

OCPL Membership Council
Minutes of Meeting – September 13, 2016
Central Library

Present: R. Battelle (Central), K. Benson (Maxwell), L. Byrnes (Jordan), J. Chubon (Salina), S. Considine (Fayetteville), M. DeLaney (OCPL), B. Giardina (OCPL), B. Hastings (North Syracuse), A. Hayes (Tully), L. Hughes (Solvay), S. Kushner (Lafayette), J. Milligan (Manlius), S. Mitchell (OCPL), J. Park (Central), A. Perrine (Marcellus), S. Reckhow (Central/Branches), S. Shoemaker (OCPL), M. Van Patten (Baldwinsville), A. Thorna (OCPL), A. Travis (OCPL), M. Wildman (DeWitt), G. Wisniewski (Liverpool)

Absent: D. D’Ambrosio (Fairmount), R. Dunsmore (Paine/White), G. Konder (Hazard), D. Lewis (OCPL), N. Marquis (Skaneateles), K. McCaffrey (NOPL), D. Marmor (Betts/Beauchamp), S. Morgan (Onondaga Free), L. Rchetta (East Syracuse), L. Ravera (Minoa), W. Scott (DeWitt), J. Teska (Soule), K. White (Elbridge), K. Whitney (Central)

Meeting called to order at 10am by Amanda Travis

A. Action Items

1. June meeting minutes approved (no amendments)
2. MC bylaws approved (no amendments)
 - a. Asked for volunteers for the nominating committee:
 - Susan R., Glenna W., Susan C. and Meg V. – more information will be sent out to the committee. A slate will be put forward at the December meeting.

B. Tweet Out

1. Directors and staff shared highlights about their library.

C. Reports

i. OCPL

1. Executive Director (S. Mitchell)
 - a. County is offering a retirement incentive. 44 OCPL employees are eligible for retirement. OCPL will know how many are retiring at the end of October and how it may affect System Services. Convey the importance of System Services to the County and that cuts may mean pushing costs out to the Member Libraries.
 - b. OCPL is working with Literacy Coalition and Early Childhood Alliance to get early literacy kits into homes. Susan will be writing a grant to support Play & Learn kits into the OCPL libraries interested in the shelving unit.
 - c. OCPL Board is working on their strategic plan.
2. Administrative Director (M. DeLaney)
 - a. Susan M. will be presenting the OCPL budget to the Legislature on September 20 at 1pm.
 - b. Todd Kessler will no longer be working with the library. All business office communications should go to Matt DeLaney.
3. Member Services Coordinator
 - a. OCPL is offering a strategic planning workshop at Manlius Library on October 26 at 6:30pm. A flyer was passed out to share with their boards and staff.

ii. Advisory Committees

1. Collection Development (B. Giardina)
 - a. Shared minutes and structure (attached). This committee will work closely with the E-content committee. Created a comparison sheet of Overdrive and 3M (attached).
2. Member Services (A. Travis)
 - a. Shared minutes and structure (attached).
 - b. The Library Expo (PR Roundtable) is on the back burner at the moment.
3. Resource Sharing (S. Shoemaker)
 - a. Shared minutes and structure (attached)
 - b. Working on getting patron initiated ILL up and running through Polaris in early 2017. ILL technology roadmap attached.
4. Youth Services (R. Battelle)
 - a. Discussed the Adult Literacy Grant 2016-2019 which will be used to purchase Test Assessing Secondary Complete (TASC) resources that can be used system-wide. Also, two poverty awareness trainings will be offered for all library staff in 2017.

iii. Central Plan of Service

1. Administrator for Central and Branch Services and Initiatives (S. Reckhow)
 - a. A Central Advisory Committee will be created to guide how CLDA and CBA state funds are distributed and used.
2. Early Literacy and School Age Outreach Coordinator (J. Park)
 - a. Showed off play and learn kits that can be reserved by all libraries for programming (hula hoops and parachutes). Contact Janet Park for more information, jfpark@onlib.org
3. Programming and Outreach Coordinator (M. Allnatt)
 - a. OCPL will be working with Jamesville Corrections Facility in getting their library up and running again. Contact Mark if your library is interested in participating or donating materials, MAAllnatt@onlib.org
4. Adult Literacy Coordinator (A. Thorna)
 - a. Demonstrated the TASC (formally GED) website. Purchased through the Adult Literacy Services Grant. If your library is interested in learning more about this service or offering it your library contact Amy, AThorna@onlib.org

D. New/ Proposed Business & Information

- a. Susan Mitchell was approached by Kofi Addai, Founder & Executive Director of PACE-GHANA <http://www.paceghana.org/> about a possible collaboration with OCPL and the library in Ghana. They are in need of newer books especially children's books and cultural appropriate books. Susan mentioned the idea of OCPL becoming a sister library with the Ghana library. If you are interested in collaborating on this project contact Amanda, atravis@onlib.org.

Meeting adjourned 12:20pm

Next meeting – December 6, 2016 from 10-12pm at Manlius Library