

OCPL Membership Council
Minutes of Meeting – December 6, 2016
Manlius Library

Present: R. Battelle (YSAC), K. Benson (Maxwell), J. Chubon (Salina), S. Considine (Fayetteville), Maggie Foster (RSAC), B. Giardina (OCPL), D. Golden (Solvay), A. Hayes (Tully), H. Highfield (OCPL), N. Howe (Baldwinsville), J. Kalkbrenner (PT), S. Kushner (Lafayette), D. Marmor (BC/BT), N. Marquis (Skaneateles), K. McCaffrey (NOPL), J. Milligan (Manlius), S. Mitchell (OCPL), S. Morgan (Onondaga Free), A. Perrine (Marcellus), L. Rachetta (East Syracuse), S. Reckhow (Central/Branches), A. Travis (MSAC), M. Wildman (DeWitt), G. Wisniewski (Liverpool)

Absent: L. Byrnes (Jordan), D. D'Ambrosio (Fairmount), R. Dunsmore (Paine/White), G. Konder (Hazard), J. Park (Central), L. Ravera (Minoa), W. Scott (DeWitt), J. Teska (Soule), M. Van Patten (Baldwinsville), K. White (Elbridge), K. Whitney (Central)

Meeting called to order at 10am by Amanda Travis

A. Action & Discussion Items

1. September meeting minutes approved (no amendments)
2. Membership approved the slate of officers:
 - a. Jennifer Milligan (Chair), Jane Kalkbrenner (Vice-Chair), Nickie Marquis & Susan Morgan (Members at Large)

B. Tweet Out

1. Directors and staff shared highlights about their library.

C. Reports

i. Advisory Committees

1. Collection Development (B. Giardina)
 - a. Barb G. is now the database liaison.
 - b. CDAC will present formal database recommendations for MC review in the future.
2. Member Services (A. Travis)
 - a. Discussed the Member Events Survey. The PR Roundtable is interested to work on marketing and promotion around these events.
 - b. MSAC will be looking at Fayetteville's program proposal and assessment form to see if it can be used by the advisory committees.
3. Resource Sharing (M. Foster)
 - a. RSAC hasn't been able to move forward with the patron-initiated ILL module due to no one in the ILS Librarian position. Now that Heather Highfield is in that position they will begin to move the process along.
 - b. Before they can roll out the new ILL, a framework for training staff will need to be created along.
4. Youth Services (R. Battelle)
 - a. A Summer Learning Taskforce has been formed to create a more unified summer learning program throughout the system. They are looking into Beanstack (<https://www.beanstack.org/>), a reading program software.

- b. The Youth Services and Teen group are discussing combining the two groups into one.

ii. OCPL

5. Executive Director (S. Mitchell)

- a. OCPL Board is working on the strategic plan. They would like to gather information from the members possibly at our next MC meeting. The Board will be looking into sustainable funding models.
- b. Central and System budgets took a big hit. There will be some reorganizing going on to make sure there is not a negative impact on services.
- c. The book dispenser from WCNY will be moved to Jamesville Penitentiary and the one at Great Northern will be moved to YMCA on Wetzel Rd.
- d. OCPL made five legislative visits: DeFrancisco, Stirpe, Magnarelli, Hunter and Valesky.
- e. The DeFrancisco Grant will be offered again in 2017. Some of the funds will be used for workforce development specifically laptop mobile carts for members to use.
- f. Meg Backus will start December 19th.
- g. Ed Kochian and Jill Hurst Wahl are new OCPL Board members.

6. Member Services Coordinator

- a. Due to staffing issues and the holiday, we have been behind in the sorting room. We are working on new procedures to make sure the delivery and sorting is as efficient as possible.
- b. The online application for state annual reports will be opening in January. Stay tuned for more information.

ii. Central and Branches

1. Administrator for Central and Branch Services and Initiatives (S. Reckhow)

- a. There will be restructuring based on retirements. Makerspace Instructional Specialist job is open and currently being canvassed.

D. New/ Proposed Business & Information

- a. No new business

Meeting adjourned 12:00pm

Next meeting – March 7, 10:00am @ Liverpool Library