

OCPL Membership Council
Minutes of Meeting – June 7, 2016
Arrowhead Lodge

Present: K. Benson (Maxwell), J. Chubon (Salina), M. DeLaney (OCPLC), R. Dunsmore (White/Paine), B. Hastings (North Syracuse), A. Hayes (Tully), N. Howe (Baldwinsville), L. Hughes (Solvay), C. Johnson (Mundy), J. Kalkbrenner (Petit), S. Kushner (Lafayette), N. Marquis (Skaneateles), K. McCaffrey (NOPL), J. Milligan (Manlius), S. Mitchell (OCPL), S. Morgan (Onondaga Free), J. Park (Central), A. Perrine (Marcellus), L. Rachetta (East Syracuse), S. Reckhow (Central/Branches), J. Teska (Soule), A. Travis (OCPL), K. Whitney (Central), M. Wildman (DeWitt), G. Wisniewski (Liverpool)

Absent: L. Byrnes (Jordan), S. Considine (Fayetteville), D. D’Ambrosio (Fairmount), G. Konder (Hazard), D. Lewis (OCPL), D. Marmor (Betts/Beauchamp), L. Ravera (Minoa), W. Scott (DeWitt), M. Van Patten (Baldwinsville), K. White (Elbridge)

Meeting called to order by Amanda Travis 10:00 AM

A. Discussion Items

1. Membership Council Bylaws presented to the Membership for feedback. No revisions requested.
2. Committee structure and missions presented to the Membership for feedback. The members on these committees will be appointed by the MC. The process for this has not been decided.

B. Action Items

1. Motion by Kushner, seconded by Wildman to endorse the System/Central Plan of Service priorities. There was discussion. No revisions requested. PASSED (Yes-16, No-0, Abstentions-0)
2. Motion by Milligan, seconded by Perrine to approve the Free Direct Access Plan. There was discussion. No revisions requested. PASSED (Yes-14, No-0, Abstentions-0)

C. Reports

i. OCPL

1. Administrative Director (M. DeLaney)
 - a. OCPL preparing the budget to go before County Legislature in August or September.
2. Administrator for City Libraries (S. Reckhow)
 - a. Central renovations are coming along and expected to be finished end of July or early August. They are currently renovating the 2nd floor where media, literacy and children’s work will be.
 - b. There are several branch renovations scheduled for 2016-2017. Petit will be adding a much needed community room. Betts will be reorganized and renovated for better staff efficiency and provide teens with more space. White will go

through a space analysis to discover places where the building can be used more efficiently.

ii. System Staff

1. Communication Director (K. Coffta)
 - a. Gave a tour of the new website and passed around contact sheets of the new logo.
2. Early Literacy and School Age Coordinator (J. Park)
 - a. Discussed the Family Literacy Grant 2016-2019 which will be used for early literacy training and early literacy kits.
3. Adult Literacy Coordinator (A. Thorna)
 - 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.
4. Member Services Coordinator (A. Travis)
 - a. Reminded members of the notification of construction project forms are due June 30th. These forms need to be completed to apply for a NYS Public Library Construction Grant.

iii. Committees

1. Collection Development Task Force (M. Wildman)
 - a. Mission is to focus on training. They will continue to offer Spring and Fall workshops.
2. E-content (May minutes attached)
3. IPUG (R. Battelle)
 - a. Researching BiblioCommons, <http://www.bibliocommons.com/> for possible system purchase.
4. Adult Services Work Group (A. Perrine)
 - a. New group created for staff interested in adult services. They meet the first Thursday of the month from 2:30-4. They discuss adult programming and collections and are working on a system-wide program. They would like to create a list of presenters/experts within the system on adult services to give staff the opportunity to share their knowledge.
5. Youth Services Work Group (program highlights attached)
6. Teen Services Work Group (A. Newton & R. Battelle)
 - a. Link to their blog: <http://ocpl-raya.blogspot.com/>
7. Public Relations Roundtable (B. Abbot)
 - a. Presented a proposal for a County wide Library Expo around the theme of lifelong learning. See attached proposal for more information.

D. New/ Proposed Business & Information – None

Meeting adjourned 12:20pm

Next meeting – September 13, 2016 from 10-12pm at Central

Respectively submitted by Amanda Travis