We can all plug in dates we'd like to use it. Scheduling discussion lead to general outline: from last week of June – first week of September each library will have use of it for one week. Throughout the rest of the year we will each be able to arrange programming for two additional two week periods (allowing for time to transfer it between libraries).

Patty will have the 3-D Printer at SHFL during National Library Week (April 10-16) this year.

- c. SCVA brochure – no update. Mary Paige to get pix of the library with new sign out front to Marj.
- d. Kite Day – SCCC Saturday, May 7th. Planning to have a SUPLA table there. Who can man it for a portion of the day?
- e. Legislative Breakfast Date: Thursday, May 19th 11:00 a.m.
- Discussion of making theme about ‘Diversity’ (of populations served)
 - Working on Champions: Eldred (mom & small child), Livingston Manor (teen), Fallsburg (dad & son) – **we have backups if these don’t work out but those contacting the first 3 must let others know asap if backups are needed.**
 - Henry Barish to update the invitation and send to Monticello to print & send out.
 - Menu is the same as last year
 - The library will be open so Monticello will need directors to show up a little earlier to help get things set up. Will let everyone know time at April SUPLA meeting.
 - Discussed having the 3-D Printer creating something throughout the Brunch.
 - **Libraries need to send Mary Paige 5-7 slides depicting what your library has been up to. Try to get some pix of technology – classes, uses, etc. and ‘diversity’ – ages, ethnicities, socioeconomic. Please get them to me by May 1 so Joanna has enough time to put them together in a cohesive way.**
- f. BOTB - Saturday, April 16th at 1:00 in Grahamsville.

New Business

Sullivan County Friends gathering in Monticello Saturday, May 14th at 10:30 a.m. County Friends groups have/will be notified via email.

Consultant Reports

Randy Enos gave out flyers for System-wide Friends Gathering in Newburgh May 25th from 5p-7p. Please share with your Friends members. Randy to send out instructions on how to join the Friends (& other) listserves. Friends can subscribe to this one themselves.

Randy gave out SRP posters to those in attendance as well as announcing that Teen and Tween Booklists and flyers for Teen SRP Workshop are on the way.

Sue Scott created a LibGuide of all the accu-cut shapes that can be found on the RCLS website. (WSPL, Monticello, Liberty and Fallsburg all have accu-cut machines.)

Next Meeting: Friday, April 15th at 9:30 a.m. at the EBCPL Conference Room (upstairs).

Respectfully submitted by:

Mary Paige Lang-Clouse for Joann Gallagher