

**OCPL Member Council**  
**November 7, 2017 Meeting Minutes**  
**Solvay Library**

Present: M. Backus (OCPL), K. Benson (Maxwell), L. Byrnes (Jordan), J. Chubon (Salina), B. Giardina (OCPL), D. Golden (Solvay), B. Hastings (NOPL), A. Hayes (Tully), J. Kalkbrenner (PT), S. Kushner (Lafayette), N. Marquis (Skaneateles), K. McCaffrey (NOPL), S. Mitchell (OCPL), S. Morgan (Onondaga Free), W. Scott (DeWitt), A. Travis (OCPL), M. Van Patten (Baldwinsville), J. Widrick (Marcellus), G. Wisniewski (Liverpool)

Meeting called to order at 10:09 a.m. by Amanda Travis.

A. Action & Discussion Items

1. September meeting minutes approved, all in favor (no amendments)
2. Review of MC bylaws/structure and vote- discussion of the name change to Member Council;  
Voting members are: one vote for all city branches and Central, one vote for each suburban member library. City branch managers are non-voting guests.  
Guests include anyone with the exception of who is on the Executive Committee.  
Language about working groups was updated to include the project proposal form and have any requests to the working groups be sent out to entire member council for review.
3. Executive Committee changes, call for a new Member at Large from members – Jen Milligan has stepped down from the Member Chair and a new Executive Committee slate was proposed to remain in effect until November 2018 as follows: Nickie Marquis, Chair; Meg Backus, Vice Chair; Susan Morgan and TBA, Member at Large. A second Member at Large will be put forth at the December OCSLD meeting with a vote at the next MC meeting in January. A motion was made by Meg V., seconded by Scott, all in favor.
4. Discussion of Overdrive service Get a Library Card (GTC) – Barbara discussed this initiative using OCPL as a pilot; cost is 90 cents per digital card to authenticate. There were concerns about county boundaries and the availability of e-content. Barbara will schedule a call with the vendor to learn more about these and update at January meeting.

B. Brainstorm system-wide goals/priorities for 2018

1. Amanda will compile the survey results priorities and review at next meeting to get feedback from everyone.

### C. Sharing/New Business

Staff that attended the Library Journal director summit said it was excellent content.

1. Amanda- driver/messenger interviews and positions updates
2. Katy- retiring December 1, Amanda Perrine has been appointed new Maxwell director
3. Glenna-new website, opioid presentation for staff, first floor renovations in progress
4. Jake-AD position is vacant, looking for vendors and policy for security cameras
5. Dan-village has postponed the LED lighting project, general election votes will affect library
6. Susan Morgan- youth services specialist opening is advertised
7. Jane-book sale successful, donations going to Golisano Hospital and Africa
8. Meg Backus-OCPL switches have been ordered, new PACS in 2018 budget, postcard mailers ending, mental health first aid training in December and spring 2018 tba
9. Bill-coding club for CNS Jr High School started, 35 students attended
10. Meg Van Patten-roof is done, B&N book fair on 11/25, Corinne retiring in October 2018
11. Annabeth-Turkey Trot, mold in basement; her baby is due in April
12. Linda-less traffic due to Tops closing, started auto renewals
13. Nickie-handed out Hoopla access passes for 50 free downloads
14. Kate-strategic planning in progress
15. Scott-face out browse for kids collection, maker time imagination lab for kids after school, Tuesday tea time, mentioned the NYLA sustainability booth
16. Jeannine-meetings set up with town councilor to address community issues
17. Susan Mitchell gave an update on the IT position and CFO position and also announced her resignation from OCPL effective in December. She will be the executive director of the North County System headquartered in Watertown.

Meeting adjourned at 11:58 a.m. by Amanda Travis.

**Next meeting – Tuesday, January 9, 2018, 10 a.m.-noon at Marcellus Library**