

Ulster County Library Association

2013 Annual Meeting Minutes

September 16, 2013

Fred's Place, Lake Katrine, NY

Trustees and Guests Present:

John Duncan (Trustee, Cragmoor), John Loewenthal (Trustee, Highland), Barbara Shepard (First Vice-President, Highland), Heather Ohlson (Trustee, Kingston), Al Ahlstrom (Friend, Kingston), David Rolfe (Trustee, Kingston), Debbie Schnide (Guest, Kingston), Merribeth Advocate (Assistant Director, Mid-Hudson Library System), Anne-Marie Johannson (Trustee, Olive Free), Victoria Read (Trustee, Olive Free), Heather Georghiou (Guest, Plattekill), Lynne Ridgeway (Trustee, Plattekill), Jonathan Ridgeway (Guest, Plattekill), Valerie Smith (Trustee, Plattekill), Keith Canfield (Trustee, Plattekill), Kathy Wiacek (Trustee, Rosendale), Cherilyn Craig (Trustee, Rosendale), Sally Colclough (Trustee, Saugerties), Rebecca Mignano-Campbell (Trustee, Saugerties), Rotena Nippert (Trustee, Town of Ulster), Vic Nippert (Guest, Town of Ulster), Myrna Sameth (Guest, Saugerties), Martha Frankel (Guest Speaker)

Directors and Staff Present:

Hattie Girlifo (Director, Cragmoor), Julie Dempsey (Director, Highland), Sara Ottaviano (Staff, Highland), Margie Menard (Director, Kingston), James Cosgrove (Director, Marlboro), Katie Scott-Childress (Director, Olive Free), Chrissy Lawlor (Staff, Olive Free), Barbara Jacobini (Staff, Plattekill), Donna Ebanks (Circ Supervisor, Plattekill), John Georghiou (Director, Plattekill), Tiffany Lydecker (Librarian, Saugerties), Frank Rees (Director, Saugerties), Faith Johnson (Director, Town of Ulster), Lindsay Jankovitz (Staff, Town of Ulster), Kara Lustiber (Director, West Hurley), Elizabeth Masee (Staff, West Hurley), Jessica Kerr (Librarian, Woodstock), Amy Raff (Director, Woodstock)

Meeting was called to order by President, Jim Cosgrove at 6:31pm.

James Cosgrove addressed the membership:

- Fred and Cynthia Wadnola were thanked for opening the restaurant for the Association
- Faith Johnson was thanked for organizing the annual meeting
- UCLA board members Faith Johnson, Margie Menard, and Lynne Ridgeway were thanked for their service

- New directors: Molly Slater (Morton Library) and Frank Rees (Saugerties) were welcomed
- Lynne Ridgeway, Myrna Sameth, and David Rolfe from the Mid-Hudson Library System Board of Trustees were welcomed
- In 2013, the Ulster County Legislature increased funding to the UCLA by 10%
- Sukrit Goswami (Saugerties), Kelley L. Tomaseski (Esopus), and Faith Johnson (Town of Ulster) were directors recognized for their service as they move on to new jobs. Faith Johnson (present) was presented with flowers and a gift certificate.
- The UCLA will be distributing a core collection of health materials to each member library during Healthy Ulster Week
- Margie Menard was recognized for attending Legislative Program Committee Meetings and others were invited to attend with her
- Amy Raff, Katie Scott-Childress, and Kara Lustiber were thanked for their work on serving on the committee that set up a booth at the Ulster County Fair
- Kara Lustiber was thanked for her work on the website and the new InfoPortal Design
- Merribeth Advocate was welcomed from the Mid-Hudson Library System
- Heather Ohlson will continue to maintain the UCLA Facebook page
- HeritageQuest Online and JobNow were purchased and added to InfoPortal
- The Esopus Library has partnered with Ulster County Literacy and offered them office space in the library

Faith Johnson made a motion to approve the minutes from the 2012 Annual Meeting. Julie Dempsey seconded. Approved unanimously.

Margie Menard submitted the Treasurer's Report. Lynne Ridgeway moved to accept the Treasurer's Report. Seconded by Hattie Girifo. Approved unanimously.

The nominating committee put forward James Cosgrove as President, Julie Dempsey as Vice-President, and Kara Lustiber as Secretary. James Cosgrove moved to accept. Seconded by Margie Menard. Approved unanimously.

Martha Frankel was guest speaker.

The meeting was adjourned at 8:45pm following the motion made by Faith Johnson and seconded by Margie Menard.

Respectfully submitted,

Kara A. Lustiber

Kara A. Lustiber
Secretary

Ulster County Library Association
2013 Annual Meeting Agenda

September 16, 2013, 6:30 p.m.
Fred's Place, Lake Katrine, NY

- I. Call to order
- II. Approval of Minutes
- III. Treasurer's Report
- IV. Nominations and Election
- V. Annual Review
- VI. Dinner
- VII. Guest Speaker
- VIII. Adjournment

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Treasurer's Report

UCLA Checking Account

Activity since 9/24/12

09/24/12	-30.42	Town of Esopus Library UCLA dinner invitations CK # 1016	6,087.37
09/24/12	-41.94	West Hurley Library Web Hosting Ck # 1017	6,045.43
09/24/12	-60.00	Jim Cosgrove reimbursement for recognition Gift Cards distributed at annual dinner CK # 1018	5,985.43
09/24/12	-1,200.00	Annual Dinner @ Fred's Place CK # 1019	4,785.43
10/19/12	-25.00	Lynn Ridgeway MHLS Ann. Meet. CK # 1020	4,760.43
10/24/12	950.00	Annual Dues all but Gardiner	5,710.43
10/24/12	980.00	2012 Annual Dinner Deposit	6,690.43
10/24/12	312.00	Renegades Fundraiser	7,002.43
01/09/13	50.00	Gardiner 2013 Annual Dues	7,052.43
04/16/13	-157.60	UCLA Dinner Meeting ck#1021	6,894.83
04/16/13	-33.14	UCLA Lunch with Deb Welch ck#1022	6,861.69
05/13/13	-2,000.00	ESI Employee Assistance Prog. Ck #1023	4,861.69
06/25/13	-9.99	Renewal of domain uclib.org to West Hurley Public Library	4,851.70
06/25/13	-2,321.69	Publicity materials--database business cards and acrylic display holders to West Hurley Public Library	2,530.01
08/01/13	2,002.00	EAP payment for Saugerties, Kingston, Highland, Esopus, Plattekill, West Hurley, Olive, Ulster	4,532.01
08/08/13	-221.80	Genalogy publicity cards paid to West Hurley Library Ck # 1026	4,310.21
09/13/13	850.00	2014 UCLA Dues 17 Libraries	5,160.21

2012 Ulster County Funding \$67,500

(Administered by Mid-Hudson Library System)

2012 Database Purchases:

Ancestry Library
Mango Language Learning
Foundation Center (Kingston Library)
Heritage Quest
Gale Testing & Education Resource Center
Tumble Books
Downloadable EBooks including children's material
BrainPop
Tutor.com
Universal Class
Chilton's Online

2013 Ulster County Funding \$74,250

Received 7/15/13