

Sullivan Public Library Alliance
May 11, 2018 Minutes
Approved June 8, 2018

Attendance:

Mary Paige Lang-Clouse – Monticello
Marjorie Linko – Liberty
Dan Laibstain – Livingston Manor

Peggy Johansen – Mamakating
Kelly Wells – Fallsburg

M. Lang-Clouse called the meeting to order at 9:45am at the E.B. Crawford Public Library.

Speakers:

Bill Cutler and Donna Egan from Solid Waste & Recycling, Sullivan County talked about the various 'dos' and 'don'ts' of recycling in Sullivan County. They're very willing to come and look at member libraries' business operations and give suggestions and assist each library in having a better set up for recycling. They're also willing to give public presentations as well as to give tours of the landfill. Be sure to like their Facebook page 'Sullivan County NY Recycles.'

Business Meeting:

Approval of Minutes

Quorum was not present to approve 4/13/18 minutes. Tabled to June meeting.

M. Lang-Clouse said she would work on getting the 3D printer checklists and everything else together. Connor is no longer at the library.

Treasurer's Report

Quorum not present to approve report prepared 5/10/18. Tabled to June Meeting.

Old Business:

3D Printer Classes

Reminder to get classes going. Suggested that D. Laibstain ask Henry to invite him to the 3D printer calendar on Google.

SUPLA Logo

M. Linko presented the final 2 designs the committee came up with. She reported that P. Kennedy was okay with us going with either logo and therefore carried with her a proxy vote on behalf of P. Kennedy.

M. Linko made a motion to approve the white logo of the book with the tree running through it but without the border and without the leaves on the 'A' in banner. K. Wells seconded. All in favor.

Project ideas for 2018 Legislative funding/grant

Homebound Delivery

Policy is shared on Google Drive – Grace has gone in and made suggestions/changes. M. Lang-Clouse will email Grace about the timeline for the application for the outreach grant. Will use outreach funds to purchase the bags. Will apply to the County for the postage.

Book Festival

Committee has picked a tentative date of Saturday May 25, 2019! It will be the Saturday of Memorial Day weekend – brief discussion about other activities/events that may interfere with that date. No conflicts seem to occur – Liberty's soap box derby is the Sunday of Memorial Day weekend so we should be in the clear.

Committee is working on a logo for the festival which will be geared to children and teens. Next meeting will be June 13th at 9am in Monticello (time change to 8:30am is possible). M. Linko suggested that M. Lang-Clouse reach out to Sarah from BOCES – she works under Lynn and might be willing and able to contribute. Angela from Literacy Volunteers has come up with a list of talking points as well. Plans are coming along well for the event.

County Battle of the Books

Need 1 more question writer for 'Salt to the Sea.' P. Johansen reported that fee this year is \$75/team, please make checks payable to Sullivan Public Library Alliance.

Sullivan County Democrat 'Library Corner' Column

Schedule seems to be working out well. Sharing columns via email when completed has been helpful as well.

Assemblywoman Gunther SRP Grant

Extended deadline to spend money to 2019.

RCLS Legislative Breakfast

Would like to be able to promote Book Festival at the breakfast. M. Lang-Clouse will invite SCVA.

Hurleyville Makers Lab

There were conflicting reports over the availability of library workshops on their website. Suggested that we all recheck to see what's being offered. P. Johansen will ask staff to compose a list of available library workshops to email to all of us.

Voter Registration Opportunities – SUPLA Outreach Proposal

Tabled. Libraries should reach out separately to Cora Edwards at Board of Elections for events.

New Business**Feedback on change in circulation rules**

There seems to be some issues with DVD limits based on how items are coded, but nothing major. Discussion of automatic renewals which will take effect June 1st UNLESS libraries contact Jerry about opting out.

Brief discussion on OverDrive purchasing.

Senior Expo

Same day as construction workshop at RCLS.

Next Meeting

June 8, 2018 @ 9:30am – EBCPL in Monticello

K. Wells motioned to adjourn the meeting at 12:18pm. P. Johansen seconded. All in favor.