

## Ulster County Library Association

### 2014 Annual Meeting Minutes

September 30, 2014

StoneHedge Restaurant, West Park, NY

#### Trustees and Guests Present:

Lois Ingellis (Trustee, Town of Esopus), Marion Zimmer (Trustee, Town of Esopus), Joanne Loewenthal (Trustee, Highland), Nancy Hammond (Trustee, Highland), Darlene Plavchak (Trustee, Highland), Barbara Shepard (Trustee, Highland), Heather Ohlson (Trustee, Kingston), David Rolfe (Trustee, Kingston), Debbie Schnide (Trustee, Kingston), Sue Cary (Trustee, Marlboro), Richard Gerentine (Guest, Marlboro), Celie Cook (Marlboro), Merribeth Advocate (Assistant Director, Mid-Hudson Library System), Tom Sloan (System Director, Mid-Hudson Library System), Nancy Hammond (Trustee, Phoenicia), Karen Adamsen (Trustee, Plattekill), Kate Canfield (Trustee, Plattekill), Donna Ebanks (Trustee, Plattekill), Heather Georghiou (Guest Plattekill), Barbara Jacobini (Trustee, Plattekill), Jonathan Ridgeway (Guest, Plattekill), Lynne Ridgeway (Trustee, Plattekill), Valerie Smith (Trustee Plattekill), Sharon Winsfield (Guest, Plattekill), Cherilyn Craig (President, Rosendale), Kit Goldpaugh (Trustee, Rosendale), Kathy Wiacek (Trustee, Rosendale), Sally Colclough (Trustee, Saugerties), Myrna Sameth (Trustee, Saugerties), Cassandra Beam (Ulster County Literacy), Tory Ettlinger (Ulster County Literacy), Anne Davis (Trustee, Town of Ulster), Tena Nippert (Trustee, Town of Ulster), Vic Nippert (Guest, Town of Ulster), Tim Distel (Guest Senator Tkaczyk's Office), Kevin Roberts (Guest Senator Larkin's Office), Vernon Benjamin (Guest Speaker)

#### Directors and Staff Present:

Brooke Dittmar (Director, Town of Esopus), Julie Kelsall-Dempsey (Director, Highland), Margie Menard (Director, Kingston), Jim Cosgrove (Marlboro), Lois Skelly (Director, Milton), Liz Potter (Director, Phoenicia), John Georghiou (Director, Plattekill), Frank Rees (Director, Saugerties), Tracy Priest (Director, Town of Ulster), Kara Lustiber (Director, West Hurley), Elizabeth Masee (Staff, West Hurley), Katie Scott-Childress (Director, West Shokan)

Meeting was called to order by President, Jim Cosgrove at 6:30 pm.

County Executive, Mike Hein, addressed the membership. He described the story of how the Ulster County Veteran's Home was created. Libraries donated books and videos to the home. Margie Menard accepted a certificate from Mike Hein on behalf of the Ulster County Library Association.

Jim Cosgrove thanked the representative from Senator Tkaczyk's office, Tim Distel, for attending.

John Georgiou made a motion to approve the minutes from the 2013 Annual Meeting. Julie Kelsall-Dempsey seconded. Approved unanimously.

Margie Menard submitted the Treasurer's Report. Julie Kelsall-Dempsey moved to accept the Treasurer's Report, 2nd. Approved unanimously.

Jim Cosgrove, President UCLA, addressed the membership. He outlined the following high points from 2014:

- Phoenicia Library is set to open in January 2015
- Hurley Library passed a vote to move to a new library building
- Kingston Library is close to finishing plans for renovation
- Rosendale Library installed new carpeting
- Marlboro Library installed new LED lighting and new sign in parking lot

Jim Cosgrove resigned as president of the UCLA.

The nominating committee put forward Julie Kelsall-Dempsey as President, Margie Menard as Vice-President, Frank Rees as Treasurer, and Kara Lustiber as Secretary. James Cosgrove moved to accept, 2nd. Approved unanimously.

Vernon Benjamin was guest speaker.

Jim Cosgrove made the motion to adjourn at 8:45pm, 2<sup>nd</sup>.

Respectfully submitted,



Kara A. Lustiber  
Secretary

# Ulster County Library Association 2014 Annual Meeting

September 30, 2014, 6:00 PM  
StoneHedge Restaurant, West Park, NY

- Call to Order
- Approval of Minutes From 9/16/13 Annual Meeting
- Treasurer's Report
- Nomination and Election
- Dinner
- Guest Speaker
- Adjournment

# Ulster County Library Association 2014 Annual Meeting

September 30, 2014  
Treasurer's Report

## UCLA Checking Account

Activity since 9/16/13

Beginning balance: \$5,160.21

09/16/13	-200.00	Martha Frankel Ck # 1027	4,960.21
09/16/13	-106.49	Reimbursement to Margie Menard Annual Dinner gifts CK # 1028	4,853.72
09/16/13	-1,320.00	Fred's Place Annual Dinner Ck # 1029	3,533.72
09/17/13	1,435.00	Annual Dinner Deposit	4,968.72
09/17/13	50.00	Town of Ulster 2014 UCLA Dues	5,018.72
09/25/13	70.00	W. Hurley Annual Dinner	5,088.72
10/02/13	100.00	2014 Dues 2 Libraries	5,188.72
10/04/13	-25.00	David Rolfe MHLS Annual meeting CK # 1030	5,163.72
10/30/13	50.00	Plattekill 2014 Dues	5,213.72
11/18/13	-78.40	Reimburse W. Hurley Library for Webhosting and lanyards for annual meeting CK # 1031	5,135.32
02/28/14	-140.00	Payment Beekman Library for I <3 My Library Balloons CK #1032	4,995.32
03/28/14	-2,140.00	EAP payment #1033	2,855.32
04/10/14	-25.00	YWCA Preschool Expo Registration CK #1091	2,830.32
04/22/14	-499.99	iPad for Impact Survey Raffle CK#1034	2,330.33
05/19/14	-65.94	W. Hurley Public Library for Webhosting and Survey Monkey for Impact Survey. Ck# 1035	2,264.39
06/20/14	2,144.00	EAP payments 8 Libraries	4,408.39
06/20/14	50.00	Georghiou donation for veteran's home books	4,458.39
07/10/14	-100.00	Stonehedge Restaurant Deposit for 9/30 annual meeting CK# 1036	4,358.39
07/14/14	-58.00	Reimbursement to Olive Free Library for Storyhour brochure CK #1037	4,300.39
08/01/14	-24.25	Reimbursement to Marlboro Library for UCLA expenses CK #1038	4,276.14
08/07/14	10.00	Amazon Smile deposit	4,286.14
09/22/14	950.00	UCLA 2015 Dues 19 Libraries	5,236.14
09/22/14	-186.57	Reimbursement to W. Hurley Library for Webhosting and UC Fair expenses CK # 1039	5,049.57

# 2013 Ulster County Funding \$74,250

(Administered by Mid-Hudson Library System)

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/>

## **Current Database Purchases:**

**AncestryLibrary** The world's largest online resource for family history with over 5 billion records. 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.

**BrainPop** A group of educational websites with over 1,000 short animated movies for students in grades K-12, together with quizzes, supplemental information and related materials, covering the subjects of science, social studies, English, mathematics, engineering and technology, health, and arts and music.

**Chilton Auto Repair** 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.

**Hobbies and Crafts Reference Center** Detailed "how-to" instructions and creative ideas to meet the needs of the DIY professional and hobby enthusiast. Full text is provided from leading hobby and craft magazines.

**Foundation Center** The Foundation Center maintains the most comprehensive database on U.S. and, increasingly, global grantmakers and their grants — a robust, accessible knowledge bank.

**Gale Testing & Education** Search for information on careers and study guides—civil service tests (firefighters, police, etc.), TASC, ACT, and SAT. Sample tests included! Cover letter writing guidance and resume templates provided.

**HeritageQuestOnline/Historical NYT** The definitive newspaper digital archive offering full-text and full-image articles for the New York Times from 1851. Every issue includes the complete paper with full-page and article images in a downloadable PDF format.

**IndieFlix** This streaming movie service provides unlimited access to award-winning shorts, feature films, and documentaries. View films from major festivals all over the world, including Sundance, Cannes, Tribeca, and more.

**Mango Languages** 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.

**OverDrive audiobooks/ebooks** 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 be able to borrow a book in minutes. If not, search to find a library where you can get one.

**Tumblebooks** 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

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Received 5/12/14

Submitted by UCLA Treasurer Margie Menard, Director of the Kingston Library.