

## ULSTER COUNTY LIBRARY ASSOCIATION

October 26, 2017

**DIRECTORS PRESENT:** Asha Golliher (Hurley), Margie Menard (Kingston), Kara Lustiber (West Hurley), Pam Stocking (Ellenville), Chrissy Lawlor (Olive Free), Katie Scott-Childress (Saugerties), Liz Potter (Phoenicia), John Georgiou (Plattekill)

The meeting of the Ulster County Library Association was called to order by Margie Menard at 10:00am at the Olive Free Library.

**Minutes:** Julie Kelsall-Dempsey made a motion to approve the October annual meeting minutes, 2<sup>nd</sup>. Approved.

**Officers:** Elected at Annual Meeting were Kara Lustiber as Secretary and Brooke Dittmar as Treasurer.

**Ulster Literacy Association:** A representative will be at the December 14 UCLA meeting.

**Ulster Legislature:** The Legislative Programs Committee will meet on November 1<sup>st</sup> to discuss the UCLA 2018 funding request.

**Kanopy Service:** Discussion considering advantages and disadvantages of this service. One primary advantage is that the service offers public performance rights for those libraries that show films.

**MHLS Committee Members:** Brooke Dittmar will serve on the Central Library Committee. Katie Scott-Childress will serve on Resource Sharing Committee. Margie Menard will serve on the System Services Committee.

**MHLS DA Meetings:** The advantages of monthly meetings include meeting with other contemporaries, having more opportunities to attend meetings, and hearing from MHLS staff.

**Narcan Trainings:** Trainings will be offered in Kingston and Highland.

**November Meeting:** Cancelled

**Selection Committee:** Report Attached

**New Business: None**

Margie Menard made a motion to adjourn, 2<sup>nd</sup>. Approved.

Kara Lustiber

Secretary

## **UCLA Agenda Thursday October 26, 2017 @ Olive Free Library 10:00 AM**

- Approval of the minutes of the October 16, 2017 Annual Meeting
- Newly Elected UCLA Officers
- Ulster Literacy Association at December UCLA Meeting
- November 2<sup>nd</sup> meeting with Legislative Programs Committee re: 2018 funding request
- Kanopy
- MHLS Committee members
- # of MHLS DA Meetings

From: Margie Menard

Sent: Thursday, August 31, 2017 3:59 PM

To: afea@co.ulster.ny.us

Cc: ntom@co.ulster.ny.us

Subject: 2018 Ulster County Library Association Legislative Funding Request

Ms. Feaster and members of the Legislative Programs, Education and Community Services Committee:

Attached please find the Ulster County Library Association's request for 2018 funding and details of how the funds will be allocated.

These funds are primarily used to support the suite of online resources available to all Ulster County residents with current and valid library cards through the Ulster County InfoPortal.

<http://uclib.org/infoportal/> Ulster County Library Association's request for funding shows an increase for the coming year after level funding for several years. This increase is requested with the intention of providing access to in-demand "brain training" resources through Brain HQ as an enhancement to our services. In addition to paying for remote access and online resources, a portion of the funding is used for outreach efforts to raise awareness of library services county-wide.

As residents of all ages become more technically proficient, they look to their libraries to provide resources to meet their myriad needs and interests that are accessible from anywhere they can be online. Tablets and smart phones have become everyday tools for many library users who see mobile devices as portals to the services provided by their public libraries. Many years ago, as a means of meeting our patrons where they are, the Ulster County Library Association began using our funds received in common to support the Ulster County InfoPortal. This suite of databases provides equity in library services across the diverse communities of Ulster County. No single library, regardless of size, could provide this wide range of educational and recreational material independently. This funding is indispensable to the collaborative efforts of the 21 Ulster County Libraries as we support the 21st century needs of our residents.

Thank you for your consideration of this request and for your continuing support of public libraries in Ulster County.

Regards,

Margie

Margie Menard  
Director, Kingston Library  
President, Ulster County Library Association  
55 Franklin Street  
Kingston, NY 12401  
845-339-4260 X14  
[www.kingstonlibrary.org](http://www.kingstonlibrary.org)

## 2018 Ulster County Library Association Funding Request

These funds are used to support the suite of online resources available to all Ulster County residents with current and valid library cards through the Ulster County InfoPortal <http://uclib.org/infoportal/>

These costs are ongoing subscription costs which are paid on an annual basis or are annual costs necessary to maintain a current, in demand collection as with our ebook and eaudio book purchases.

<b>OverDrive</b>	<b>\$20,000</b>
Find, borrow, enjoy and return eBooks and audiobooks on a wide variety of compatible tablets, phones and computers. If you already have a library card, you'll can borrow a book in minutes. If not, search to find a library where you can get one.	
<b>Mango Languages</b>	<b>\$ 3,500</b>
Remote access and free mobile apps allow patrons to learn a language at the library, at home in their pajamas, or on their next adventure across the world.	
<b>Ancestry Library</b>	<b>\$10,500</b>
The world's largest online resource for family history with over 5 billion record. Users can search birth, marriage, death, census, immigration, military, court, school and other documents from the U.S., U.K., Europe, Canada, Australia or New Zealand.	
<b>Tumble Books</b>	<b>\$ 2,000</b>
An online collection of animated, talking picture books which teach young children the joys of reading. Includes educational resources such as lesson plans, quizzes, educational games and puzzles related to both math and language	
<b>CapiraMobile for Libraries</b>	<b>\$ 5,600</b>
Enables libraries to deliver services to our users, patrons and students 24/7 on any smartphone or tablet with a library-branded mobile app.	
<b>Foundation Center</b>	<b>\$ 2,000</b>
The Foundation Center maintains the most comprehensive database on U.S. and, increasingly, global grantmakers and their grants — a robust, accessible knowledge bank.	
<b>Chilton's</b>	<b>\$ 550</b>
Maintenance and specification tables that provide unique data for each specific vehicle. Includes step-by-step instructions, pictures, and diagrams to help with vehicle maintenance and repair.	
<b>Zinio</b>	<b>\$ 4,000</b>
A collection of online magazines available simultaneously to all County residents. Due to the popularity of our ebooks we feel e-zines would be a welcome resource to County residents	
<b>Qello Concerts</b>	<b>\$ 9,000</b>
Streaming service for full-length concerts and music documentaries on-demand. Searchable by looking for music based on genre, decade, an artist's name, documentaries versus actual music or a specific title.	
<b>Comics Plus</b>	<b>\$ 8,100</b>
Thousands of digital comic books available via web browser or mobile app.	
<b>NuWav Legal Docs</b>	<b>\$ 3,000</b>
A comprehensive library of commonly used legal documents to meet every day needs. Available in an auto-fill format to aid in the proper completion of forms.	
<b>Outreach</b>	<b>\$ 4,000</b>
<b>BrainHQ</b>	<b>\$ 7,500</b>
More than two dozen brain-training exercises organized into six categories: Attention, Brain Speed, Memory, People Skills, Intelligence, and Navigation. Accessible via web browser or mobile app.	
<b>Total</b>	<b>\$79,750</b>

# Selection Committee Report

## BrainPOP

Brooke Dittmar got a refund on the remaining part of our BrainPOP subscription - \$5,625. The subscription officially ended on September 1<sup>st</sup>.

## Capira

Apple	2,420 Installs
Android	25 Installs

## Comics Plus

1/1/17 – 10/24/17	120
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## Qello

1/1/17 – 10/24/17	212
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